

BOARD OF RETIREMENT

Staff Report

File #: 19-691

Agenda Date: 1/9/2020

Agenda #: 2.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: Election of Board Chair for 2020

RECOMMENDATION:

Election of Board Chair for calendar year 2020.

BACKGROUND:

Pursuant to General Policy No. 002 - "Statement of Governance Principles and Code of Ethics", The Board Chair and Vice-Chair will each be elected by members of the Board in open session at the January meeting of the Board for a term of one calendar year.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

None.