



AGENDA

RETIREMENT BOARD
AUDIT COMMITTEE MEETING

March 24, 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. Approve minutes from the November 24, 2015 Audit Committee Meeting
2. 2015 Audit Presentation by Brown Armstrong, CCCERA External Auditor:
 - 2015 Engagement Letter
 - Audit Scope for 2015
3. Comparison of the Scope of Internal Audit Work of 1937 Act Retirement Systems by the Compliance Officer
4. Compliance Officer Update: CCCERA Internal Controls and Procedures
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.