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

**AUDIT COMMITTEE MEETING**
**THURSDAY, APRIL 30, 2026**
**10:30 A.M.**

**Members of the Committee**
Adele Lopez Tagaloa, Chair
Shari Freidenrich, Vice Chair
Richard Oates, Board Member
Charles Packard, Board Member

**Members of the public who wish to observe and/or participate in the meeting may do so (1) from the OCERS Boardroom or (2) via the Zoom app or telephone (information below) from any location.**

| OCERS Zoom Video/Teleconference information | |
|---|---|
| **Join Using Zoom App (Video & Audio)**<br><br>Join Zoom Meeting<br>https://ocers.zoom.us/j/84572079519<br><br>**Meeting ID: 845 7207 9519**<br>**Passcode: 827433**<br><br>Go to https://www.zoom.us/download to download Zoom app before meeting<br>Go to https://zoom.us to connect online using any browser. | **Join by Telephone (Audio Only)**<br>Dial by your location<br>+1 669 900 6833 US (San Jose)<br>+1 253 215 8782 US (Tacoma)<br>+1 346 248 7799 US (Houston)<br>+1 929 436 2866 US (New York)<br>+1 301 715 8592 US (Germantown)<br>+1 312 626 6799 US (Chicago)<br><br>**Meeting ID: 845 7207 9519**<br>**Passcode: 827433** |
| A Zoom Meeting Participant Guide is available on OCERS' website Board & Committee Meetings page | |

**AGENDA**

This agenda contains a brief general description of each item to be considered. The Committee may take action on any item included in the agenda; however, except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. The Committee may consider matters included on the agenda in any order, and not necessarily in the order listed.

**OPEN SESSION**

1. **CALL MEETING TO ORDER AND ROLL CALL**

2. **BOARD MEMBER STATEMENT REGARDING PARTICIPATION VIA ZOOM (IF NECESSARY) (Government Code section 54953(f))**

3. **PUBLIC COMMENTS**

**Members of the public who wish to provide comment during the meeting may do so by "raising your hand" in the Zoom app, or if joining by telephone, by pressing * 9 on your telephone keypad. Members of the public who participate in the meeting from the OCERS Boardroom and who wish to provide**

**comment during the meeting may do so from the podium located in the OCERS Boardroom.** When addressing the Committee, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

At this time, members of the public may comment on (1) matters not included on the agenda, provided that the matter is within the subject matter jurisdiction of the Committee; and (2) any matter appearing on the Consent Agenda.

In addition, public comment on matters listed on this agenda will be taken at the time the item is addressed.

## CLOSED SESSION

**E-1 INTERVIEWS OF CANDIDATES FOR OCERS' DIRECTOR OF INTERNAL AUDIT**
Pursuant to Government Code Section §54957:
PUBLIC EMPLOYMENT
Title: Director of Internal Audit
The Committee will conduct interviews of candidates for the position of Director of Internal Audit.

## OPEN SESSION

**A. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION**

**COMMITTEE MEMBER COMMENTS**

**CHIEF EXECUTIVE OFFICER/STAFF COMMENTS**

**COUNSEL COMMENTS**

**ADJOURNMENT**

## NOTICE OF NEXT MEETINGS

**PERSONNEL COMMITTEE MEETING**
**May 6, 2026**
**9:30 A.M.**

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM**
**2223 E. WELLINGTON AVENUE, SUITE 100**
**SANTA ANA, CA 92701**

**GOVERNANCE COMMITTEE MEETING**
**May 7, 2026**
**9:30 A.M.**

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM**
**2223 E. WELLINGTON AVENUE, SUITE 100**

**SANTA ANA, CA 92701**

**DISABILITY COMMITTEE MEETING**
**May 18, 2026**
**8:30 A.M.**

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM**
**2223 E. WELLINGTON AVENUE, SUITE 100**
**SANTA ANA, CA 92701**

**REGULAR BOARD MEETING**
**May 18, 2026**
**9:30 A.M.**

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM**
**2223 E. WELLINGTON AVENUE, SUITE 100**
**SANTA ANA, CA 92701**

*AVAILABILITY OF AGENDA MATERIALS - Documents and other materials that are non-exempt public records distributed to all or a majority of the members of the OCERS Board or Committee of the Board in connection with a matter subject to discussion or consideration at an open meeting of the Board or Committee of the Board are available at the OCERS' website: https://www.ocers.org/board-committee-meetings. If such materials are distributed to members of the Board or Committee of the Board less than 72 hours prior to the meeting, they will be made available on the OCERS' website at the same time as they are distributed to the Board or Committee members. Non-exempt materials distributed during an open meeting of the Board or Committee of the Board will be made available on the OCERS' website as soon as practicable and will be available promptly upon request.*

It is OCERS' intention to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or participant at this meeting, you will need any special assistance beyond that normally provided, OCERS will attempt to accommodate your needs in a reasonable manner. Please contact OCERS via email at adminsupport@ocers.org or call 714-558-6200 as soon as possible prior to the meeting to tell us about your needs and to determine if accommodation is feasible. We would appreciate at least 48 hours' notice, if possible. Please also advise us if you plan to attend meetings on a regular basis.