



# BOARD OF RETIREMENT

## Staff Report

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**File #:** 19-729

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

**Agenda #:** 26.

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

**SUBJECT:** December 19, 2019 Draft Administrative Committee Minutes

**RECOMMENDATION:**

Report on the Administrative Committee meeting conducted December 19, 2019.

**BACKGROUND:**

The Administrative Committee met on December 19, 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: December 19, 2019 Draft Administrative Committee minutes