



Alameda County Employees' Retirement Association  
**BOARD OF RETIREMENT**

**AUDIT COMMITTEE/BOARD MEETING**  
**NOTICE and AGENDA**

**ACERA MISSION:**

*To provide ACERA members and employers with flexible, cost-effective, participant-oriented benefits through prudent investment management and superior member services.*

Wednesday, October 10, 2012  
1:00 p.m.

LOCATION	COMMITTEE MEMBERS	
ACERA C.G. "BUD" QUIST BOARD ROOM 475 14 <sup>TH</sup> STREET, 10 <sup>TH</sup> FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574	DONALD WHITE, CHAIR	EX-OFFICIO
	DALE AMARAL	ELECTED SAFETY
	ANNETTE CAIN-DARNES	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED

Should a quorum of the Board attend this meeting, this meeting shall be deemed a joint meeting of the Board and Committee.

The order of agenda items is subject to change without notice. Board and committee agendas and minutes are available online at [www.acera.org](http://www.acera.org).

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# ***AUDIT COMMITTEE/BOARD MEETING***

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**Call to Order:** 1:00 p.m.

## **Action Items: Matters for Discussion and Possible Motion by the Committee**

None

## **Information Items: These items are not presented for Committee action but consist of status updates and cyclical reports**

### *External Audit*

None

### *Internal Audit*

- Harsh Jadhav

1. Progress Report on Internal Audit Work Plan
2. Review completed internal audits.
3. New Internal Audit Initiatives

## **Trustee/Public Input**

## **Future Discussion Items**

1. 2013 External Audit Kick Off Meeting
2. 2013 Proposed Internal Audit Plan
3. Internal Audit Annual Risk Assessment
4. Review of completed internal audits

## **Establishment of Next Meeting Date**

Tentative date Wednesday, February 13, 2013 at 1:00 pm