

Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

MEETING DATE:	January 17, 2	024	Agenda Item 9
SUBJECT:	CEO Delegate Fourth Quarte		·
SUBMITTED FOR:	X Consent	Deliberation and Action	
RECOMMENDATION			
Receive and file the December 31, 2023.	CEO Delegated	Authority Expense Repor	t for the quarter ended
<u>PURPOSE</u>			
	_	Management Plan by onstrating fiscal responsibili	•
DISCUSSION			
Officer shall provide a or contract amendment Amounts greater than	quarterly report to ts entered into for \$75,000 and les	Authority Policy for Expent the Board of any approved amounts greater than \$5,00 than \$150,000 are to be 0 require approval of the Bo	expenses and contracts, on and less than \$75,000. approved by the Board
<u>ATTACHMENT</u>			
Board OrderCEO Delegated	Authority Expense	Report – Fourth Quarter 20	023
/s/		/s/	
Margo Allen Chief Operations Office		Eric Stern Chief Executive	e Officer



Retirement Board Order

Sacramento County Employees' Retirement System

Before the Board of Retirement January 17, 2024

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CEO Delegated Authority Expense Report—Fourth Quarter 2023

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, 2023.

I HEREBY CERTIFY that the above order was passed and adopted on January 17, 2024, by the following vote of the Board of Retirement, to wit:

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
ALTERNATES: (Present but not voting)	
James Diepenbrock 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, 2023 THROUGH DECEMBER 31, 2023

Vendor Name	Date	Service Description	Contract / Service Period	New Contract / Additional Amount
Sorello Solutions	9/26/2023	Consultant - Business processes	October 2, 2023 - June 30, 2024	70,000
Capital Economics	10/2/2023	Market research subscription services	October 2, 2023 - October 1, 2024	16,675
SearchPros Staffing*	10/5/2023	Temporary staffing services	October 5, 2023 - June 30, 2024	145,000
Emma	10/10/2023	Email program	November 1, 2023 - October 31, 2024	5,580
CEM Benchmarking	10/31/2023	Administration benchmarking Analysis	October 31, 2023 - October 30, 2026	60,000
D-Tech*	11/21/2023	My SCERS Portal & Identity and Access Management Project	November 27, 2023 - March 21, 2024	129,506
Patrick Richardson	12/12/2023	Legal services	January 1, 2024 - December 31, 2026	150,000
SP Plus Corporation*	12/19/2023	Parking	January 1, 2024 - December 31, 2024	87,780

664,541

^{*} Approved by the Board President