



## Regular Meeting

### Item number 12 – Open session

**Subject:** Board Work Plan for FY 2026-27

**Presenter(s):** Cassandra Lichnock

**Item type:** Information

**Date and time:** May 28, 2026– 5 minutes

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**Attachment(s):** Proposed FY 2026-27 Board Work Plan

**PowerPoint presentation(s):** None

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#### **Item purpose**

The purpose of this item is to solicit input for the board's 2026-2027 annual work plan which would be approved at the July board meeting.

#### **Board Responsibilities**

The board is responsible for the board oversight of the system, reviewing and adopting key financial (i.e. actuarial and accounting) reports, conducting various performance evaluations, determining appropriate levels of delegation, and developing the long-term strategic plan. The board has the ongoing responsibility of receiving items being recommended for action from the various committees as a result, those items are a reflection of the committees' individual work plans.

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Strategic Plan linkage: Goal 1: Ensure a well-governed, financially sound trust fund.

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