



AGENDA

RETIREMENT BOARD **AUDIT COMMITTEE MEETING**

May 5, 2021
11:00 a.m. or

After the Retirement Board meeting adjourns

Due to the Contra Costa County and State of California Coronavirus (COVID-19) health orders, and as permitted by Executive Order N-29-20 issued on March 17, 2020, the Board of Retirement shall hold its meeting via teleconferencing. The meeting is accessible telephonically at 669-900-6833, Webinar ID: 941 7279 7036, Passcode: 633712, or via the web at: <https://zoom.us/j/94172797036?pwd=ZkN4eklCY2FsZHRMUUlvSWowekxOUT09> Passcode: 633712

Persons who wish to make public comment may submit their comment to:

publiccomment@cccera.org on the day of the meeting, either before or during the meeting. Public comments are limited to any item of interest to the public that is within the subject matter jurisdiction of the Board of Retirement. (Gov't Code Section 54954.3(a).) All comments submitted will be included in the record of the meeting. The comments will be read into the record at the meeting, subject to a three-minute time limit per comment.

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

1. Accept comments from the public.
2. Approve minutes from the February 24, 2021 meeting.
3. Update from Brown Armstrong, CCCERA's external auditor, regarding the 2020 audit.
4. Employer contributions and reporting update.
5. Alive and well 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.