



AGENDA

RETIREMENT BOARD
AUDIT COMMITTEE MEETING

November 4, 2015

Retirement Board Conference Room

The Willows Office Park

1355 Willow Way, Suite 221

Concord, California

10:30 a.m. or

after the Retirement Board meeting adjourns

THE AUDIT COMMITTEE MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Approve minutes from the July 23, 2015 Audit Committee meeting.
2. Comparative discussion on internal auditor – in-house vs. ad hoc contract model.
3. Consider and take possible action to approve the 2016 Compliance Activity Plan.
4. Discussion of the 2015 Audit – Advance Coordination and Planning.

The Retirement Board will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Retirement Office at least 24 hours before a meeting.