



Executive Staff:

Eric Stern  
Chief Executive Officer

Margo Allen  
Chief Operations Officer

Steve Davis  
Chief Investment Officer

Keith Riddle  
Chief Benefits Officer

Jason Morrish  
General Counsel

## AGENDA

### MEETING OF THE AUDIT COMMITTEE OF THE BOARD OF RETIREMENT

### SACRAMENTO COUNTY EMPLOYEES' RETIREMENT SYSTEM

Members of the Board of Retirement:

Keith DeVore, President  
Appointed by the Board of Supervisors

James Diepenbrock, Vice President  
Appointed by the Board of Supervisors

Robert Aguallo Jr.  
Appointed by the Board of Supervisors

Ronald Suter  
Appointed by the Board of Supervisors

Joyce Renison  
Ex Officio, Interim Director of Finance

Alina Mangru  
Elected by the Miscellaneous Members

M. Tapa Banda  
Elected by the Miscellaneous Members

Jack Noble  
Elected by the Safety Members

Chris Giboney  
Elected by the Safety Members (Alternate)

Martha Hoover  
Elected by the Retired Members

Dave Irish  
Elected by the Retired Members (Alternate)

**THURSDAY, JUNE 15, 2023**

**11:00 A.M.**

**Location: SCERS Board Conference Room  
980 9th Street, 19th Floor  
Sacramento, California 95814**

## OPEN SESSION

**Item 1. Call to Order/Roll Call**

**Item 2. Public Comment**

Matters under the jurisdiction of the Board may be addressed by the general public at the start of the meeting.

**Item 3. Audit Committee Charter**

Overview of Audit Committee roles and responsibilities as identified in Committee Charter. Information only.

**Item 4. Annual Independent Financial Statement Audit Timeline**

Discussion of the timeline related to SCERS' Annual Independent Financial Statement Audit as of and for the fiscal year ended June 30, 2023, as presented by Brown Armstrong Accountancy Corporation. Information only.

**Item 5. Comments from Members of the Audit Committee**

## ADJOURNMENT