



Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 7

MEETING DATE: November 5, 2018

SUBJECT: Contract Delegated Authority Quarterly Report

SUBMITTED FOR: Consent Deliberation and Action Receive and File

RECOMMENDATION

Staff recommends the Board receive and file the Contract Delegated Authority Report for the quarter ended September 30, 2018.

PURPOSE

This item supports the 2018-19 Strategic Management Plan by maintaining transparent communications to stakeholders and demonstrating fiscal responsibility and stewardship.

DISCUSSION

In accordance with the Delegation of Authority for Contracts and Claims Policy adopted by the Board on April 18, 2018, attached is a report of the contracts that were entered into by the Chief Executive Officer during the first quarter of the 2018-19 fiscal year for amounts greater than \$5,000. No claims were settled during this period.

/S/

Kathryn T. Regalia
Chief Operations Officer

/S/

Eric Stern
Chief Executive Officer

**SACRAMENTO COUNTY EMPLOYEES' RETIREMENT SYSTEM
CONTRACT DELEGATED AUTHORITY REPORT
FOR THE QUARTER ENDED SEPTEMBER 30, 2018**

SERVICE TYPE	VENDOR NAME	DESCRIPTION	July 1 - September 30, 2018
MEMBERSHIPS			
	SACRS	Annual System Membership	6,000
OFFICE MAINTENANCE AND SUPPLIES			
	DELL	Computers and Monitors for Staff	21,554
PROFESSIONAL SERVICES			
	DESIGNTECH	Architectural Design and Planning	6,920
	PAGE DESIGN	Artistic Design for Financial Reports	7,046