

BOARD OF RETIREMENT

Staff Report

File #: 24-264 Agenda Date: 7/11/2024 Agenda #: 14.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: Travel Request

RECOMMENDATION:

Ratify the attendance and related expenses of Louis Fiorino to the California LP Summit in Dana Pont, CA on June 11, 2024.

BACKGROUND:

This is not one of our pre-authorized education providers, and thus under Education & Training Policy No. 001 *Trustees Education/Training Policy*, attendance would normally require advance approval.

The <u>estimated</u> cost for Trustee Fiorino's attendance is as follows:

eage Airfare Rental Car	\$102.64
I	leage Airfare Rental Car

Lodging: N/A \$0

Meals: Actual Costs \$0

Quantity of Meals Breakfast 0 Lunch 0 Dinner 0

Registration: Attendance Fee \$0

Other: Tips | Toll Road | Parking \$61.12

Estimated Total: \$163.76

BUDGET IMPACT:

Costs for this item are included in the current year administrative budget.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: California LP Summit Agenda