



AGENDA

RETIREMENT BOARD
AUDIT COMMITTEE MEETING

June 8, 2016	Retirement Board Conference Room
	The Willows Office Park
11:00 a.m. or	1355 Willow Way, Suite 221
after the Retirement Board meeting adjourns	Concord, California

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

1. Accept comments from the public.
2. Approve minutes from the March 24, 2016 Audit Committee Meeting.
3. 2015 Audit Presentation by Brown Armstrong, CCCERA External Auditor:
 - Exit Meeting Overview & Discussion Points
4. Employer Contribution Monitoring:
 - Overview of Current Policy
 - Overview of Monitoring Procedures
5. Overview of Subledger Decommissioning Project Plan
6. Employer Audit – Health Services Scope – Testing Update
7. 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.