



**PUBLIC EMPLOYEES' RETIREMENT ASSOCIATION
AUDIT COMMITTEE MEETING AGENDA
1301 Pennsylvania Street
Denver, Colorado**

**March 19, 2009
1:15-3:15 p.m.**

- 1. Approval of Agenda (Action)**
- 2. Approval of December 18, 2008 Audit Committee Meeting Minutes (Action)**
- 3. Update on Changes to the Audit Committee Charter (Action)
-Jim Casebolt, Audit Committee Chair**
- 4. Update on 2008 PERA Financial Audit (Information)
- Steve Shanks, Manager, Clifton Gunderson LLP**
- 5. Update on Changes Made to the Management Discussion and Analysis (Information)
-Karl Greve, Chief Financial Officer**
- 6. Discussion on Whistleblower Policies and Practices (Information)
-Greg Smith, General Counsel and David Mather, Internal Audit Director**
- 7. Update to the Internal Audit Division Charter (Action)
-David Mather, Internal Audit Director**
- 8. Discussion of Internal Audit Activity and Special Projects/Reviews (Information)
-David Mather, Internal Audit Director**
- 9. Discussion of Preliminary 3-year IT Audit Plan (Information)
-David Mather, Internal Audit Director**



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10. Evaluation of Outside Audit Committee Members (Information)

-David Mather, Internal Audit Director

11. Review the Annual Written Performance Evaluation of the General Counsel (Information)

-Meredith Williams, PERA Executive Director

12. Other Business (Information)

13. Audit Committee Meeting Dates for 2009 (Information)

-June 18

-November 19