



BOARD OF RETIREMENT

Staff Report

File #: 25-194.1

Agenda Date: 6/5/2025

Agenda #: 24.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: General Policy No. 016 (Solicitation)

RECOMMENDATION:

Approve and adopt updates to General Policy No. 016 (Solicitation).

BACKGROUND:

General Policy No. 005 involves the periodic review of Board Policies and indicates that the review shall be every three years.

Pursuant to General Policy No. 005, staff has conducted a review of General Policy No. 016 (Solicitation) and has found it consistent with current practice. Staff is therefore recommending renewal of General Policy No. 016 without substantive change.

COMMITTEE REVIEW:

The Administrative Committee reviewed this item at its May 22, 2025 meeting, and recommends Board approval with a 4-0 vote. Trustee Bracco participated in the absence of Committee Member Erickson.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: General Policy No. 016 (Solicitation)