



AGENDA

RETIREMENT BOARD **AUDIT COMMITTEE MEETING**

February 23, 2022

11:00 a.m. or

After the Retirement Board meeting adjourns

The Board of Retirement 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: 821 2667 0581, Passcode: 425189, or via the web at:

<https://us06web.zoom.us/j/82126670581?pwd=V3JwTmloYmRWbnZ3TWNFbXJOdTFXUT09>

Passcode: 425189

Persons who wish to address the Board of Retirement 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. 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. Accept comments from the public.
2. Approve minutes from the November 17, 2021 meeting.
3. Presentation of Brown Armstrong Engagement Letter and Fee Information.
4. Presentation from Brown Armstrong, CCCERA’s external auditor, regarding the 2021 audit.
5. Presentation of the Central Contra Costa Sanitary District focused employer audit report.

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.

6. Staff status updates.

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