

Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

MEETING DATE:	January 18, 202	Agenda Item 10							
SUBJECT:	CEO Delegated Authority Expense Report – Fourth Quarter 2022								
SUBMITTED FOR:	<u>X</u> Consent	Deliberation <u> </u>	Receive and File						

RECOMMENDATION

Receive and file the CEO Delegated Authority Expense Report for the quarter ended December 31, 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 Report Fourth Quarter 2022

/S/

Eric Stern Chief Executive Officer



Before the Board of Retirement January 18, 2023

AGENDA ITEM:

CEO Delegated Authority Expense Report

THE BOARD OF RETIREMENT hereby approves Staff's recommendation to receive and file the CEO Delegated Authority Expense Report for the quarter ended December 31, 2022.

I HEREBY CERTIFY that the above order was passed and adopted on January 18, 2023 by the following vote of the Board of Retirement, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

ALTERNATES: (Present but not voting)

Keith DeVore Board President

Eric Stern Chief Executive Officer and Board Secretary

SACRAMENTO COUNTY EMPLOYEES' RETIREMENT SYSTEM CEO DELEGATED AUTHORITY EXPENSE REPORT FOR THE PERIOD OF OCTOBER 1, 2022 THROUGH DECEMBER 31, 2022

Vendor Name	Date	Service Description	Contract / Service Period	New Contract / Service Amount		Total Contract / Service Amount	
Digital Deployment	10/11/2022	Project & content management	October 11, 2022 - November 4, 2022	\$	6,000	\$	6,000
Prime US-Park Tower, LLC*	10/28/2022	Parking	January 1, 2023 - December 31, 2023	\$	91,200	\$	91,200
Capital Economics	10/31/2022	Market research subscription service	December 1, 2022 - November 30, 2023	\$	14,500	\$	14,500
Pryor Learning Solutions	11/17/2022	Live and online training	January 1, 2023 - December 31, 2024	\$	18,900	\$	18,900
Wayne Davis	11/18/2022	Communications consulting	October 26, 2022 - December 31, 2023	\$	35,000	\$	35,000
CPS HR Consulting*	11/22/2022	Executive recruitment	November 22, 2022 - September 30, 2023	\$	70,000	\$	70,000
Patrick Richardson	12/5/2022	Legal services	June 4, 2020 - December 31, 2023	\$	50,000	\$	100,000
8x8	12/12/2022	Contact Center as a Service (CCaaS) Solutions	January 1, 2023 - March 31, 2026	\$	73,311	\$	73,311
		TOTAL	11	\$	358,911	\$	408,911

*Contracts over \$50k and under \$100k, per vendor per fiscal year, require written approval from the Board President.