



Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 7

MEETING DATE: April 17, 2019

SUBJECT: CEO Delegated Authority Expense Report

SUBMITTED FOR: X 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 March 31, 2019.

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 CEO Delegated Authority Policy for Expenses, attached is a report of contracts and contract amendments that were entered into by the Chief Executive Officer during the third quarter of the 2018-19 fiscal year for amounts greater than \$5,000. No claims were settled during this period.

ATTACHMENT

- CEO Delegated Authority Expense Report – Third Quarter FY 2018-19

/S/

Debbie Chan
Senior Accounting Manager

/S/

Eric Stern
Chief Executive Officer

**SACRAMENTO COUNTY EMPLOYEES' RETIREMENT SYSTEM
 CEO DELEGATED AUTHORITY EXPENSE REPORT
 FOR THE PERIOD OF JANUARY 1, 2019 THROUGH MARCH 31, 2019**

Vendor Name	Service Description	Contract / Purchase Order Amount	Contract Amendment from 1/1/2019 - 3/31/2019	Grand Total
Neutral Posture	Office Chairs	\$ 45,204	-	\$ 45,204
designTECH	Design services and office furniture	\$ 19,407 *	\$ 36,025	\$ 55,432 **
SyTech Solutions	Scanning Services	\$ 15,797	\$ -	\$ 15,797
SoftwareOne	Microsoft Software Annual Licensing	\$ 10,931 ***	\$ -	\$ 10,931

(*) Contract amount was reported in the previous quarters.

(**) President Fowler has authorized the contract amount up to \$100,000.

(***) This is a County approved vendor and is paid through the County's Purchase Order.