

**FEDERATED CITY EMPLOYEES' RETIREMENT SYSTEM
AUDIT COMMITTEE**

RETIREMENT SERVICES DEPARTMENT

1737 North First Street, 5th Floor Board Room, San Jose, CA 95112

COMMITTEE MEMBERS

Michael Armstrong, Chair
Arn Andrews
Ed Overton

ACTING DIRECTOR

Donna Busse

MONDAY

NOVEMBER 26, 2012

2:00 P.M.

AGENDA

1. **[Discussion and action on the Federated City Employees' Retirement System's 2012 Comprehensive Annual Financial Report](#)**
- **COMMUNICATION AND INFORMATION ITEMS**
 - a. [Federated City Employees' Retirement System Audit Committee Charter adopted on May 3, 2012](#)
 - b. [Fiscal year 2011-2012 Audit Service Plan prepared by the Plan's external auditor, Macias Gini and O'Connell](#)
- **FUTURE AGENDA ITEMS**
- **PUBLIC/RETIREE COMMENTS**
- **ADJOURNMENT**

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Department of Retirement Services, 1737 N. First Street, Suite 580, San José CA 95112 at the same time that the public records are distributed or made available to the legislative body.

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