



AGENDA

RETIREMENT BOARD
AUDIT COMMITTEE MEETING

April 12, 2017
11:00 am 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. Accept comments from the public.
2. Approve minutes from the November 2, 2016 Audit Committee Meeting.
3. 2016 Audit Presentation by Brown Armstrong, CCCERA's External Auditor.
4. Consider and make possible recommendation to Board on Icon Integration and Design, Inc. to provide pension administration information management and reporting audit services.
5. Presentation of CCCERA 2017 Compliance Activity Plan.
6. Presentation on Employer Contribution and Reporting Monitoring Process.
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.