



San Bernardino County Employees'
Retirement Association

AUDIT COMMITTEE

Public live stream access: <https://sbcera.legistar.com/calendar.aspx>

Trustee in-person access: 348 W. Hospitality Lane, 1st Floor, San Bernardino, CA 92408

Agenda

Thursday, June 16, 2022

10:30 AM

Hybrid:
In person (Trustees only)/Online

CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

During the Governor's proclaimed State of Emergency and in an effort to protect public health and prevent the spread of COVID-19, there will be no public attending in person. In accordance with the requirements of the Brown Act (Gov't Code § 54953(b).), and SBCERA Resolution No. 2021-7, public may view this meeting online at <https://sbcera.legistar.com/calendar.aspx>.

Members of the public who wish to comment on any item within the jurisdiction of the Board, or any item on the agenda, have two options:

1. Members of the public may, at their desire, submit comments at the following web address prior to the commencement of the meeting: www.sbcera.org/publiccomment.
2. Alternatively, members of the public who wish to comment live, may participate by phone by dialing (877) 853-5257, and entering the meeting ID - 857 5854 3193 # #. Following the Pledge of Allegiance, individuals in the queue will be prompted to unmute by pressing *6 to speak.

Speakers are required to limit comments to three (3) minutes.

ACTION ITEMS

1. Approve minutes of Audit Committee meeting conducted on March 17, 2022. [22-229](#)
 2. Recommend that the Board approve and adopt updates to Actuary and Audit Policy No. 004 (Audit Committee Charter). [22-086](#)
 3. Recommend that the Board approve and adopt updates to Actuary and Audit Policy No. 005 (Internal Audit Charter). [22-087](#)
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INFORMATION ITEMS

4. Presentation and discussion of Financial Statement Audit for the Fiscal Year Ending June 30, 2022. [22-226](#)

CLOSED SESSION

5. THREAT TO PUBLIC SERVICES OR FACILITIES: Consultation with Moss Adams: Francis Tam, Partner and Michael Boanta, Cybersecurity Consulting Manager. [22-231](#)

OPEN SESSION

6. Report by Counsel on actions taken in Closed Session. [22-232](#)

SUGGESTIONS FOR FUTURE AGENDA ITEMS**ADJOURN****NOTES**

SBCERA conducts its meetings in accordance with the Rosenberg Rules of Order, as revised by SBCERA. The term Action in the wording of any Agenda item contained herein serves as notice that the Board may, in its discretion, dispose of any items by any action in the following non-exclusive list: approve, disapprove, modify, defer, table, take no action, and receive and file. Board of Retirement meetings are now streaming live directly from our website at <https://sbcera.legistar.com/calendar.aspx> for public viewing.

Should you wish to make a public comment, please see the instructions at the top of the agenda, listed under Public Comment. If assistance is needed in order to participate in the public meeting, requests should be made through the Executive Assistant at least one (1) business day prior to the meeting by email to memberservices@sbcera.org.

UPCOMING MEETINGS

Audit Committee Meeting
Thursday, November 17, 2022
10:30 AM
Hybrid - In person (Trustees only)/Online