



# Board of Retirement Regular Meeting

## Sacramento County Employees' Retirement System

---

**Agenda Item 10**

**MEETING DATE:** August 17, 2022

**SUBJECT:** CEO Delegated Authority Expense Quarterly Report –  
Second Quarter 2022

**SUBMITTED FOR:**  Consent  Deliberation  
 and Action  Receive  
and File

---

### **RECOMMENDATION**

Staff recommends the Board receive and file the CEO Delegated Authority Expense Quarterly Report for the second quarter ended June 30, 2022.

### **PURPOSE**

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

### **DISCUSSION**

In accordance with the CEO Delegated Authority Policy for Expenses, the Chief Executive Officer shall provide a quarterly report to the Board of any approved expenses and contracts or contract amendments entered into for amounts greater than \$5,000 and less than \$50,000. Amounts greater than \$50,000 and less than \$100,000 are to be approved by the Board President. Amounts greater than \$100,000 require approval of the Board.

### **ATTACHMENT**

- Board Order
- CEO Delegated Authority Expense Quarterly Report – Second Quarter 2022

/S/

---

Eric Stern  
Chief Executive Officer



# Retirement Board Order

## Sacramento County Employees' Retirement System

---

Before the Board of Retirement  
August 17, 2022

AGENDA ITEM:

**CEO Delegated Authority Expense Quarterly Report –  
Second Quarter 2022**

THE BOARD OF RETIREMENT hereby accepts the recommendation of staff to receive and file the CEO Delegated Authority Expense Quarterly Report for the second quarter ended June 30, 2022.

I HEREBY CERTIFY that the above order was passed and adopted on August 17, 2022 by the following vote of the Board of Retirement, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

ALTERNATES (Present but not voting):

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Eric Stern  
Chief Executive Officer and  
Board Secretary

**SACRAMENTO COUNTY EMPLOYEES' RETIREMENT SYSTEM  
 CEO DELEGATED AUTHORITY EXPENSE REPORT  
 FOR THE PERIOD OF APRIL 1, 2022 THROUGH JUNE 30, 2022**

<b>Vendor Name</b>	<b>Date</b>	<b>Service Description</b>	<b>Contract / Service Period</b>	<b>New Contract / Service Amount</b>	<b>Total Contract / Service Amount</b>
GLASS LEWIS	1/12/2022	Proxy Research services	March 30, 2022 - March 29, 2023	\$ 39,000	\$ 39,000
EVESTMENT	6/17/2022	eVestment Dataset, Holdings Analysis	April 29, 2022 - April 28, 2023	\$ 30,000	\$ 30,000
UPTOWN	4/18/2022	Graphic Design and Report Production Services	April 18, 2022 - June 30, 2023	\$ 27,500	\$ 27,500
ICON GENERAL CONTRACTORS, INC	6/2/2022	Construction, Electrical Services	June 16, 2022 - June 15, 2023	\$ 22,438	\$ 22,438

**TOTAL**

**\$ 118,938    \$ 118,938**