



# BOARD OF RETIREMENT

## Staff Report

---

**File #:** 22-213

**Agenda Date:** 6/2/2022

**Agenda #:** 15.

---

**FROM:** Debby Cherney, Chief Executive Officer

**SUBJECT:** May 23, 2022 Draft Executive Committee Minutes

**RECOMMENDATION:**

Report on the Executive Committee meeting conducted on May 23, 2022.

**BACKGROUND:**

The Executive Committee met on May 23, 2022 and attached hereto is a copy of the draft minutes for Board review. The attached minutes will be brought before the next Executive 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: May 23, 2022 Draft Executive Committee minutes