

# OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

## Audit Committee Meeting Agenda

<b>Monday</b> <b>April 2, 2018</b> <b>Immediately Following PERS</b> <b>Board Meeting</b>		<b>PERS</b> <b>11410 SW 68<sup>th</sup> Parkway</b> <b>Tigard, OR</b>	
ITEM		PRESENTER	
<b>A. Minutes and Calendar</b>			
1.	Approval of Minutes from 2-2-2018 Meeting	deAsis	
2.	Audit Charter Responsibilities Calendar	Stanley	
<b>B. Audit Reports and Status Updates</b>			
1.	Current Audit Projects Status Update	Stanley	
2.	Unresolved Internal and External Audit Recommendations	Stanley	
3.	Follow Up to Employer Contributions and Reporting Audit	Elledge-Rhodes	
4.	Report 2018-07 Fiscal Year 2017 CAFR (Contract)	Macias Gini & O'Connell LLP	
5.	2017 CAFR Highlights	Marble	
6.	Report 2018-08 Policy Determination Processes Audit	Porter	

Estimated meeting duration: 30 minutes

**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.

**\*Krystal deAsis, Chair**

**\*John Thomas**  
Level 1 - Public

**\*Stephen Buckley**