

APPROVED

MINUTES OF THE SPECIAL MEETING OF THE AUDIT COMMITTEE OF THE

BOARD OF RETIREMENT AND BOARD OF INVESTMENTS

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 N. LAKE AVENUE, SUITE 810, PASADENA, CA 91101

8:00 A.M., WEDNESDAY, AUGUST 7, 2019

PRESENT: Gina V. Sanchez, Chair
Herman B. Santos, Secretary
Alan Bernstein
Shawn Kehoe

ABSENT: Ronald Okum
Les Robbins

STAFF, ADVISORS, PARTICIPANTS

Richard Bendall, Chief Audit Executive
Rick Wentzel, Audit Committee Consultant
Leisha Collins, Principal Internal Auditor
Christina Logan, Senior Internal Auditor
Gabriel Tafoya, Senior Internal Auditor

I. CALL TO ORDER

The meeting was called to order at 8:01 a.m., in the Board Room of Gateway Plaza.

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II. PUBLIC COMMENT

There were no requests from the public to speak.

III. REPORTS

A. Discussion of future audit work under the direction of the Audit Committee and status of prior audit recommendations.

The Committee had a discussion on outstanding audit recommendations.

IV. REPORT ON STAFF ACTION ITEMS

There was nothing to report.

V. GOOD OF THE ORDER
(For Information Purposes only)

VI. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 8:42 a.m.