

# OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

## Audit Committee Meeting Agenda

Friday July 23, 2021 12:30 pm		PERS 11410 SW 68 <sup>th</sup> Parkway Tigard, OR
ITEM		PRESENTER
<b>A. Minutes and Calendar</b>		
1.	Approval of Minutes from 03-29-2021 Meeting	Chair
2.	Audit Charter Responsibilities Calendar	Stanley
<b>B. Audit Reports and Status Updates</b>		
1.	Entrance Meeting FY 2021 Financial Audit	MGO
2.	Current Audit Projects Status Update	Stanley
3.	Unresolved Audit Recommendations	Stanley
4.	Status of IRC Section 415 Recommendations	Vaughn/Yang
5.	Status of Active Directory Recommendations	Masanga
6.	Status of Secretary of State Recommendations	Masanga
7.	Status of Access Management Audit Recommendations	Perry
8.	Report 2021-08 Validity Checks	Greer
9.	Report 2021-09 Disability Calculations	Campi
<b>C. Audit Administration and Governance</b>		
1.	Enterprise Risk Management	Stanley
2.	Risk Assessment and Annual Project Plan	Greer
3.	Policy Reviews – Whistleblowing and Conflict of Interest/Standards of Conduct	Stanley
4.	Chief Compliance, Audit, and Risk Officer Performance	Olineck
5.	PERS Director Performance	Olineck
<b>D. Information Security</b>		
1.	State of Information Security Program	Perry

Estimated meeting duration: 1 hour 30 min

**Note:** If you have a disability that requires any special materials, services or assistance, call (503) 603-7575 at least 48 hours before the meeting.

**\* Chair – Jardon Jaramillo**

**\*Sadhana Shenoy**  
Level 1 - Public

**\*Stephen Buckley**