

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM  
2223 E. WELLINGTON AVENUE, SUITE 100  
SANTA ANA, CALIFORNIA

AUDIT COMMITTEE MEETING  
October 17, 2019  
11:30 A.M. OR UPON ADJOURNMENT OF THE OCERS BUDGET WORKSHOP,  
WHICHEVER IS LATER

**Members of the Committee**

Frank Eley, Chair  
Charles Packard, Vice Chair  
Jeremy Vallone  
Shari Freidenrich

**MINUTES**

**OPEN SESSION**

The Chair called the meeting to order at 12:04 a.m.

Attendance was as follows:

Committee Members: Frank Eley, Chair; Charles Packard, Vice Chair; Jeremy Vallone; Shari Freidenrich

Staff: David Kim, Director of Internal Audit; Steve Delaney, Chief Executive Officer; Suzanne Jenike, Assistant CEO External Operations; Mark Adviento, Internal Auditor; Jenny Sadoski, Director of Information Technology; Sonal Sharma, Recording Secretary; Anthony Beltran, Audio Visual Technician.

**PUBLIC COMMENT**

None.

**CONSENT AGENDA**

**C-1 APPROVE AUDIT COMMITTEE MINUTES**

Audit Committee Meeting Minutes  
Audit Committee Meeting Minutes

June 6, 2019  
September 24, 2019

A **motion** was made by Mr. Packard, **seconded** by Mr. Vallone to approve the minutes.

**ACTION ITEMS**

**A-2 AUDIT OF BUSINESS CONTINUITY AND DISASTER RECOVERY**

*Presentation by David Kim, Director of Internal Audit*

**Recommendation:** Receive and file.

A **motion** was made by Mr. Packard, **seconded** by Mr. Vallone to receive and file.

**A-3 HOTLINE UPDATE**

*Presentation by David Kim, Director of Internal Audit*

**Recommendation:** Receive and file.

A **motion** was made by Mr. Packard, **seconded** by Mr. Vallone to receive and file.

**INFORMATION ITEMS**

**I-1 STATUS UPDATE OF 2019 AUDIT PLAN**

*Written Report*

**CLOSED SESSION**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOVERNMENT CODE §54957(b))**

**Title: Director of Internal Audit**

Adjourn pursuant to Government Code section 54957(b) to evaluate the performance of the Director of Internal Audit

**Recommendation:** Take appropriate action.

The Committee postponed this item to the next scheduled Audit Committee Meeting.

**COMMITTEE MEMBER COMMENTS**

None.

**CHIEF EXECUTIVE OFFICER/STAFF COMMENTS**

None.

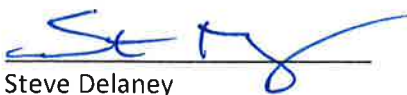
**COUNSEL COMMENTS**

None.

**ADJOURNMENT**

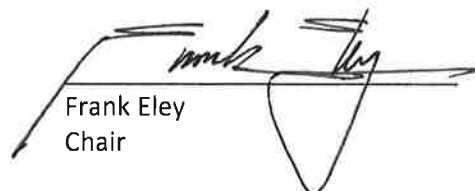
The Chair adjourned the meeting at 12:53p.m.

Submitted by:



Steve Delaney  
Secretary to the Board

Approved by:



Frank Eley  
Chair