



BOARD OF RETIREMENT

Staff Report

File #: 21-161.1

Agenda Date: 11/4/2021

Agenda #: 7.

FROM: Barbara Hannah, Chief Counsel

SUBJECT: Administration Policy No. 017 (Policy on Consent Agenda)

RECOMMENDATION:

Approve and adopt changes to Administration Policy No. 017 (Policy on Consent Agenda).

BACKGROUND:

General Policy No. 005 involves the periodic review of Board Policies and indicates that the review shall be every three years.

Pursuant to General Policy No. 005, staff has conducted a review of Administration Policy No. 017, and has found it consistent with current practice. Staff is therefore recommending renewal of Administration Policy No. 017 (Policy on Consent Agenda) without substantive change.

COMMITTEE REVIEW:

This item was reviewed by the Administrative Committee at its October 21, 2021 meeting, and recommended Board approval with a 3-0 vote. Trustee Hatch was absent from the meeting.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Barbara Hannah

ATTACHMENTS:

Exhibit A: Administration Policy No. 017 (Policy on Consent Agenda) - Redline