

# OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

## Audit Committee Meeting Agenda

<b>Monday March 29, 2021 12:30 pm</b>		<b>PERS 11410 SW 68<sup>th</sup> Parkway Tigard, OR</b>	
<b>ITEM</b>		<b>PRESENTER</b>	
<b>A. Minutes and Calendar</b>			
1.	Approval of Minutes from 12-04-2020 Meeting	Chair	
2.	Audit Charter Responsibilities Calendar	Stanley	
<b>B. Audit Reports and Status Updates</b>			
1.	Report 2021-05 Financial Audit Reports	MGO	
2.	Current Audit Projects Status Update	Stanley	
3.	Unresolved Internal and External Audit Recommendations	Stanley	
4.	Status of IRC Section 415 Recommendations	Vaughn/Yang	
5.	Status of Active Directory Recommendations	Masanga	
6.	Status of Secretary of State Recommendations	Masanga	
7.	Status of Access Management Audit Recommendations	Perry	
8.	Status of MGO Finding	Paris	
9.	Report 2021-04 PHIP memo	Greer	
10.	Report 2021-06 Disability Eligibility	Campi	
11.	Report 2021-07 Batch Processing	Richards	
12.	FY 2020 Annual Financial Report	Graves	
<b>C. Administration</b>			
1.	Chief Audit Executive Performance	Olineck	
2.	Audit Committee Effectiveness	Stanley	

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**