



# San Joaquin County Employees Retirement Association

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## A G E N D A

### AUDIT COMMITTEE MEETING SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION BOARD OF RETIREMENT FRIDAY, DECEMBER 3, 2021 AT 10:00 AM

Location: SJCERA Board Room, 6 S. El Dorado Street, Suite 400, Stockton, California  
Virtual: Via Zoom

In accordance with Government Code Section 54953(e), this Board Meeting will be held virtually via Zoom Client. Limited in-person attendance in the SJCERA Board Room will also be permitted.

The public may attend the meeting (1) in person, (2) by clicking here <https://us02web.zoom.us/j/83032962848> and following the prompts to enter your name and email, or (3) calling (669) 219-2599 or (669) 900-9128 and entering Meeting ID [83032962848#](https://us02web.zoom.us/j/83032962848#).

In order to accommodate appropriate COVID-19 protocols and social distancing, no more than ten (10) members of the public will be allowed in the Board Room during the Board Meeting. Attendees who are not vaccinated must wear appropriate face coverings. Face coverings are encouraged, but not required, for attendees who are vaccinated.

Persons who require disability-related accommodations should contact SJCERA at (209) 468-9950 or [KendraF@sjcera.org](mailto:KendraF@sjcera.org) at least forty-eight (48) hours prior to the scheduled meeting time.

#### 1.0 ROLL CALL

#### 2.0 PUBLIC COMMENT

- 2.01** The public is welcome to address the Board during this time on matters within the Board's jurisdiction, following the steps listed below. Speakers are limited to three minutes, and are expected to be civil and courteous. Public comment on items listed on the agenda may be heard at this time, or when the item is called, at the discretion of the Chair.

If joining via Zoom, Public Comment can be made in the following ways:

PC or Mac: select "Participants" in the toolbar at the bottom of your screen, then select the option to raise or lower your hand.

Mobile Device: select the "More" option in the toolbar at the bottom of your screen, then select the option to raise or lower your hand.

Tablet: select the icon labeled "Participants," typically located at the top right of your screen, then select the hand icon next to your device in the Participants column.

If dialing in from a phone for audio only, dial \*9 to "raise your hand."

If attending in person, members of the public are encouraged to complete a Public Comment form, which can be found near the entry to the Board Room.

Except as otherwise permitted by the Ralph M. Brown Act (California Government Code Sections 54950 et seq.), no deliberation, discussion or action may be taken by the Board on items not listed on the agenda. Members of the Board may, but are not required to: (1) briefly respond to statements made or questions posed by persons addressing the Board; (2) ask a brief question for clarification; or (3) refer the matter to staff for further information.

### **3.0 CLOSED SESSION**

#### **3.01 THREAT TO PUBLIC SERVICES OR FACILITIES**

##### **CALIFORNIA GOVERNMENT CODE SECTION 54957**

Consultation with: President Peter Dewar and Director Jason Todd, both of Linea Secure, and Information Systems Manager Adnan Khan

### **4.0 COMMENTS**

#### **4.01 Comments from the Committee Members**

### **5.0 ADJOURNMENT**