



AGENDA

RETIREMENT BOARD **AUDIT COMMITTEE MEETING**

August 26, 2020

11:00 a.m. or

After the Retirement Board meeting adjourns

The Board of Retirement meeting will be accessible telephonically at +1 (408) 650-3123, access code 508-462-629 due to the Contra Costa County and State of California Coronavirus (COVID-19) Shelter In Place Orders, and as permitted by Executive Order N-29-20 issued on March 17, 2020.

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 June 24, 2020 meeting.
3. Consider and take possible action to recommend to the Board to authorize the CEO to extend the Brown Armstrong auditing services contract.
4. 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.