



BOARD OF RETIREMENT

Staff Report

File #: 19-599

Agenda Date: 11/7/2019

Agenda #: 31.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: October 17, 2019 Draft Administrative Committee Minutes

RECOMMENDATION:

Report on the Administrative Committee meeting conducted October 17, 2019.

BACKGROUND:

The Administrative Committee met on October 17, 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: October 17, 2019 Draft Administrative Committee minutes