



BOARD OF RETIREMENT

Staff Report

File #: 19-1304

Agenda Date: 3/4/2021

Agenda #: 22.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: February 18, 2021 Draft Administrative Committee Minutes

RECOMMENDATION:

Report on the Administrative Committee meeting conducted February 18, 2021.

BACKGROUND:

The Administrative Committee met on February 18, 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 Administrative Committee for approval.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: February 18, 2021 Draft Administrative Committee minutes