



Risk and Audit Committee Meeting Summary

November 15, 2023

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Risk and Audit Committee met on November 14, 2023.

THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:

- **AGENDA ITEM 5a – Independent Auditor’s Report – Fiscal Year 2022-23**
Approve the CalPERS Board of Administration’s (Board) Independent Financial Statement Auditor’s (Independent Auditor) Report, and the accompanying required reports for the fiscal year ended June 30, 2023.
- **AGENDA ITEM 5b – Review of Independent Auditor’s Management Letter**
Approve the CalPERS Board of Administration’s (Board) Independent Financial Statement Auditor’s (Independent Auditor) Management Letter for the fiscal year ended June 30, 2023.

The next meeting of the Risk and Audit Committee is scheduled for February 2024, in Sacramento, California.