



BOARD OF RETIREMENT

Staff Report

File #: 19-685

Agenda Date: 1/9/2020

Agenda #: 4.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: December 5, 2019 Board of Retirement Meeting Minutes

RECOMMENDATION:

Approve minutes of regular meeting of December 5, 2019.

BACKGROUND:

The Board of Retirement met on December 5, 2019 to conduct its regularly scheduled monthly Board meeting. Attached hereto is a copy of the minutes for Board review and approval.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: December 5, 2019 Board Minutes