



BOARD OF RETIREMENT

Staff Report

File #: 21-213

Agenda Date: 12/2/2021

Agenda #: 9.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: Travel Request

RECOMMENDATION:

Approve the attendance and related expense of Jean-Rene Basle and Vere Williams to the 2021 Nossaman Fiduciaries' Forum to be held virtually on December 6-7, 2021.

BACKGROUND:

This is not one of our pre-authorized education providers, and thus requires advance approval under Education & Training Policy No. 001 *Trustees Education/Training Policy*.

There are no costs associated with attendance at this event.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: 2021 Nossaman Fiduciaries' Forum Preliminary Agenda