



AGENDA

RETIREMENT BOARD **AUDIT COMMITTEE MEETING**

February 26, 2020
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 20, 2019 meeting.
3. Presentation from Brown Armstrong, CCCERA's external auditor, regarding the 2019 audit.
4. Consider and take possible action to recommend to the Board of Retirement amendments to the Audit Committee Charter.
5. Presentation of the Contra Costa County Clerk-Recorder-Elections Department employer audit report.
6. 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.