

# OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

## Audit and Risk Committee Meeting Agenda

APRIL 1, 2024 Following PERS Board Meeting		PERS 11410 SW 68 <sup>th</sup> Parkway Tigard, OR	
ITEM		PRESENTER	
<b>A. Minutes and Calendar</b>			
1.	Approval of Minutes from 12-01-2023 Meeting	Chair	
2.	Audit Charter Responsibilities Calendar	Stanley	
<b>B. Audit Reports and Status Updates</b>			
1.	Current Audit Projects Status Update	Stanley	
2.	Unresolved Audit Recommendations	Stanley	
3.	Status of Secretary of State Recommendations	Masanga	
4.	FY 23 Financial Audit Results (Report 2024-08)	MGO	
5.	FY 23 Annual Comprehensive Financial Report	Graves/Donegan	
6.	Report 2024-05 jClarety Application Controls	Campi	
7.	Report 2024-06 IAP	Richards	
8.	Report 2024-07 Follow Up Audit	Greer	
<b>C. Audit Administration and Governance</b>			
1.	Annual Risk Assessment and FY 2025 Audit Plan	Campi	
<b>D. Information Security and Continuity</b>			
1.	Information Security Program Update	Perry	
2.	Continuity Management Program Update	Perry	
3.	Key Performance Indicators	Perry	

Estimated meeting duration: 1 hour

<b>Note:</b> If you have a disability that requires any special materials, services or assistance, call (503) 603-7575 at least 48 hours before the meeting.		
<b>* Chair – Jardon Jaramillo</b>	<b>*Suzanne Linneen</b> <small>Level 1 - Public</small>	<b>*Stephen Buckley</b>