



MINUTES OF THE NOVEMBER 16, 2023 GOVERNANCE COMMITTEE MEETING

To: Members of the Board of Retirement
From: George Wood, Governance Committee Chair

Committee Chair, George Wood, called the meeting to order at 11:01 a.m. Committee Members present were George Wood, Kellie Simon, Ross Clippinger, Tarrell Gamble, and Henry Levy. Other Board members present were Keith Carson, Jaime Godfrey, Cynthia Baron, and Kevin Bryant.

Senior staff present were David Nelsen, Chief Executive Officer; Carlos Barrios, Assistant Chief Executive Officer; Jeff Rieger, Chief Counsel; Jessica Huffman, Benefits Manager; Sandra Dueñas-Cuevas, Benefits Manager; Vijay Jagar, Chief Technology Officer; Erica Haywood, Fiscal Services Officer; Harsh Jadhav, Chief of Internal Audit; and Betty Tse, Chief Investment Officer.

ACTION ITEMS

1. Review of the *Membership Policy*.

Chief Counsel Jeff Rieger presented the *Membership Policy*, spoke about the recommended revisions, and answered questions. A motion was made by Trustee Clippinger and seconded by Trustee Levy that the Governance Committee recommend to the Board of Retirement that the Board make the revisions to the *Membership Policy* shown on the redline included with the agenda packet. The motion was approved by a vote of 8 in favor (Carson, Clippinger, Gamble, Godfrey, Levy, Simon, Wood, Baron), 0 against, 0 abstaining.

2. Review of the *Governance Committee Charter*.

Chief Counsel Jeff Rieger presented the *Governance Committee Charter*, spoke about the proposed Charter, and answered questions. A motion was made by Trustee Gamble and seconded by Trustee Godfrey that the Governance Committee recommend to the Board of Retirement that the Board adopt the *Governance Committee Charter* included in this agenda packet. The motion was approved by a vote of 8 in favor (Carson, Clippinger, Gamble, Godfrey, Levy, Simon, Wood, Baron), 0 against, 0 abstaining.

INFORMATION ITEMS

None

TRUSTEE/ PUBLIC INPUT

None.

ESTABLISHMENT OF NEXT MEETING DATE

TBD

ADJOURNMENT

The meeting adjourned at 11:27 a.m.