



AGENDA

RETIREMENT BOARD
AUDIT COMMITTEE MEETING

February 28, 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 December 13, 2017 Audit Committee meeting.
3. Review of Audit Committee Guide.
4. Presentation from Brown Armstrong, CCCERA's external auditor, regarding the 2017 audit.
5. Preliminary Employer Audit Report on the Superior Court of California – Contra Costa County.
6. 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.