



BOARD OF ADMINISTRATION

City Hall
Wing Rooms 118-120
200 East Santa Clara
Street,
San Jose, CA 95113

Meeting Agenda - Final Police & Fire Retirement Plan Audit/Risk Committee

Thursday, August 15, 2019

11:30 AM

1737 N. First Street, Suite 580
5th Floor Board Room
San Jose, CA 95112

P&F COMMITTEE MEMBERS

Drew Lanza, Chair

Franco Vado

Eswar Menon

Andrew Gardanier, alternate

Roberto L. Peña, CEO, Office of Retirement Services

• Call To Order

1. Old Business-Deferred/Continued Items

- a. Update on the Pension Administration System Implementation project.

2. Consent Calendar

- a. Approval of the Minutes of the May 16, 2019 Joint Audit Committee meeting for the Federated City Employee's Retirement System and the Police and Fire Retirement Plan.

Attachments: [2a- 5-16-19 - Minutes - Joint Audit Com - Final](#)

- b. Approval of the 4/1/19-6/30/19 Quarterly Travel and attendance analysis for Police and Fire.

Attachments: [2b - Travel Analysis 4-1-19-6-30-19-PF](#)

3. New Business

- a. Discussion and action on the Internal Audit Charter and the Internal Audit Plan for 2019-2024.

Attachments: [3a\(1\) - Internal Audit Charter Cover Memo](#)

[3a\(2\) - ORS Internal Audit Charter](#)

[3a\(3\) - Internal Audit Plan Cover Memo](#)

[3a\(4\) - ORS Five-Year Internal Audit Plan](#)

• Adjournment

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