CCCERA
Contra Costa County Employees' Retirement Association

AGENDA

RETIREMENT BOARD
AUDIT COMMITTEE MEETING

November 4, 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 August 5, 2026 meeting.

3. Consider and take possible action to recommend to the Board of Retirement to approve the 2027 Internal Audit Plan.

4. Consider and take possible action to recommend to the Board of Retirement to approve the 2027 Internal Audit Performance Objectives.

5. Presentation of the 2027 Compliance Activity Plan.

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.