

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

Audit and Risk Committee Meeting Agenda

DECEMBER 6, 2024 Following PERS Board Meeting		PERS 11410 SW 68 th Parkway Tigard, OR	
ITEM		PRESENTER	
A. Minutes and Calendar			
1.	Approval of Minutes from July 26, 2024 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.	Report 2024-10 Tax Remedy	Richards	
4.	Report 2024-11 Disability Periodic Review	Greer	
5.	Report 2025-01 Benefit Calculations	Stanley	
6.	Report 2025-02 Employer Data	Greer	
7.	Memo 2025-03 Tax Remedy Data	Campi	
8.	Report 2025-04 Hardware/Software	Richards	
C. Audit Administration and Governance			
1.	Quality Assurance Improvement Program Metrics	Stanley	
2.	Director Expenses FY 2024	Stanley	
3.	Policy Review – Risk	Richards	
D. Information Security and Continuity			
1.	Program Updates and 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