



AGENDA

RETIREMENT BOARD **AUDIT COMMITTEE MEETING**

August 5, 2026
11:00 a.m. or
After the 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 June 17, 2026 meeting.
3. Evaluation of external auditor.
4. Review Internal Audit Charter.
5. Presentation of the Contra Costa County Fire Protection District employer audit report.

CLOSED SESSION

6. CONFERENCE WITH SECURITY EXPERTS
(Government Code Section 54957)

Consultation with: CCCERA Information Technology Manager and Linea Secure

Discussion regarding critical infrastructure controls and information relating to cybersecurity.

OPEN SESSION

7. 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.