



## **AGENDA**

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

July 9, 2025	Board Conference Room
11:00 a.m. or	1200 Concord Avenue, Suite 350
After the Retirement Board meeting adjourns	Concord, California

#### **NOTICE OF TELECONFERENCE MEETING:**

ONE OR MORE MEMBERS OF THE BOARD OF RETIREMENT FOR THE CONTRA COSTA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION MAY PARTICIPATE IN THE AUDIT COMMITTEE MEETING, SCHEDULED FOR JULY 9, 2025, VIA TELECONFERENCE AT THE LOCATION LISTED BELOW, WHICH IS OPEN TO THE PUBLIC.

#### **TELECONFERENCE LOCATION:**

Loews Philadelphia Hotel  
1200 Market Street  
Philadelphia, PA 19107

THE LOCATION LISTED ABOVE IS ACCESSIBLE TO THE PUBLIC, INCLUDING THOSE WITH DISABILITIES.

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

1. Accept comments from the public.
2. Approve minutes from the June 4, 2025 meeting. (Action Item)
3. Evaluation of external auditor. (Discussion Item)
4. Presentation of the Business Continuity audit report. (Presentation Item)
5. Consider and take possible action to recommend to the Board of Retirement to issue a request for proposal for auditing services. (Action Item)
6. Staff status updates.

<p>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.</p>
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