



# BOARD OF RETIREMENT

## Staff Report

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**File #:** 21-178

**Agenda Date:** 11/4/2021

**Agenda #:** 20.

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

**SUBJECT:** October 21, 2021 Draft Administrative Committee Minutes

**RECOMMENDATION:**

Report on the Administrative Committee meeting conducted on October 21, 2021.

**BACKGROUND:**

The Administrative Committee met on October 21, 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.

A video recording of this meeting can be found at: <https://sbcera.legistar.com/Calendar.aspx>

**BUDGET IMPACT:**

None.

**STRATEGIC PLANNING GOAL/OBJECTIVE:**

Operational Excellence & Efficiency

**STAFF CONTACT:**

Debby Cherney

**ATTACHMENTS:**

Exhibit A: October 21, 2021 Draft Administrative Committee minutes