

# **BOARD OF RETIREMENT**

# **Staff Report**

File #: 19-1109 Agenda Date: 11/5/2020 Agenda #: 2.

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

SUBJECT: October 1, 2020 Board of Retirement Meeting Minutes

#### RECOMMENDATION:

Approve minutes of regular meeting of October 1, 2020.

#### **BACKGROUND:**

The Board of Retirement met on October 1, 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: October 1, 2020 Board Minutes