

## EXHIBIT B

### MINIMUM QUALIFICATIONS CERTIFICATION (TO BE SUBMITTED ON RESPONDENT'S LETTERHEAD)

All Respondents must sign and return this attachment, along with written evidence of how you meet each qualification. The undersigned hereby certifies that the Respondent submitting this response fulfills the minimum qualifications outlined below, as well as the requirements contained in the RFP.

#### A. Minimum Qualifications include:

Minimum Qualifications*	Yes	No
Ability to help Audit Committee members evaluate and understand audit-related issues and to assist them in performing their oversight role over audit and financial matters.		
Bachelor's degree from an accredited college or university with a major in accounting, finance, public administration or a closely related field.		
At least five years' experience ( <i>any one of the following satisfies this requirement</i> ): <ul style="list-style-type: none"><li>▪ Managing an Internal Audit or Accounting/Finance Department of a public pension fund.</li><li>▪ At the level of Partner, Director, or Senior Manager for a Certified Public Accounting firm with at least 30% of the experience in the area of government.</li><li>▪ As an attorney practicing in the areas of public accounting or government.</li></ul>		

\* LACERA reserves the right to grant exceptions to the minimum qualifications with appropriate explanation and in our sole discretion.

**The undersigned hereby certifies that they are an individual authorized to bind the Firm contractually, and said signature authorizes verification of this information.**

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name and Title (please print)

\_\_\_\_\_  
Name of Firm