

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

Audit Committee Meeting Agenda

Friday December 4, 2020 11:30 AM		PERS 11410 SW 68 th Parkway Tigard, OR
ITEM		PRESENTER
A. Minutes and Calendar		
1.	Approval of Minutes from 08-07-2020 Meeting	Chair
2.	Audit Charter Responsibilities Calendar	Stanley
B. Audit Reports and Status Updates		
1.	Current Audit Projects Status Update	Stanley
2.	Unresolved Internal and External Audit Recommendations	Stanley
3.	Status of IRC Section 415 Recommendations	Vaughn/Yang
4.	Status of Active Directory Recommendations	Masanga
5.	Status of Secretary of State Recommendations	Masanga/Stanley
6.	Status of Access Management Audit Recommendations	Perry
7.	Report 2021-01 Earnings Crediting	Campi
8.	Report 2021-02 Benefit Calculations	Richards
9.	Report 2021-03 Employer Data	Richards
C. Administration		
1.	Internal Audit Function Overview and Review of Effectiveness	Stanley
2.	Quality Assurance Update	Stanley
3.	Internal Audit Charter	Stanley
4.	Policy Review – Risk	Stanley
5.	Agency Director Expense Review	Stanley
6.	Board Governance Review	Olineck

Estimated meeting duration: 1 hour 15 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**