Administration/Audit Committee

Tuesday, December 1, 2026

Boardroom

3:00 p.m.

Agenda

A. Approval of the June 23, 2026 Administration/Audit Committee Minutes – VOTE

B. Pension Administration System Demonstration - DISCUSSION

C. OP&F 2027 Communication Plan – DISCUSSION

D. OP&F IT Cyber Security Update - DISCUSSION

E. Internal Audit Status Report – REVIEW

F. Review and Approval of the 2027 Audit Plan – VOTE

G. Review of the Board Governance Policy Manual – VOTE

H. Open Discussion