



San Joaquin County Employees Retirement Association

MINUTES

**AUDIT COMMITTEE MEETING
SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
FRIDAY, SEPTEMBER 8, 2023
AT 8:34 AM**

Location: SJCERA Conference Room, 6 S. El Dorado Street, Suite 400, Stockton, California

1.0 ROLL CALL

- 1.01 MEMBERS PRESENT:** Raymond McCray, Phonxay Keokham, Michael Restuccia, and Michael Duffy presiding
MEMBERS ABSENT: None
STAFF PRESENT: Chief Executive Officer Johanna Shick, Management Analyst III Greg Frank, and Administrative Secretary Elaina Petersen
OTHERS PRESENT: Counsel Ashley Dunning

2.0 PUBLIC COMMENT

- 2.01** There were no public comments

3.0 SELECTION OF FINANCIAL AUDITING SERVICES VENDOR (RFP #2023-01)

- 3.01** The Committee unanimously (4-0) approved staff's recommendation that Brown Armstrong be awarded a two-year contract with three optional one-year extensions which SCJERA may exercise at its sole option. (Motion: McCray; Second: Keokham)

4.0 COMMENTS

- 4.01** There were no comments from the Committee members

5.0 ADJOURNMENT

- 5.01** There being no further business, the meeting was adjourned at 8:38 a.m.

Respectfully Submitted:


Michael Duffy, Committee Chair
SJCERA Board of Retirement