



Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 9

MEETING DATE: April 17, 2024

SUBJECT: Quarterly CEO Delegated Authority Expense Report—
First Quarter 2024

SUBMITTED FOR: X Consent Deliberation and Action Receive and File

RECOMMENDATION

Receive and file the Quarterly CEO Delegated Authority Expense Report for the quarter ended March 31, 2024.

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 \$75,000. Amounts greater than \$75,000 and less than \$150,000 are to be approved by the Board President. Amounts greater than \$150,000 require approval of the Board.

ATTACHMENT

- Board Order
- Quarterly CEO Delegated Authority Expense Report—First Quarter 2024

/s/

Margo Allen
Chief Operations Officer

/s/

Eric Stern
Chief Executive Officer



Retirement Board Order

Sacramento County Employees' Retirement System

Before the Board of Retirement
April 17, 2024

AGENDA ITEM:

Quarterly CEO Delegated Authority Expense Report—First Quarter 2024

THE BOARD OF RETIREMENT hereby approves Staff's recommendation to receive and file the Quarterly CEO Delegated Authority Expense Report for the quarter ended March 31, 2024.

I HEREBY CERTIFY that the above order was passed and adopted on April 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
 QUARTERLY CEO DELEGATED AUTHORITY EXPENSE REPORT
 FOR THE PERIOD OF JANUARY 1, 2024 THROUGH MARCH 31, 2024**

Vendor Name	Date	Service Description	Contract / Service Period	New Contract / Additional Amount
SCHETTER ELECTRIC*	9/11/2023	Lighting replacement	9/11/2023-3/31/2024	44,924
QUALAPPS**	3/1/2024	IT Consulting Service - Online Retirement Application	3/1/2024-6/30/2024	147,000
DEPARTMENT OF TECHNOLOGY	3/11/2024	SCERS Portal Project - Change Order	11/21/2023-5/1/2024	56,295

TOTAL **248,219**

*Inadvertently omitted from the prior report

**Approved by Board President