



# BOARD OF RETIREMENT

## Staff Report

---

**File #:** 19-833

**Agenda Date:** 3/13/2020

**Agenda #:** 5.

---

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

**SUBJECT:** Informational Item: Duties and Responsibilities of the Board and the Board Chair

**RECOMMENDATION:**

Review and discuss duties and responsibilities of the Board and the Board Chair.

**BACKGROUND:**

At the Board meeting on March 5, 2020, the Board requested that this item be agendaized for discussion at its off-site meeting on March 13, 2020.

**BUDGET IMPACT:**

None.

**STRATEGIC PLANNING GOAL/OBJECTIVE:**

Operational Excellence & Efficiency

**STAFF CONTACT:**

Debby Cherney

**ATTACHMENTS:**

None.