

**OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES
AUDIT COMMITTEE**

SPECIAL MEETING

Thursday, November 17, 2016 – 9:30 a.m.
5801 North Broadway Extension, Suite 200
Oklahoma City, Oklahoma

AGENDA

The following items will be discussed and considered by the Committee. It is anticipated that action may be taken on any item listed on the agenda at the discretion of the Committee. Agenda items may be taken out of order at the discretion of the Committee Chair.

I. CALL TO ORDER

Rusty Hale, Committee Chair

II. APPROVAL OF MINUTES OF THE OCTOBER 20, 2016, AUDIT COMMITTEE MEETING

Rusty Hale, Committee Chair

III. PRESENTATION, DISCUSSION AND RECOMMENDATION TO ACCEPT THE 2016 EXTERNAL AUDIT REPORTS

RSM, External Auditors

- A. Presentation of the 2016 External Audit for OPERS, URSJJ, and SoonerSave
- B. Discussion and Recommendation to Accept the 2016 External Audits for OPERS, URSJJ, and SoonerSave

IV. DISCUSSION AND RECOMMENDATION TO ISSUE A REQUEST FOR PROPOSAL FOR EXTERNAL AUDITING SERVICES

Susan Reed, Director of Finance & Chief Financial Officer

V. ADJOURNMENT

NOTE: Any person who needs special consideration due to a disability should notify Tahrae Patton at (405) 858-6737, at least 24 hours prior to this meeting.