



AGENDA

RETIREMENT BOARD **AUDIT COMMITTEE MEETING**

November 5, 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 July 9, 2025 meeting.
3. Consider and take possible action to recommend to the Board of Retirement to retain Brown Armstrong Accountancy Corporation for external auditing services.
4. Presentation of the Contra Costa Health employer audit report.
5. Presentation of the San Ramon Valley Fire Protection District employer audit report.
6. Consider and take possible action to recommend to the Board of Retirement to approve the 2026 Internal Audit Plan.
7. Review the proposed Internal Audit Performance Objectives.
8. Review of the Internal Audit Strategy.
9. Presentation of the 2026 Compliance Activity Plan.
10. 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.