

**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

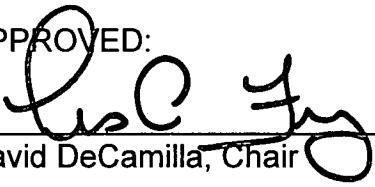
**WHEREAS**, AIFM Board Resolution No. 94-005 authorizes payment of costs directly attributable to the management of SCERS monies, and

**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:

  
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David DeCamilla, Chair

ATTEST:

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Donna L. Giles  
Secretary to the Board