



# Notice of Public Meeting

## **The Audit Committee of the San Mateo County Employees' Retirement Association's Board of Retirement will meet at November 1, 2022 at 9:00 a.m.**

**Please take notice that:** The Chair of the Board of Retirement's Audit Committee, acting pursuant to the authority of Government Code §54956, hereby calls a Special Meeting to take place on November 1, 2022, at 9:00 a.m.

In accordance with Government Code §54953(e), the Members of the Audit Committee will be participating via Zoom video conference and teleconference. Pursuant to Government Code §54954.3, members of the public, to the extent required by law, will have the opportunity to directly address the Audit Committee concerning the below mentioned business. The public can participate and provide comment using the instructions below:

### **Public Comment During the Meeting**

- To join the meeting via video conference, click here: <https://us06web.zoom.us/j/82626874208>
- To join the meeting via telephone, dial: (669) 900-9128, and enter Meeting ID: 826 2687 4208

### **Public Comment During the Meeting**

Persons wishing to address the Audit Committee should follow the steps below:

- If joining the meeting via video conference, please use the "raise your hand" feature in Zoom during the Oral Communications from the Public.
- If joining the meeting via teleconference dial in, please dial \*9 to "raise your hand" during the Oral Communications from the Public.

You will be called on at the appropriate time. At the beginning of your comment, please state your name.

### **Public Comment Prior to the Meeting**

Persons who wish to address the Audit Committee may submit written comments via email to [samcera@samcera.org](mailto:samcera@samcera.org) at least 30 minutes before the start of the Audit Committee meeting. Please include your name, agenda item, and your comment. The Audit Committee will have the email read into the record and attached to the minutes.

For help joining a Zoom meeting, see: <https://support.zoom.us/hc/enus/articles/201362193>

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

**A Call to Order and Roll Call**

**B Oral Communications**

Oral Communications from the Committee

Oral Communications from the Public

**C Review and Discussion of the Following Items**

Presentation by Brown Armstrong of 2022 Financial Audit Reports

Approval of Recommendations to the Board to:

1. Accept 2022 Financial Audit Reports (Regular agenda item 7.1)
2. Approve SamCERA's 2022 Annual Comprehensive Financial Report (Regular agenda item 7.2)

**D Adjournment**



Tat-Ling Chow, Finance Officer

Posted: October 26, 2022

**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.**

**THE COMMITTEE NORMALLY MEETS AT 100 MARINE PARKWAY, SUITE 160**, 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](http://www.samcera.org). *Free Parking is available in all lots in the vicinity of the building. A copy of the Audit Committee's open session agenda packet is available for review at the SamCERA offices and on our website unless the writings are privileged or otherwise exempt from disclosure under the provisions of the California Public Records Act. Office hours are Monday through Thursday 7:30 a.m.– 5:30 p.m.*

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 SamCERA at (650) 599-1234 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.