

AGENDA

RETIREMENT BOARD AUDIT COMMITTEE MEETING

June 4, 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 February 5, 2025 meeting.
- 3. Update from Brown Armstrong on the audit of the December 31, 2024 preliminary financial statements.
- 4. 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.