



San Bernardino County Employees' Retirement Assoc.

Staff Report Details (With Text)

File #: 19-765 **Name:**

Type: Consent Item

File created: 1/21/2020 **In control:** BOARD OF RETIREMENT

On agenda: 2/6/2020 **Final action:**

Title: Ratify travel expenses for Trustees for the Quarter Ended December 31, 2019.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit A: Trustee & CEO Travel Expense Report for the Quarter Ended December 31, 2019

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

SUBJECT: Trustee & CEO Travel Expense Report for the Quarter Ended December 31, 2019

RECOMMENDATION:
Ratify travel expenses for Trustees for the Quarter Ended December 31, 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 and due diligence travel are provided quarterly to the Board on a public agenda. Expenses for education-related and due diligence 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 and non-administrative budgets.

STRATEGIC PLANNING GOAL/OBJECTIVE:
Prudent Fiscal Management

STAFF CONTACT:
Amy McInerny

ATTACHMENTS:
Exhibit A: Trustee & CEO Travel Expense Report for the Quarter Ended December 31, 2019