



Notice of Public Meeting

Audit Committee

of the San Mateo County Employees' Retirement Association will meet at 100 Marine Parkway, Suite 125 (Conference Room), Redwood City

November 5, 2024 at 9:00 a.m.

PUBLIC SESSION – The Committee will meet in Public Session at 9:00 a.m.

1.0 Call to Order and Roll Call

2.0 Oral Communications

- 2.1 Oral Communications from the Committee
- 2.2 Oral Communications from the Public

3.0 Approval of Minutes

- 3.1 Approval of Audit Committee Minutes from October 3, 2024

4.0 Audit Services

- 4.1 Approval of Recommendation to the Board to
 - a. Accept 2024 Financial Audit Reports (Board item 7.1)
 - b. Approve SamCERA's 2024 Annual Comprehensive Financial Report (Board item 7.2)
- 4.2 Review of Draft Audit Committee Calendar
- 4.3 Further Discussion of Audit Committee's Role and Responsibilities

5.0 Adjournment

Kimathi Marangu, Audit Committee Chair

Posted: October 31, 2024

Be advised that the committees of the Board of Retirement are forums in which consensus may emerge. If you have an interest in a matter before a committee, you are advised to attend the committee meeting. Committee meeting times are noted on the board agenda.

IN COMPLIANCE WITH THE CALIFORNIA GOVERNMENT CODE AND THE AMERICANS WITH DISABILITIES ACT:

SamCERA's facilities and board and committee meetings are accessible to individuals with disabilities. Contact Scott Hood at (650) 363-4882 at least three business days prior to the meeting, if (1) you need special assistance or a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting; or (2) you have a disability and wish to receive the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting in an alternative format. Notification in advance of the meeting will enable SamCERA to make reasonable arrangements to ensure full accessibility to this meeting and the materials related to it.

THE COMMITTEE MEETS IN THE CONFERENCE ROOM IN 100 MARINE PARKWAY, SUITE 125,
WHICH IS LOCATED ON THE SE CORNER OF TWIN DOLPHIN & MARINE PARKWAY IN REDWOOD CITY
Detailed directions are available on the "Contact Us" page of the website www.samcera.org
Free Parking is available in all lots in the vicinity of the building.