



AGENDA

RETIREMENT BOARD
AUDIT COMMITTEE MEETING

September 12, 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 June 27, 2018 Audit Committee meeting.
3. Preliminary employer audit report on the Moraga-Orinda Fire District.
4. Preliminary employer audit report on the Housing Authority of Contra Costa County.
5. Preliminary employer audit report on the Contra Costa County Office of the Public Defender.
6. Preliminary employer audit report on Rodeo-Hercules Fire Protection District.
7. 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.