



**MINUTES OF OCTOBER 20, 2022 AUDIT COMMITTEE MEETING**

**THIS MEETING WAS CONDUCTED VIA TELECONFERENCE WITH VIDEO**

Date: October 20, 2022  
To: Members of the Audit Committee  
From: Henry Levy, Chair  
**Subject: Summary of the October 20, 2022 Audit Committee Meeting**

The Audit Committee Chair, Henry Levy called the October 20, 2022, Audit Committee meeting to order at 12:32 p.m.

**ACERA TRUSTEES, SENIOR MANAGERS AND PRESENTING STAFF IN ATTENDANCE**

Committee members present were Henry Levy, Dale Amaral, and Keith Carson. Other Board members present were, Ophelia Basgal, Jaime Godfrey, Kellie Simon and alternate member Nancy Reilly.

Staff present were David Nelsen, Chief Executive Officer; Carlos Barrios, Assistant Chief Executive Officer; Lisa Johnson, Assistant Chief Executive Officer; Harsh Jadhav, Chief of Internal Audit; Jeff Rieger, Chief Counsel; Sandra Dueñas-Cuevas, Benefits Manager; Jessica Huffman, Benefits Manager; Vijay Jagar, Retirement Chief Technology Officer; Victoria Arruda, Human Resources Officer and Betty Tse, Chief Investment Officer.

**PUBLIC COMMENT**

None

**ACTION ITEMS**

None

**INFORMATION ITEMS**

*Internal Audit*

**1. Progress report on the Internal Audit Plan**

Staff reviewed the internal audit plan.

**2. Review completed audits and provide an update on audits or projects in progress.**

The following audits and projects were reviewed:

- Felony Forfeiture Policy Audit
- Workforce Resilience Audit
- Pension Administration System Internal Control Project
- Cybersecurity

**TRUSTEE INPUT AND DIRECTION TO STAFF**

None

**FUTURE DISCUSSION ITEMS**

None

**ESTABLISHMENT OF NEXT MEETING DATE**

TBD

**MEETING ADJOURNED**

The meeting adjourned at 1:44 p.m.