



Executive Staff:

Eric Stern
Chief Executive Officer

Margo Allen
Chief Operations Officer

Steve Davis
Chief Investment Officer

Stephen Lau
General Counsel

Mario Sierras
Chief Benefits Officer

AGENDA

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

WEDNESDAY, JULY 6, 2022

10:00 a.m.

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

Members of the Board of Retirement:

Rick Fowler, President
Appointed by the Board of Supervisors

Keith DeVore, Vice President
Appointed by the Board of Supervisors

Ronald Suter
Appointed by the Board of Supervisors

Vacant
Appointed by the Board of Supervisors

Ben Lamera
Ex Officio, Director of Finance

Alina Mangru
Elected by the Miscellaneous Members

Vacant
Elected by the Miscellaneous Members

Jack Noble
Elected by the Safety Members

Chris Giboney, Alternate
Elected by the Safety Members

Martha J. Hoover
Elected by the Retired Members

Kathy O'Neil, Alternate
Elected by the Retired Members

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. Annual Independent Financial Statement Audit Timeline

Brown Armstrong Accountancy Corporation and Staff to discuss the timeline related to SCERS' annual independent financial statement audit as of and for the fiscal year ended June 30, 2022. Information only.

ADJOURNMENT