



AGENDA

RETIREMENT BOARD
AUDIT COMMITTEE MEETING

June 27, 2018
11:00 a.m. 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 February 28, 2018 Audit Committee meeting.
3. Preliminary employer audit report on the San Ramon Valley Fire Protection District.
4. Update on Required Minimum Distribution for deferred members reaching age 70 ½.
5. Internal Revenue Code compliance update.
6. Employer audit survey process.
7. Evaluation of external auditor.
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.