

Audits & Investigations

Overview

When enforcement agencies call for an audit or investigation, public sector employers feel confident turning to Best Best & Krieger LLP for help.

Our lawyers have extensive experience in effectively and favorably resolving audits and investigations conducted by CalPERS, the IRS, the Employment Development Department and other agencies. Through decades of practice, we have established close and effective working relationships with these agencies. We know the ins and outs of the process and how to achieve winning results for our clients.

We advise on CalPERS' public agency compliance reviews into membership, enrollment, compensation reporting and other issues, IRS audits of public sector employers regarding federal employment taxes and retirement plan compliance, and EDD state employment tax audits.

Our team provides guidance at every step of the process to ensure smooth communication with the agency involved and to facilitate reasonable correction, if necessary, of any issues that arise in the course of an audit or investigation.

We also offer proactive pre-audit services, applying our extensive legal and practical experience to help public employers conduct internal reviews of their policies, practices and procedures to ensure they comply with applicable laws and to limit their vulnerability and potential liability in the event of an audit by a regulatory agency. With deep insights into the inner workings of these agencies, particularly at CalPERS and the IRS, we offer our clients real, practical guidance that results in substantial savings in costs and staff time.

Public Sector: Employee Benefits & Executive Compensation

We provide public employers with strategic counsel and advice on a variety

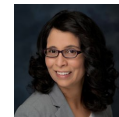
Key Contacts



John D. Wahlin

PARTNER

(951) 826-8313



Isabel C. Safie

PARTNER

(951) 826-8309



Jeff Chang

PARTNER

(916) 329-3685

Connected Industries

Education

Health Care

Municipal

Special Districts

Related Practices

Compensation & Benefits for

of employee benefit issues. Learn more about all of our benefits, pension and compensation services for public agencies:

- [Audits & Investigations](#)
- [Compensation & Benefits for Elected Officials](#)
- [Constructive Receipt](#)
- [Health & Welfare](#)
- [Pension Benefits](#)
- [Retired Annuitant Employment](#)
- [Retiree Health & Other Post-Employment Benefits](#)

[Elected Officials](#)

[Constructive Receipt](#)

[Employee Benefits & Executive Compensation](#)

[Health & Welfare](#)

[Pension Benefits](#)

[Public Sector: Employee Benefits & Executive Compensation](#)

[Retired Annuitant Employment](#)

[Retiree Health & Other Post-Employment Benefits](#)

People



Jeff Chang

PARTNER

JEFF.CHANG@BBKLAW.COM

(916) 329-3685

[VCARD](#)
[LINKEDIN](#)

Areas of Focus: Employee Benefits & Executive Compensation | Public Sector: Employee Benefits & Executive Compensation



Laurie A. Ibarra

PARALEGAL*

LAURIE.IBARRA@BBKLAW.COM

(951) 826-8354

[VCARD](#)

Areas of Focus: Business Litigation | Employee Benefits & Executive Compensation | Public Sector: Employee Benefits & Executive Compensation | Trusts & Estates



Charles Miller

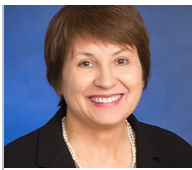
PENSION CONSULTANT*

CHARLES.MILLER@BBKLAW.COM

(916) 551-2853

[VCARD](#)
[LINKEDIN](#)

Areas of Focus: Audits & Investigations | Compensation & Benefits for Elected Officials | Employee Benefits & Executive Compensation | Pension Benefits | Public Sector: Employee Benefits & Executive Compensation | Retiree Health & Other Post-Employment Benefits



Susan Neethling

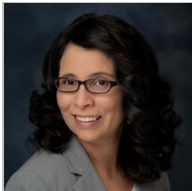
OF COUNSEL

SUSAN.NEETHLING@BBKLA
W.COM

(916) 329-3687

VCARD
LINKEDIN

Areas of Focus: Employee Benefits & Executive Compensation | Public Sector:
Employee Benefits & Executive Compensation



Isabel C. Safie

PARTNER

ISABEL.SAFIE@BBKLAW.C
OM

(951) 826-8309

VCARD
LINKEDIN

Areas of Focus: Employee Benefits & Executive Compensation | Public Sector:
Employee Benefits & Executive Compensation | Tax

News & Events

EVENT | AUG 08, 2017

Public Sector Benefits 2017: Big Ticket Items You Need to Plan For

The Pun Group Accounting Conference

PRESS RELEASES | AUG 04, 2017

BB&K Welcomes Jeffrey Chang, Susan Neethling and David Allen to the Employee Benefits & Executive Compensation Practice

Additions Expand Services for Public Agency Employers
