



# San Bernardino County Employees' Retirement Assoc.

## Staff Report Details (With Text)

<b>File #:</b>	19-504	<b>Name:</b>	
<b>Type:</b>	Consent Item		
<b>File created:</b>	8/16/2019	<b>In control:</b>	BOARD OF RETIREMENT
<b>On agenda:</b>	9/5/2019	<b>Final action:</b>	
<b>Title:</b>	Ratify education-related travel expenses for Trustees for the Quarter Ending June 30, 2019.		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Exhibit A: Trustee & CEO Education and Travel Expense Report for the Quarter Ending June 30, 2019		

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

**SUBJECT:** Trustee & CEO Education and Travel Expense Report for the Quarter Ending June 30, 2019

### RECOMMENDATION:

Ratify education-related travel expenses for Trustees for the Quarter Ending June 30, 2019.

### BACKGROUND:

Pursuant to Board Policy Nos. 002 (Staff Education Training Travel & Expense) and 003 (Trustee Travel & Expense), the expenses associated with Trustee and Chief Executive Officer travel and expense reimbursement for education-related travel are provided quarterly to the Board on a public agenda. Expenses for education-related travel for trustees are presented for ratification by the Board under Policy No. 003 (Trustee Travel & Expense).

### BUDGET IMPACT:

Costs for this item were included in the FY 2018-19 administrative budget.

### STRATEGIC PLANNING GOAL/OBJECTIVE:

Prudent Fiscal Management

### STAFF CONTACT:

Amy McInerny

### ATTACHMENTS:

Exhibit A: Trustee & CEO Education and Travel Expense Report for the Quarter Ending June 30, 2019