



## **AGENDA**

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

November 20, 2024  
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 August 14, 2024 meeting.
3. Presentation of 2025 Compliance Activity Plan.
4. Contra Costa County employer audit report on county-wide processes.
5. Consider and take possible action to recommend to the Board of Retirement to amend the Internal Audit Charter.
6. Consider and take possible action to recommend to the Board of Retirement to approve the 2025 Internal Audit Plan.
7. Internal Auditor update.
8. 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.