



BOARD OF RETIREMENT

Staff Report

File #: 19-1293

Agenda Date: 3/4/2021

Agenda #: 21.

FROM: Don Pierce, Chief Investment Officer

SUBJECT: February 9, 2021 Draft Investment Committee Minutes

RECOMMENDATION:

Report on the Investment Committee meeting conducted February 9, 2021.

BACKGROUND:

The Investment Committee met on February 9, 2021 at its regularly scheduled meeting. Attached hereto is a copy of the draft minutes for Board review. The attached minutes will be brought before the next Investment Committee for approval.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Don Pierce

ATTACHMENTS:

Exhibit A: February 9, 2021 Draft Investment Committee Minutes