



AGENDA

RETIREMENT BOARD **AUDIT COMMITTEE MEETING**

November 29, 2023
11:00 a.m. or
After the Retirement Board meeting adjourns

Board Conference Room
1200 Concord Avenue, Suite 350
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 13, 2023 meeting.
3. Presentation of 2024 Compliance Activity Plan.
4. Presentation of the Contra Costa County Human Resources Department employer audit report.
5. Presentation of the Contra Costa County Administrator's Office employer audit report.
6. Presentation of the Contra Costa Animal Services employer audit report.
7. Consider and take possible action to recommend to the Board of Retirement to approve the 2023-2024 Internal Audit Plan.
8. Consider and take possible action to recommend to the Board of Retirement to approve the Internal Audit Charter.
9. Internal Auditor update.
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.