



BOARD OF RETIREMENT

Staff Report

File #: 22-162

Agenda Date: 5/5/2022

Agenda #: 2.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: February 24, 2022 Special Board of Retirement Meeting Minutes

RECOMMENDATION:

Approve minutes of Special Board of Retirement Meeting conducted on February 24, 2022.

BACKGROUND:

The Board met on February 24, 2022 at the annual mid-year off-site (planned special meeting). Attached as Exhibit A is a copy of the draft minutes for the Board's 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: February 24, 2022 Draft Special Board Meeting Minutes