

RESOLUTION NO. 97-006

Adopted by the Administration, Investment and Fiscal Management Board of the Sacramento City Employees' Retirement System on September 22, 1997

A RESOLUTION AUTHORIZING PAYMENT OF APPROXIMATELY \$600 FOR TRAVEL COSTS DIRECTLY RELATED TO THE MANAGEMENT OF SCERS INVESTMENTS

BE IT RESOLVED BY THE ADMINISTRATION, INVESTMENT AND FISCAL MANAGEMENT BOARD (BOARD) OF THE SACRAMENTO CITY EMPLOYEES' RETIREMENT SYSTEM (SCERS) THAT:

WHEREAS, the AIFM Board has responsibility for the management of SCERS investments, and

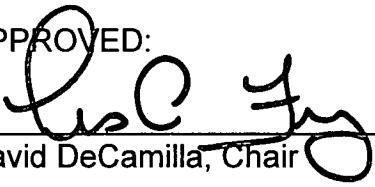
WHEREAS, AIFM Board Resolution No. 94-005 authorizes payment of costs directly attributable to the management of SCERS monies, and

WHEREAS, the City Treasurer recommends AIFM Board approval of payment of approximately \$600 in travel costs directly related to the management of SCERS investments for two AIFM Board or staff members to attend an SEI-sponsored conference at Scottsdale, Arizona, from October 5 through October 8, 1997.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD that in order for travel expenses to be assessed against the assets of the SCERS:

The AIFM Board authorizes payment of approximately \$600 in travel costs directly related to the management of SCERS' investments for two AIFM Board or staff members to attend an SEI-sponsored conference at Scottsdale, Arizona from October 5 through October 8, 1997.

APPROVED:



David DeCamilla, Chair

ATTEST:

Donna L. Giles
Secretary to the Board