

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

Audit and Risk Committee Meeting Agenda

December 2, 2022 12:30 pm		PERS 11410 SW 68 th Parkway Tigard, OR	
ITEM		PRESENTER	
A. Minutes and Calendar			
1.	Approval of Minutes from 07-22-2022 Meeting	Chair	
2.	Audit Charter Responsibilities Calendar	Stanley	
B. Audit Reports and Status Updates			
1.	Current Audit Projects Status Update	Stanley	
2.	Unresolved Audit Recommendations	Stanley	
3.	Status of Active Directory Recommendations	Masanga	
4.	Status of Secretary of State Recommendations	Masanga	
5.	Report 2023-01 Pension Spiking Analysis	Richards	
6.	Report 2023-02 IT QA Follow-Up	Richards	
7.	Report 2023-03 Request for Change	Greer	
8.	Report 2023-04 Benefit Calculations	Campi	
9.	Report 2023-05 Employer Data Audit	Richards	
C. Audit Administration and Governance			
1.	Quality Assurance	Stanley	
2.	Internal Audit Function Overview and Review of Effectiveness	Richards	
3.	Internal Audit Charter	Richards	
4.	Policy Review – Risk	Richards	
5.	Director Expense Review	Stanley	
D. Information Security and Continuity			
1.	Information Security Program Update	Perry	
2.	Continuity Management Program Update	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**