



## **AGENDA**

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

January 21, 2026  
10:00 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 November 5, 2025 meeting.
3. Presentation from Brown Armstrong, CCCERA's external auditor, regarding planning the fiscal year 2025 audit.
4. Presentation of the Contra Costa County Superior Court employer audit report.
5. 2025 Internal Audit Annual 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.