



AGENDA

RETIREMENT BOARD **AUDIT COMMITTEE MEETING**

August 25, 2021

11:00 a.m. or

After the Retirement Board meeting adjourns

The Board of Retirement will hold its meeting via teleconferencing as permitted by Executive Order N-29-20. The meeting is accessible telephonically at 669-900-6833, Webinar ID: 845 9155 5254, Passcode: 353596, or via the web at:

<https://us06web.zoom.us/j/84591555254?pwd=WE9Kem1PQkQ0a09yTkdrRaVBXaFILZz09>

Passcode: 353596

Persons may request to make public comment by emailing publiccomment@cccera.org the day before the Board meeting or the day of the Board meeting either before or during the meeting. Public comments are limited to any item that is within the subject matter jurisdiction of the Board of Retirement. Both written and oral comments will be accepted, subject to a three-minute time limit per speaker. Written comments will be read into the record at the meeting. All comments submitted will be included in the record of the meeting.

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

1. Accept comments from the public.
2. Approve minutes from the June 9, 2021 meeting.
3. Evaluation of external auditor.
4. Employer follow-up item – New member enrollment process.
5. 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.