





# Retirement Board Order

## Sacramento County Employees' Retirement System

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Before the Board of Retirement  
August 16, 2023

AGENDA ITEM:

### CEO Delegated Authority Expense Quarterly Report—Second Quarter 2023

THE BOARD OF RETIREMENT hereby approves Staff's recommendation to receive and file the CEO Delegated Authority Expense Quarterly Report for the quarter ended June 30, 2023.

I HEREBY CERTIFY that the above order was passed and adopted on August 16, 2023 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, 2023 THROUGH JUNE 30, 2023**

<b>Vendor Name</b>	<b>Date</b>	<b>Service Description</b>	<b>Contract / Service Period</b>	<b>New Contract / Additional Amount</b>
Glass Lewis	5/22/2023	Proxy Research Services	March 30, 2023 - March 29, 2024	40,560
Alliant Insurance	5/18/2023	Fiduciary Liability Insurance*	July 1, 2023 - June 30, 2024	173,212
Burgiss	6/26/2023	Portfolio Analytic Software**	July 1, 2023 - June 30, 2024  July 1, 2024 - June 30, 2025	111,000  131,000

**TOTAL**

**455,772**

\* Fiduciary Liability Insurance is a specific item under CEO Delegated Authority Policy (Section D).

\*\*Board President approved the Burgiss contract amendment.