

# **BOARD OF RETIREMENT**

# **Staff Report**

File #: 19-613	Agenda Date: 11/7/2019	<b>Agenda #:</b> 13.

FROM: Debby Cherney, Chief Executive Officer

# **SUBJECT:** Travel Request

# **RECOMMENDATION:**

Approve the attendance and related expenses of Louis Fiorino to the Ares Private Equity Group Annual Meetings to be held in Laguna Niguel, CA on March 3-4, 2020.

#### BACKGROUND:

This is not one of our pre-authorized education providers, and thus requires advance approval under Education & Training Policy No. 001 *Trustees Education/Training Policy*.

The *estimated* cost is listed below:

Travel:	Mileage   Airfare   Rental Car	
Lodging:	1 Night Stay (\$500/night) + Taxes and Fees	
Meals: <i>Quantity of Meals</i>	Based on actual costs Breakfast 2 Lunch 2 Dinner 1	
Registration:	Attendance Fee	\$0
Other:	Tips   Incidentals   Parking	\$20
	Estimated Total:	\$803

# BUDGET IMPACT:

Costs for this item are included in the current year administrative budget.

# STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

# STAFF CONTACT:

Debby Cherney

#### ATTACHMENTS:

Exhibit A: Notice of Ares Private Equity Group Annual Meetings Exhibit B: Driving directions