



BOARD OF RETIREMENT

Staff Report

File #: 19-494

Agenda Date: 9/5/2019

Agenda #: 26.

FROM: Don Pierce, Chief Investment Officer

SUBJECT: August 13, 2019 Draft Investment Committee Minutes

RECOMMENDATION:

Report on the Investment Committee meeting conducted August 13, 2019.

BACKGROUND:

The Investment Committee met on August 13, 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:

Operational Excellence & Efficiency

STAFF CONTACT:

Don Pierce

ATTACHMENTS:

Exhibit A: August 13, 2019 Draft Investment Committee Minutes