



GOVERNANCE COMMITTEE CHARTER

PURPOSE AND RESPONSIBILITIES

To review recommendations of Staff and consultants and provide recommendations to the Board with respect to the governance of ACERA, including:

1. Develop, review and revise policies that relate to the Board's expectations of Trustees as members of the Board and its Committees.
2. Develop, review and revise policies that relate to the interaction among the Board, the Board's Committees and Staff.
3. Develop, review and revise policies that do not fall within the jurisdiction of another Committee of the Board.
4. Monitor compliance with the above policies and recommend appropriate Board action in cases of noncompliance.

FREQUENCY OF MEETINGS

The Governance Committee shall meet as required, as determined by the Committee Chair, but not less than annually.

COMMITTEE COMPOSITION

The Governance Committee has five members, one of whom serves as Committee Chair and another of whom serves as the Committee Vice-Chair. The Board Chair shall serve as a member of the Committee when a member of the Committee is absent.

STAFF LIAISON

Ordinarily, the Staff Liaison for the Governance Committee will be the ACERA Chief Counsel, but the Chief Executive Officer may appoint another person to be the Staff Liaison for the Governance Committee.

CHARTER HISTORY

The Board adopted this Charter on November 16, 2023.