



Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 6

MEETING DATE: January 16, 2019

SUBJECT: CEO Delegated Authority Expense Report

SUBMITTED FOR: Consent Deliberation and Action Receive and File

RECOMMENDATION

Staff recommends the Board receive and file the CEO Delegated Authority Expense Report for the quarter ended December 31, 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 second 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
CEO DELEGATED AUTHORITY EXPENSE REPORT
FOR THE PERIOD OF OCTOBER 1, 2018 THROUGH DECEMBER 31, 2018**

SERVICE TYPE	VENDOR NAME	DESCRIPTION	CONTRACT AMOUNT
OFFICE FURNITURE			
	DesignTECH	Office Furniture	\$ 12,487
PROFESSIONAL SERVICES			
	CPS HR Consulting	Recruitment for General Counsel	\$ 33,500