

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

Audit Committee Meeting Agenda

Friday May 31, 2019 Immediately Following PERS Board Meeting		PERS 11410 SW 68th Parkway Tigard, OR	
ITEM		PRESENTER	
A. Minutes and Calendar			
1.	Approval of Minutes from 12-7-2018 Meeting	deAsis	
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.	2018 CAFR Highlights	Marble/Berglund	
4.	Report 2019-05 Fiscal Year 2018 CAFR (Contract)	Macias Gini & O'Connell LLP	
5.	Secretary of State Pension Spiking Audit Follow Up	Elledge-Rhodes	
6.	Report 2019-06 Contract Administration	Greer	
C. Administration			
1.	Internal Audit Section Update	Stanley	
2.	Audit Committee Assessment	Stanley	
3.	Internal Audit Function Effectiveness	Stanley	

Estimated meeting duration: 45 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.		
* Christelle deAsis, Chair	* Sadhana Shenoy <small>Level 1 - Public</small>	* Stephen Buckley