

# BOARD OF ADMINISTRATION

## Legislation Details

<b>File #:</b>	14-0659	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Committees/Reports/Recommendations	<b>Status:</b>		Passed	
<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: <ul style="list-style-type: none"> <li>a. Governance Committee Charter</li> <li>b. Audit Committee Charter</li> <li>c. Board Communications Policy</li> <li>d. Board Performance Assessment Policy</li> <li>e. Policy on Vendor Selection (to reflect recent changes to IPS)</li> </ul>				
<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	