



**AGENDA**

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

July 23, 2015

Retirement Board Conference Room

The Willows Office Park

1355 Willow Way, Suite 221

Concord, California

1:30 p.m. or  
after the Retirement Board meeting adjourns

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

1. Consider and take possible action to recommend the adoption of the audit committee charter to the full Retirement Board.
2. Discuss key themes and best practices of the audit committee.

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.