



AGENDA

RETIREMENT BOARD **AUDIT COMMITTEE MEETING**

February 14, 2024
11:00 a.m. or
After the Retirement Board meeting adjourns

Board Conference Room
1200 Concord Avenue, Suite 350
Concord, California

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

1. Accept comments from the public.
2. Approve minutes from the November 29, 2023 meeting.
3. Presentation from Brown Armstrong, CCCERA's external auditor, regarding planning the 2023 audit.
4. Presentation of the Contra Costa County Department of Child Support Services employer audit report.
5. Presentation of the Contra Costa County Counsel employer audit report.
6. Internal Auditor update.
7. Staff 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.