



MINUTES OF THE MARCH 19, 2026 GOVERNANCE COMMITTEE MEETING

To: Members of the Board of Retirement
From: Scott Ford, Governance Committee Chair

Committee Chair Scott Ford called the meeting to order at 1:00 p.m. Committee Members present were Ophelia B. Basgal (arrived 1:06 pm), Keith Carson, Scott Ford, and Kellie Simon. Other Board members present were Ross Clippinger, Tarrell V. Gamble, and Elizabeth Rogers. Committee member Henry C. Levy was absent.

Senior staff present were David Nelsen, Chief Executive Officer; Jeff Rieger, Chief Counsel; Lisa Johnson, Assistant Chief Executive Officer; Carlos Barrios, Assistant Chief Executive Officer; Betty Tse, Chief Investment Officer; Angela Bradford, Executive Secretary; Sandra Dueñas-Cuevas, Benefits Manager; and Jessica Huffman, Benefits Manager.

ACTION ITEMS

1. Review of the *Board Communications Policy*.

Chief Counsel Jeff Rieger presented the *Board Communications Policy* and discussed a recommended non-substantive revision.

A motion was made by Trustee Carson and seconded by Trustee Clippinger that the Governance Committee recommend to the Board of Retirement that it affirm the *Board Communications Policy* with the non-substantive revision shown in the redline included in the agenda packet. The motion was approved by a vote of 6 in favor (Carson, Clippinger, Ford, Gamble, Rogers, Simon), 0 against, 0 abstaining.

2. Review of the *Service Provider Policy*.

Chief Counsel Jeff Rieger presented the *Service Provider Policy* and discussed the recommended revisions.

A motion was made by Trustee Clippinger and seconded by Trustee Basgal that the Governance Committee recommend to the Board of Retirement that it make the revisions to the *Service Provider Policy* shown in the redline included in the agenda packet. The motion was approved by a vote of 6 in favor (Basgal, Carson, Clippinger, Ford, Rogers, Simon), 0 against, 1 abstaining (Gamble).

3. Review of the *Board Membership Policy*.

Chief Counsel Jeff Rieger presented the *Board Membership Policy* and discussed the recommended revisions.

A motion was made by Trustee Clippinger and seconded by Trustee Carson that the Governance Committee recommend to the Board of Retirement that it make the revisions to the *Board Membership Policy* shown in the redline included in the agenda packet. The motion was

approved by a vote of 7 in favor (Basgal, Carson, Clippinger, Ford, Gamble, Rogers, Simon),
0 against, 0 abstaining.

INFORMATION ITEMS

None

TRUSTEE/ PUBLIC INPUT

None.

ESTABLISHMENT OF NEXT MEETING DATE

TBD

ADJOURNMENT

The meeting adjourned at 1:22 p.m.