



# BOARD OF RETIREMENT

## Staff Report

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**File #:** 19-777

**Agenda Date:** 2/6/2020

**Agenda #:** 1.

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

**SUBJECT:** January 9, 2020 Board of Retirement Meeting Minutes

**RECOMMENDATION:**

Approve minutes of regular meeting of January 9, 2020.

**BACKGROUND:**

The Board of Retirement met on January 9, 2020 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: January 9, 2020 Board Minutes