

BOARD OF RETIREMENT

Staff Report

File #: 21-046 Agenda Date: 8/5/2021 Agenda #: 1.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: July 1, 2021 Board of Retirement Meeting Minutes

RECOMMENDATION:

Approve minutes of regular meeting of July 1, 2021.

BACKGROUND:

The Board of Retirement met on July 1, 2021 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: July 1, 2021 Board Minutes