



# BOARD OF RETIREMENT

## Staff Report

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**File #:** 19-692

**Agenda Date:** 1/9/2020

**Agenda #:** 3.

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**FROM:** Debby Cherney, Chief Executive Officer

**SUBJECT:** Election of Vice-Chair for 2020

**RECOMMENDATION:**

Election of Vice-Chair for calendar year 2020.

**BACKGROUND:**

Pursuant to General Policy No. 002 - "Statement of Governance Principles and Code of Ethics", The Board Chair and Vice-Chair will each be elected by members of the Board in open session at the January meeting of the Board for a term of one calendar year.

**BUDGET IMPACT:**

None.

**STRATEGIC PLANNING GOAL/OBJECTIVE:**

Operational Excellence & Efficiency

**STAFF CONTACT:**

Debby Cherney

**ATTACHMENTS:**

None.