



BOARD OF RETIREMENT

Staff Report

File #: 19-390

Agenda Date: 7/11/2019

Agenda #: 18.

FROM: Don Pierce, Chief Investment Officer

SUBJECT: Information only: June 11, 2019 Draft Investment Committee Minutes

RECOMMENDATION:

Report on the Investment Committee meeting conducted June 11, 2019.

BACKGROUND:

The Investment Committee met on June 11, 2019 at its regularly scheduled meeting. Attached hereto is a copy of the draft minutes for Board review. The attached minutes will be brought before the next Investment Committee for approval.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Prudent Fiscal Management

STAFF CONTACT:

Don Pierce

ATTACHMENTS:

Exhibit A: June 11, 2019 Draft Investment Committee Minutes