



# San Bernardino County Employees' Retirement Assoc.

## Staff Report Details (With Text)

**File #:** 19-765 **Name:**

**Type:** Consent Item

**File created:** 1/21/2020 **In control:** BOARD OF RETIREMENT

**On agenda:** 2/6/2020 **Final action:**

**Title:** Ratify travel expenses for Trustees for the Quarter Ended December 31, 2019.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Exhibit A: Trustee & CEO Travel Expense Report for the Quarter Ended December 31, 2019

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

**SUBJECT:** Trustee & CEO Travel Expense Report for the Quarter Ended December 31, 2019

### RECOMMENDATION:

Ratify travel expenses for Trustees for the Quarter Ended December 31, 2019.

### BACKGROUND:

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

### BUDGET IMPACT:

Costs for this item were included in the FY 2019-20 administrative and non-administrative budgets.

### STRATEGIC PLANNING GOAL/OBJECTIVE:

Prudent Fiscal Management

### STAFF CONTACT:

Amy McInerny

### ATTACHMENTS:

Exhibit A: Trustee & CEO Travel Expense Report for the Quarter Ended December 31, 2019