



AGENDA

RETIREMENT BOARD **AUDIT COMMITTEE MEETING**

May 3, 2023
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 February 22, 2023 meeting.
3. Update from Brown Armstrong on the audit of the December 31, 2022 financial statements.
4. Retiree information verification process update.
5. Internal Auditor update.
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.