



## Risk and Audit Committee Meeting Agenda

---

Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting may be considered by the Board or Committee at a subsequent meeting. The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting. Public comment may be taken on agenda items in accordance with applicable law. There is a three-minute limitation on each public comment, unless otherwise directed by the Presiding Officer. (Cal. Code Regs. tit 2, § 552.1.) Members of the public may provide public comment via telephone by calling (800) 259-4105. Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings. In accordance with California Government Code section 11123.2 (added by Stats. 2023, ch. 216, § 1), Board members may participate via teleconference.

---

### **Feckner Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**June 2, 2025**

10:00 a.m.

### **Committee Members**

Malia Cohen, Chair  
David Miller, Vice Chair  
Fiona Ma

Jose Luis Pacheco  
Kevin Palkki  
Ramon Rubalcava

Mullissa Willette

### **Open Session**

10:00 a.m.

### **Item**

1. Call to Order and Roll Call
2. Executive Report – Kevin Fein
3. **Action Agenda Items**
  - a. Solicitation for Third Party Valuation and Certification of Annual Actuarial Reports:  
Finalist Interviews and Finalist Selection – Paul Tschida

4. **Information Agenda Items**
  - a. Summary of Committee Direction – Kevin Fein
  - b. Public Comment
5. **Adjournment of Meeting**