



# BOARD OF RETIREMENT

## Staff Report

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**File #:** 19-1343

**Agenda Date:** 4/1/2021

**Agenda #:** 8.

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

**SUBJECT:** SACRS 2021 Spring Business Meeting

**RECOMMENDATION:**

Appointment of a Voting Delegate and Alternate Voting Delegate for the 2021 SACRS virtual Spring Business Meeting on Friday, May 14, 2021.

**BACKGROUND:**

In light of COVID-19, the State Association of California Retirement Systems (SACRS) is conducting its 2021 Spring Business meeting virtually on Friday, May 14, 2021. The business packet is expected to be received by the end of April.

The SACRS Bylaws require that each system appoint a voting delegate and alternate voting delegate to vote on the system's behalf at the business meeting. Staff will share the SACRS meeting materials once available, and will agendaize the SACRS meeting agenda on SBCERA's May 2021 agenda so that Board may provide direction to the voting delegate, should they desire to do so.

**BUDGET IMPACT:**

None.

**STRATEGIC PLANNING GOAL/OBJECTIVE:**

Effective Communications

**STAFF CONTACT:**

Debby Cherney

**ATTACHMENTS:**

None.