



BOARD OF RETIREMENT

Staff Report

File #: 24-252

Agenda Date: 7/11/2024

Agenda #: 22.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: June 20, 2024 Draft Executive Committee Minutes

RECOMMENDATION:

Report on the Executive Committee meeting conducted on June 20, 2024.

BACKGROUND:

The Executive Committee met on June 20, 2024. Attached hereto is a copy of the draft minutes for Board review. The attached minutes will be brought before the next Executive 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:

Debby Cherney

ATTACHMENTS:

Exhibit A: June 20, 2024 Draft Executive Committee minutes