

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

"Our mission is to provide secure retirement benefits and quality service to our members and beneficiaries while investing the assets of the plan within prudent levels of risk."

May 18, 2022

**AUDIT COMMITTEE MEETING
ACTION SUMMARY MINUTES**

**[AN AUDIO RECORDING OF THE OPEN SESSION DISCUSSION ITEMS CAN BE FOUND ON THE FCERA WEBSITE AT
WWW.FRESNOCOUNTYRETIREMENT.ORG](http://WWW.FRESNOCOUNTYRETIREMENT.ORG)**

Committee Members Present:

Dr. Rod Coburn, III
Steven Jolly

Oscar Garcia
John Robinson

Committee Members Absent:

None

Staff and Service Providers Present:

Debbie Paolinelli, Assistant Retirement Administrator
Conor Hinds, Supervising Accountant
Elizabeth Avalos, Executive Assistant
Rich Gonzalez, CliftonLarsonAllen
Garrett Brenk, CliftonLarsonAllen

Members of the Public that Addressed the Board:

None

1. CALL TO ORDER

Chair Jolly called the meeting to order at 8:30 AM.

2. PLEDGE OF ALLEGIANCE

Pledge led by Chair Jolly.

3. PUBLIC COMMENT

None.

Committee Member Talford joined the meeting at 8:32 AM.

4. DISCUSSION

A. Consideration of FCERA annual Audit Presentation in preparation for the year ended June 30, 2022

1. Audit Presentation - **PRESENTED, NO ACTION TAKEN**
2. Scope of Services Discussion – **DISCUSSED, NO ACTION TAKEN**
3. Update on Financial Audit Engagement Letter FY2022 – **DISCUSSED, NO ACTION TAKEN**

The Committee delegated all future Audit Prep/Entrance meetings to Staff.

5. NEXT MEETING(S):

A. Set next meeting date, if any.

The next Audit Committee was tentatively scheduled for December 7, 2022.

There being no further business, the meeting adjourned at 9:15 AM.

Donald C. Kendig, CPA
Secretary to the Board