



BOARD OF RETIREMENT

Staff Report

File #: 22-212

Agenda Date: 6/2/2022

Agenda #: 3.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: May 5, 2022 Board of Retirement Meeting Minutes

RECOMMENDATION:

Approve minutes of regular meeting conducted on May 5, 2022.

BACKGROUND:

The Board of Retirement met on May 5, 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: May 5, 2022 Board Minutes