



BOARD OF RETIREMENT

Staff Report

File #: 24-250

Agenda Date: 7/11/2024

Agenda #: 21.

FROM: Don Pierce, Chief Investment Officer

SUBJECT: June 13, 2024 Draft Investment Committee Minutes

RECOMMENDATION:

Report on the Investment Committee meeting conducted on June 13, 2024.

BACKGROUND:

The Investment Committee met on June 13, 2024 at its regularly scheduled meeting. Attached hereto is a copy of the draft minutes for Board review. The attached minutes will be brought before the next Investment Committee for approval.

A video recording of this meeting can be found at: <https://sbcera.legistar.com/Calendar.aspx>

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Don Pierce

ATTACHMENTS:

Exhibit A: June 13, 2024 Draft Investment Committee Minutes