



BOARD OF RETIREMENT

Staff Report

File #: 19-820

Agenda Date: 3/5/2020

Agenda #: 1.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: February 6, 2020 Board of Retirement Meeting Minutes

RECOMMENDATION:

Approve minutes of regular meeting of February 6, 2020.

BACKGROUND:

The Board of Retirement met on February 6, 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: February 6, 2020 Board Minutes