



Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 8

MEETING DATE: April 15, 2026

SUBJECT: CEO Delegated Authority Expense Report—First Quarter 2026

SUBMITTED FOR: Action Information

RECOMMENDATION

Receive and file the CEO Delegated Authority Expense Report for the quarter ended March 31, 2026.

PURPOSE/STRATEGIC PRIORITY

This item complies with reporting requirements in the CEO Delegated Authority Policy for Expenses.

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.

Under the policy, the CEO also has the authority to approve payments and secure services and service providers up to an amount that the CEO deems necessary and appropriate for the following items, which are included in this report:

- Evaluation of disability retirement applications;
- Insurance costs (e.g., fiduciary insurance);
- Service charges from County departments, including one-time or special project expenses; and,
- Emergency management costs in response to a force majeure event.

ATTACHMENT

- Board Order
- CEO Delegated Authority Expense Report—Quarter ended March 31, 2026

Prepared by:

/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 15, 2026

AGENDA ITEM:

CEO Delegated Authority Expense Report—First Quarter 2026

THE BOARD OF RETIREMENT hereby approves the Staff recommendation to receive and file the CEO Delegated Authority Expense Report for the quarter ended March 31, 2026.

I HEREBY CERTIFY that the above order was passed and adopted on April 15, 2026 by the following vote of the Board of Retirement, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

ALTERNATES (Present but not voting):

Chris Giboney
Board President

Eric Stern
Chief Executive Officer and
Board Secretary

**SACRAMENTO COUNTY EMPLOYEES' RETIREMENT SYSTEM
 CEO DELEGATED AUTHORITY EXPENSE REPORT
 FOR THE PERIOD OF JANUARY 1, 2026 THROUGH MARCH 31, 2026**

Vendor Name	Date	Service Description	Contract / Service Period	New Contract / Additional Amount
Eide Bailly*	10/20/2025	Internal Auditor Services	10/20/2025-12/31/2027	178,875
Segal	1/22/2026	Commercial Banking RFP Support	7/24/2024-6/30/2027	70,000
8x8 Inc	3/3/2026	Call Center Solution - Renewal	3/12/2026-3/11/2027	31,290
Everline Resort	2/25/2026	SACRS Conference Hotel Reservations	5/12/2026-5/15/2026	5,285
Cindy Krebs Consulting	3/23/2026	Executive Recruiting Services	4/1/2026-12/31/2026	35,000
TOTAL				141,575

*Approved by Board President. This item was inadvertently omitted from the January 2026 report.