

# OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

## Audit and Risk Committee Meeting Agenda

MARCH 31, 2025 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 December 6, 2024 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.	FY 2024 Financial Audit Results	MGO
4.	FY 2024 Annual Comprehensive Financial Report	Graves/Donegan
5.	Report 2025-05 Tax Remedy Data	Campi
<b>C. Audit Administration and Governance</b>		
1.	Annual Risk Assessment and FY 2026 Audit Plan	Campi
2.	Internal Audit Function Overview and Review of Effectiveness	Richards
3.	Internal Audit Section Charter	Richards
4.	Audit and Risk Committee Charter	Greer
<b>D. Information Security and Continuity</b>		
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 – Suzanne Linneen

\*Jardon Jaramillo

\*Bob Hestand

Level 1 - Public