



AGENDA

RETIREMENT BOARD
AUDIT COMMITTEE MEETING

August 28, 2019
11:00 a.m. 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 June 26, 2019 Audit Committee meeting.
3. Discussion regarding internal audit function.
4. Update regarding retiree payroll tax withholding process.
5. Presentation of the Contra Costa County Employees' Retirement Association 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.