



## Meeting Summary

September 18, 2013

The Risk & Audit Committee met on September 17, 2013.

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

- AGENDA ITEM 5a – THIRD PARTY VALUATION AND CERTIFICATION OF THE CONTRACTING PUBLIC AGENCY PLANS AS OF JUNE 30, 2011

Accept Cheiron's report on the June 30, 2011, parallel valuation and certification of the actuarial valuation of all contracting public agency plans in completion of Task 4 of Contract 2009-5377.

- AGENDA ITEM 6a – 2012-13 COMPLIANCE REPORT

Staff recommends approval of the proposed Annual Compliance Report for inclusion in the CalPERS Comprehensive Annual Financial Report.

### **At this time I would like to share some highlights of what to expect at the November Risk & Audit Committee meeting:**

The Committee will review the External Auditor's annual report for recommendation to the Board.

Staff will present the Audit Resolution Policy with recommended revisions.

Additionally, the Committee will receive an update on the Risk Exposure Reports.

The next meeting of the Risk & Audit Committee is scheduled for November 19, 2013, in Sacramento, California.