

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

Audit and Risk Committee Meeting Agenda

DECEMBER 1, 2023 Following PERS Board Meeting		PERS 11410 SW 68 th Parkway Tigard, OR	
ITEM		PRESENTER	
A. Minutes and Calendar			
1.	Approval of Minutes from 07-28-2023 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 Secretary of State Recommendations	Masanga	
4.	Report 2024-01 Contributions and Employer Service Center Processes	Campi	
5.	Report 2024-02 Benefit Calculations	Greer	
6.	Report 2024-03 Employer Data	Richards	
7.	Report 2024-04 Agency Training	Greer	
C. Audit Administration and Governance			
1.	Quality Assurance Metrics	Stanley	
2.	Agency Director Expense Review	Stanley	
D. Information Security and Continuity			
1.	Information Security Program Update	Perry	
2.	Continuity Management Program Update	Perry	
3.	Key Performance Indicators	Perry	

Estimated meeting duration: 1 hour

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**

***Suzanne Linneen**
Level 1 - Public

***Stephen Buckley**