

**BOARD OF RETIREMENT
FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

"Our mission is to administer the retirement benefits for the members and beneficiaries in a prudent, accurate, timely and cost-effective manner, while administering fund assets in a manner that achieves investment and funding objectives within prudent levels of risk"

Wednesday, May 18, 2016 – 8:30 AM

**FCERA Boardroom
1111 H Street
Fresno, CA 93721**

AUDIT COMMITTEE MEETING AGENDA

Persons desiring to speak on any matter are requested to complete and deliver to the Clerk a public comment form. The form is available at the board room entrance prior to the meeting. Matters not listed on the agenda may be addressed during the public comment period.

1. Call to Order
2. Pledge of Allegiance
3. Public Comment – Any member of the public may address the Retirement Board on any topic within the jurisdiction of the Retirement Board. Individual comments shall be limited to five (5) minutes. The Retirement Board is generally legally prohibited from taking any action on comments until a subsequent meeting.
4. Discussion
 - A. [Review and Consider Scope of Engagement Terms for the June 30, 2016 Financial Statement Audit by Brown Armstrong, External Auditor - APPROPRIATE ACTION](#)
 - B. [Consideration of the Schedule of Employer Allocations and Schedule of Pension Amounts by Employer For Employer reporting as of June 30, 2016 Using a Measurement Date of June 30, 2015 Audit by Brown Armstrong, External Auditor – APPROPRIATE ACTION](#)
 - C. [Review and Consider Engagement Terms for the Schedule of Employer Allocations and Schedule of Pension Amounts by Employer For Employer reporting as of June 30, 2017 Using a Measurement Date of June 30, 2016 Audit by Brown Armstrong, External Auditor - APPROPRIATE ACTION](#)
5. Next Meeting Date
 - A. Set next meeting date, if any, as directed by the Audit Committee – APPROPRIATE ACTION