




COMMITTEE TRANSMITTAL

October 28, 2024

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board 

Subject: Investment Manager Contracts, Internal Audit Report No. 25-504

Finance and Administration Committee Meeting of October 23, 2024

Present: Directors Federico, Harper, Hennessey, Klopfenstein, Nguyen,
and Sarmiento

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Direct staff to implement two recommendations provided in Investment Manager Contracts, Internal Audit Report No. 25-504.