



Regular Meeting

Item number 17h – Open session

Subject: Approval of Committee Assignments

Presenter(s): Chairperson

Item type: Consent action

Date and time: September 26, 2024– 0 minutes

Attachment(s): Committee Assignments – FY 2024-2025

PowerPoint presentation(s): None

PURPOSE

The purpose of this item is to approve the revised assignments for committee members, chair and vice-chair for 2024-2025.

DISCUSSION/SUMMARY

The committee assignments for Fiscal Year 2024-2025 were previously approved at the July 2024 offsite meeting in Monterey. After the offsite meeting, changes were made to the Vice-Chair of the Compensation committee.

The board policy on committee membership currently reads: “each board member should serve on at least one standing committee or ad hoc committee in addition to serving on the investment committee, and any committee of the whole as designated by the board.”

POLICY

The proposed assignments for committee members, chair and vice-chair for 2024-2025 are provided as an attachment for approval. For each committee, a key member or members of the staff are also indicated as primary support.

COMMITTEE STRUCTURE

The board has currently authorized the following committees:

1. Appeals: Meets as needed; shall consist of five members. Meets generally during all regularly scheduled meetings and possibly “off cycle” from the regular meeting schedule.

2. Audits and Risk Management: Meets at least three times a year and is composed of a minimum of three members.
3. Benefits and Services: Meets as needed and is composed of a minimum of three members.
4. Board Governance: Meets as needed and is composed of a minimum of five members.
5. Compensation: Meets as needed and is composed of a minimum of three members.
6. Investment: Generally, meets at each regularly scheduled meeting. Consists of all board members.