



AGENDA

RETIREMENT BOARD
AUDIT COMMITTEE MEETING

November 2, 2016
11:00 a.m. or
after the Retirement Board meeting adjourns

Retirement Board Conference Room
The Willows Office Park
1355 Willow Way, Suite 221
Concord, California

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

1. Accept comments from the public.
2. Approve minutes from the August 24, 2016 Audit Committee Meeting.
3. Presentation on Verification of Living Status of Pension Benefit Recipients – Survey of other '37 Act Systems processes
4. Presentation of CCCERA Outsource Internal Audit Service Requirements
5. Presentation on Subledger Decommissioning Project Update.
6. Status Updates

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.