



BOARD OF RETIREMENT

Staff Report

File #: 19-503

Agenda Date: 9/5/2019

Agenda #: 27.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: August 15, 2019 Draft Administrative Committee Minutes

RECOMMENDATION:

Report on the Administrative Committee meeting conducted August 15, 2019.

BACKGROUND:

The Administrative Committee met on August 15, 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 Administrative Committee for approval.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: August 15, 2019 Draft Administrative Committee minutes