



AGENDA

RETIREMENT BOARD **AUDIT COMMITTEE MEETING**

February 5, 2025
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 November 20, 2024 meeting.
3. Presentation from Brown Armstrong, CCCERA's external auditor, regarding planning the 2024 audit.
4. Lump sum death benefit audit report.
5. 2024 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.