



BOARD OF RETIREMENT

Staff Report

File #: 22-174

Agenda Date: 5/5/2022

Agenda #: 25.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: April 21, 2022 Draft Administrative Committee Minutes

RECOMMENDATION:

Report on the Administrative Committee meeting conducted on April 21, 2022.

BACKGROUND:

The Administrative Committee met on April 21, 2022 at its regularly scheduled meeting. Attached hereto is a copy of the draft minutes for Board review. The attached minutes will be brought before the next Administrative Committee for 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 21, 2022 Draft Administrative Committee minutes