



Executive Staff:

Eric Stern  
Chief Executive Officer

Steve Davis  
Chief Investment Officer

Stephen Lau  
General Counsel

Mario Sierras  
Chief Benefits Officer

Stephen Hawley  
Chief Strategy Officer

Members of the Board of Retirement

Rick Fowler, President  
Appointed by the Board of Supervisors

John B. Kelly, Vice President  
Appointed by the Board of Supervisors

Keith DeVore, Vice President  
Appointed by the Board of Supervisors

James A. Diepenbrock  
Elected by the Board of Supervisors

Diana Gin  
Appointed by the Miscellaneous Members

Ben Lamera  
Ex Officio, Director of Finance

Alan Matré, CPA  
Elected by the Miscellaneous Members

Kathy O'Neil  
Elected by the Retired Members

Matt Petersen  
Elected by the Safety Members

John Conneally  
Elected by the Safety Members

Martha J. Hoover  
Elected by the Retired Members

## AGENDA

# MEETING OF THE AUDIT COMMITTEE OF THE BOARD OF RETIREMENT SACRAMENTO COUNTY EMPLOYEES' RETIREMENT SYSTEM

MONDAY, DECEMBER 2, 2019  
2:30 P.M.

Location: SCERS Board Conference Room  
980 9<sup>th</sup> Street, 19<sup>th</sup> Floor  
Sacramento, California 95814

## OPEN SESSION

- Item 1. Call to Order**
- Item 2. Public Comment**  
Matters under the jurisdiction of the Board may be addressed by the general public.
- Item 3. Annual Independent Financial Statement Audit**  
Presentation by Brown Armstrong Accountancy Corporation of the following reports as of and for the fiscal year ended June 30, 2019:
- a. Independent Auditor's Report on the Comprehensive Annual Financial Report
  - b. Required Communications to the Members of the Audit Committee and Board of Retirement in Accordance with Professional Standards (SAS 114)
  - c. Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and Other Matters
- Item 4. Discussion with Brown Armstrong and Audit Committee Members.**

## ADJOURNMENT

Note: Should a quorum of the Board attend this meeting, this meeting shall be deemed a joint meeting of the Board and Committee.