



## **AGENDA**

### **RETIREMENT BOARD** **AUDIT COMMITTEE MEETING**

September 23, 2020

11:00 a.m. or

After the Retirement Board meeting adjourns

The Board of Retirement meeting will be accessible telephonically at +1 (224) 501-3412, access code 303-229-293 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](mailto: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.

#### ***CLOSED SESSION***

2. The Audit Committee will go into closed session pursuant to Govt. Code Section 54957(b)(1) – appointment/employment of a public employee. Title: Internal Auditor.

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.