



Risk and Audit Committee Meeting Summary

June 12, 2024

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 June 12, 2024.

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

- AGENDA ITEM 5a – 2024-25 Enterprise Compliance, Risk, & Governance Annual Plan
Approve the proposed 2024-25 Enterprise Compliance, Risk, & Governance Annual Plan.
- AGENDA ITEM 5b – 2024-25 Office of Audit Services Plan
Approve the proposed 2024-25 Office of Audit Services Plan.
- AGENDA ITEM 5c – Independent Auditor’s Annual Plan
Approve the proposed Independent Auditor’s Annual Plan.

The Committee received reports on the following topics:

- The 2023-24 Annual Compliance Report
- Final Actuarial Review Report

The next meeting of the Risk and Audit Committee is scheduled for September 17, 2024, in Sacramento, California.