



AGENDA

RETIREMENT BOARD
AUDIT COMMITTEE MEETING

November 7, 2018
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 September 12, 2018 Audit Committee meeting.
3. Preliminary employer audit report on the Contra Costa County Department of Information Technology.
4. Preliminary employer audit report on the Contra Costa County Office of the Auditor-Controller.
5. Discussion of due dates of employer contribution payments and employer reports.
6. Presentation of Compliance Activity Plan for 2019.
7. 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.