



AGENDA

RETIREMENT BOARD
AUDIT COMMITTEE MEETING

November 24, 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.
5. 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.