



# San Bernardino County Employees' Retirement Assoc.

## Staff Report Details (With Text)

**File #:** 19-621 **Name:**

**Type:** Consent Item

**File created:** 10/28/2019 **In control:** BOARD OF RETIREMENT

**On agenda:** 11/7/2019 **Final action:**

**Title:** Ratify education-related travel expenses for Trustees for the Quarter Ending September 30, 2019.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Exhibit A: Trustee & CEO Education and Travel Expense Report for the Quarter Ending September 30, 2019

Date	Ver.	Action By	Action	Result
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**FROM:** Amy McInerney, Chief Financial Officer

**SUBJECT:** Trustee & CEO Education and Travel Expense Report for the Quarter Ending September 30, 2019

**RECOMMENDATION:**  
Ratify education-related travel expenses for Trustees for the Quarter Ending September 30, 2019.

**BACKGROUND:**  
Pursuant to Education and Training Policies No. 002 (Staff Education Training Travel & Expense) and No. 003 (Trustee Travel & Expense), the expenses associated with Trustee and Chief Executive Officer travel and expense reimbursement for education-related travel are provided quarterly to the Board on a public agenda. Expenses for education-related travel for trustees are presented for ratification by the Board under Education and Training Policy No. 003 (Trustee Travel & Expense).

**BUDGET IMPACT:**  
Costs for this item were included in the FY 2019-20 administrative budget.

**STRATEGIC PLANNING GOAL/OBJECTIVE:**  
Prudent Fiscal Management

**STAFF CONTACT:**  
Amy McInerney

**ATTACHMENTS:**  
Exhibit A: Trustee & CEO Education and Travel Expense Report for the Quarter Ending September 30, 2019