



BOARD OF RETIREMENT

Staff Report

File #: 22-169

Agenda Date: 5/5/2022

Agenda #: 1.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: April 7, 2022 Board of Retirement Meeting Minutes

RECOMMENDATION:

Approve minutes of regular meeting conducted on April 7, 2022.

BACKGROUND:

The Board of Retirement met on April 7, 2022 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: April 7, 2022 Board Minutes