



BOARD OF RETIREMENT

Staff Report

File #: 19-765

Agenda Date: 2/6/2020

Agenda #: 15.

FROM: Amy McInerny, Chief Financial Officer

SUBJECT: Trustee & CEO Travel Expense Report for the Quarter Ended December 31, 2019

RECOMMENDATION:

Ratify travel expenses for Trustees for the Quarter Ended December 31, 2019.

BACKGROUND:

Pursuant to Education and Training Policies No. 002 (Staff Education Training Travel & Expense) and No. 003 (Trustee Travel & Expense), the expenses associated with Trustee and Chief Executive Officer travel and expense reimbursement for education-related and due diligence travel are provided quarterly to the Board on a public agenda. Expenses for education-related and due diligence travel for trustees are presented for ratification by the Board under Education and Training Policy No. 003 (Trustee Travel & Expense).

BUDGET IMPACT:

Costs for this item were included in the FY 2019-20 administrative and non-administrative budgets.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Prudent Fiscal Management

STAFF CONTACT:

Amy McInerny

ATTACHMENTS:

Exhibit A: Trustee & CEO Travel Expense Report for the Quarter Ended December 31, 2019