



# BOARD OF RETIREMENT

## Staff Report

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**File #:** 19-1030

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

**Agenda #:** 7.

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**FROM:** Amy McInerny, Chief Financial Officer

**SUBJECT:** Trustee & CEO Travel Expense Report for the Quarter Ended June 30, 2020

**RECOMMENDATION:**

Ratify travel expenses for Trustees & CEO for the Quarter Ended June 30, 2020.

**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). In the quarter ended June 30, 2020, any Trustee education was taken virtually at no cost to SBCERA.

**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 June 30, 2020