

### **Board of Retirement Regular Meeting**

#### **Sacramento County Employees' Retirement System**

MEETING DATE:	October 20, 2021	Agenda Item 7						
SUBJECT:	CEO Delegated Authority Expense Report							
SUBMITTED FOR:	X Consent	Deliberation and Action	Receive and File					
RECOMMENDATION								
Staff recommends the the quarter ended Sep		the CEO Delegated Auth	nority Expense Report for					

#### **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.

#### **ATTACHMENT**

- Board Order
- CEO Delegated Authority Expense Report 1<sup>st</sup> Quarter FY 2021-22

/S/	
Eric Stern	
Chief Executive Officer	



## Retirement Board Order Sacramento County Employees' Retirement System

### Before the Board of Retirement October 20, 2021

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#### **CEO Delegated Authority Expense Report**

THE BOARD OF RETIREMENT hereby accepts the recommendation of staff to receive and file the receive and file the CEO Delegated Authority Expense Report for the quarter ended September 30, 2021.

October 20, 2021 by the following vote of the Board of Retirement, to wit:

I HEREBY CERTIFY that the above order was passed and adopted on

AYES:
NOES:
ABSENT:
ABSTAIN:
ALTERNATES (Present but not voting):

Richard B. Fowler II
Board President

Eric Stern
Chief Executive Officer and
Board Secretary

# SACRAMENTO COUNTY EMPLOYEES' RETIREMENT SYSTEM CEO DELEGATED AUTHORITY EXPENSE REPORT FOR THE PERIOD OF JULY 1, 2021 THROUGH SEPTEMBER 30, 2021

Vendor Name	Date	Service Description	Contract / Service Period		Total Contract / Service Amount	
ALLIANT INSURANCE	7/1/2021	Renewal premium for Fiduciary Liability	July 1, 2021 - July 1, 2022	\$ 141,260	\$ 141,260	
BERWYN GROUP	8/13/2021	Death and Obituary database searches	August 13, 2021 - August 12, 2022	\$ 5,650	\$ 5,650	

TOTAL \$ 146,910 \$ 146,910