



AGENDA

RETIREMENT BOARD
AUDIT COMMITTEE MEETING

December 13, 2017
11:00 am or
after the Retirement Board meeting adjourns

Retirement Board Conference Room
The Willows Office Park
1355 Willow Way, Suite 221
Concord, California

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

1. Accept comments from the public.
2. Approve minutes from the September 27, 2017 Audit Committee meeting.
3. Consider and take possible action to recommend to the Board of Retirement amendments to the Audit Committee Charter.
4. Consider and take possible action on the recommendation regarding an outside auditing firm for auditing services.
5. Update on the Alive and Well process.
6. Update on employer payroll and contribution monitoring process.
7. Presentation of East Contra Costa County Fire Protection District Preliminary Audit Report.
8. Presentation of Contra Costa County Health Services Department Preliminary Audit Report.
9. Presentation of 2018 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.