



AGENDA

RETIREMENT BOARD **AUDIT COMMITTEE MEETING**

February 22, 2023

11:00 a.m. or

After the Retirement Board meeting adjourns

The Board of Retirement Audit Committee will hold its meeting via teleconferencing as permitted by Government Code Section 54953(e). The meeting is accessible telephonically at 669-900-6833, Webinar ID: 885 4618 7290, Passcode: 769757, or via the web at:

<https://us06web.zoom.us/j/88546187290?pwd=SzFDdlQrNzhFY0JrRmtkeFN3QkVDQT09>

Passcode: 769757

Persons who wish to address the Committee during public comment may call in during the meeting by dialing the phone number and passcode above. Access via Zoom is also available at the weblink above. To indicate you wish to speak during public comment, please select *9 on your phone or “raise your hand” in the Zoom app.

Public comments are limited to any item that is within the subject matter jurisdiction of the Committee. Comments will be received in real time via telephone or Zoom, subject to a three-minute time limit per speaker.

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

1. Public Comment (3 minutes/speaker).
2. Approve minutes from the November 30, 2022 and January 26, 2023 meetings.
3. Presentation from Brown Armstrong, CCCERA’s external auditor, regarding the 2022 audit.
4. Presentation of the Contra Costa County Public Works Department employer audit report.
5. 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.