



# BOARD OF RETIREMENT

## Staff Report

---

**File #:** 19-998

**Agenda Date:** 8/6/2020

**Agenda #:** 1.

---

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

**SUBJECT:** July 2, 2020 Board of Retirement Meeting Minutes

**RECOMMENDATION:**

Approve minutes of regular meeting of July 2, 2020.

**BACKGROUND:**

The Board of Retirement met on July 2, 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: July 2, 2020 Board Minutes