



AGENDA

RETIREMENT BOARD **AUDIT COMMITTEE MEETING**

January 26, 2023
9:00 a.m.

The Board of Retirement Audit Committee will hold its meeting via teleconferencing as permitted by Government Code Section 54953(e). The meeting is accessible telephonically at 669-900-6833, Webinar ID: 898 0159 3407, Passcode: 406396, or via the web at:

<https://us06web.zoom.us/j/89801593407?pwd=dktTWSs3bjlNcnkxRW1ERXpVOHpndz09>

Passcode: 406396

Persons who wish to address the Board of Retirement Audit Committee during public comment may call in during the meeting by dialing the phone number and passcode above. Access via Zoom is also available at the weblink above. To indicate you wish to speak during public comment, please select *9 on your phone or “raise your hand” in the Zoom app.

Public comments are limited to any item that is within the subject matter jurisdiction of the Board of Retirement Audit Committee. Comments will be received in real time via telephone or Zoom, subject to a three-minute time limit per speaker.

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

1. Public Comment (3 minutes/speaker).

CLOSED SESSION

2. The Audit Committee will go into closed session pursuant to Govt. Code Section 54957(b)(1) – appointment/employment of a public employee. Title: Internal Auditor.

OPEN SESSION

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.