



# BOARD OF RETIREMENT

## Staff Report

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**File #:** 19-362

**Agenda Date:** 7/11/2019

**Agenda #:** 2.

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**FROM:** Debby Cherney, Chief Executive Officer

**SUBJECT:** June 6, 2019 Board of Retirement Meeting Minutes.

**RECOMMENDATION:**

Approve minutes of regular meeting of June 6, 2019.

**BACKGROUND:**

The Board of Retirement met on June 6, 2019 to conduct its regularly scheduled monthly Board meeting. Attached hereto is a draft copy of the minutes for the Boards review and approval.

**BUDGET IMPACT:**

None.

**STRATEGIC PLANNING GOAL/OBJECTIVE:**

Operational Excellence & Efficiency

**STAFF CONTACT:**

Debby Cherney

**ATTACHMENTS:**

Exhibit A: June 6, 2019 Board Minutes