

## **AGENDA**

## RETIREMENT BOARD AUDIT COMMITTEE MEETING

November 20, 2019 11:00 a.m. or After the Retirement Board meeting adjourns Board Conference Room 1200 Concord Avenue, Suite 350 Concord, California

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

- 1. Accept comments from the public.
- 2. Approve minutes from the August 28, 2019 meeting.
- 3. Presentation of the Contra Costa County Department of Agriculture employer audit report.
- 4. Presentation of the Contra Costa County Office of the Sheriff employer audit report.
- 5. Presentation of the Contra Costa County Probation Department employer audit report.
- 6. Presentation of Compliance Activity Plan for 2020.
- 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.