



BOARD OF RETIREMENT

Staff Report

File #: 19-504

Agenda Date: 9/5/2019

Agenda #: 13.

FROM: Amy McInerny, Chief Financial Officer

SUBJECT: Trustee & CEO Education and Travel Expense Report for the Quarter Ending June 30, 2019

RECOMMENDATION:

Ratify education-related travel expenses for Trustees for the Quarter Ending June 30, 2019.

BACKGROUND:

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

BUDGET IMPACT:

Costs for this item were included in the FY 2018-19 administrative budget.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Prudent Fiscal Management

STAFF CONTACT:

Amy McInerny

ATTACHMENTS:

Exhibit A: Trustee & CEO Education and Travel Expense Report for the Quarter Ending June 30, 2019