

# BOARD OF ADMINISTRATION

## Legislation Details (With Text)

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<b>File created:</b>	9/19/2019	<b>In control:</b>	Police & Fire Department Retirement Plan and Health Care Trust		
<b>On agenda:</b>	10/3/2019	<b>Final action:</b>	10/3/2019		
<b>Title:</b>	Discussion and action on minor revisions to governance policies and charters to achieve full consistency across the two Boards: a. Governance Committee Charter b. Audit Committee Charter c. Board Communications Policy d. Board Performance Assessment Policy e. Policy on Vendor Selection (to reflect recent changes to IPS)				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 7.3d(1) - Cover Memo.pdf, 2. 7.3d(2) - P&FGov Committee Charter Revised.pdf, 3. 7.3d(3) - P&FGov Committee Charter CLEAN.pdf, 4. 7.3d(4) - P&F Audit Committee Charter Revised.pdf, 5. 7.3d(5) - P&F Audit Committee Charter CLEAN.pdf, 6. 7.3d(6) - P&F Board Communications Plcy Revised.pdf, 7. 7.3d(7) - P&F Board Communications Plcy CLEAN.pdf, 8. 7.3d(8) - P&F Board Performance Assess Plcy Revised.pdf, 9. 7.3d(9) - P&F Board Performance Assess Plcy CLEAN.pdf, 10. 7.3d(10) - P&F Vendor Selection Plcy Revised.pdf, 11. 7.3d(11) - P&F Vendor Selection Plcy CLEAN.pdf				

Date	Ver.	Action By	Action	Result
10/3/2019	1	Police & Fire Department Retirement Plan and Health Care Trust	approved	

Discussion and action on minor revisions to governance policies and charters to achieve full consistency across the two Boards:

- a. Governance Committee Charter
- b. Audit Committee Charter
- c. Board Communications Policy
- d. Board Performance Assessment Policy
- e. Policy on Vendor Selection (to reflect recent changes to IPS)