

PUBLIC EMPLOYEES' RETIREMENT BOARD AUDIT COMMITTEE
MEETING MINUTES FOR

Thursday, February 15, 2018

The agenda for this meeting was mailed to every public employer, the news media, and other groups and individuals as requested.

The Committee meeting of the Public Employees' Retirement Board was called to order by Committee Chair, Yolanda King, at 8:20 a.m., February 15, 2018, in the PERS' Board Room, 693 West Nye Lane, Carson City. Members present: Yolanda King, Katherine Ong, and Scott Gorgon. Members absent: None.

February 15, 2018
COMMITTEE MEETING

1. PUBLIC COMMENT

There were no public comments offered.

2. GENERAL BUSINESS

- 2.1 After discussion, on motion of Kathy Ong, the Committee voted unanimously to accept the Audit Committee Charter, as submitted.
- 2.2 Staff reviewed the proposals for the audit of the PERS', Legislators', and Judicial Funds with the Committee.
- 2.3 Staff reviewed the proposed changes to the Accounts Receivable Procedure and the Committee suggested some additional changes. After discussion, on motion of Scott Gorgon, the Committee voted unanimously to ask staff to make the proposed changes and bring the Accounts Receivable Procedure back to the Committee for review.
- 2.4 Staff reviewed the proposed Audit Committee meeting dates with the Committee and it was decided to change the April 19 meeting date to May 17 and the June 21 meeting date to July 19. After discussion, on motion of Scott Gorgon, the

Committee voted unanimously to approve the proposed Audit Committee meeting dates, as amended. The Audit Committee meeting dates for calendar year 2018 are May 17, July 19, August 16, and December 13.

3. PUBLIC COMMENT

There were no public comments offered.

4. ADJOURNMENT

Committee Chair King adjourned the meeting at 9:17 a.m.

The next meeting of the Committee will be May 17, 2018, in the Las Vegas office.

The following is the time schedule for the meeting:

The Committee meeting held on February 15, 2018, was called to order by Committee Chair King at 8:20 a.m. and adjourned at 9:17 a.m.