



BOARD OF RETIREMENT

Staff Report

File #: 21-204

Agenda Date: 12/2/2021

Agenda #: 4.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: November 4, 2021 Board of Retirement Meeting Minutes

RECOMMENDATION:

Approve minutes of regular meeting conducted on November 4, 2021.

BACKGROUND:

The Board of Retirement met on November 4, 2021 to conduct its regularly scheduled monthly Board meeting. Attached hereto is a copy of the minutes for Board review and 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: November 4, 2021 Board Minutes