

BOARD OF RETIREMENT

Staff Report

File #: 19-613	Agenda Date: 11/7/2019	Agenda #: 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