



# BOARD OF ADMINISTRATION

## Legislation Details (With Text)

<b>File #:</b>	14-0744	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Committees/Reports/Recommendations	<b>Status:</b>		Passed	
<b>File created:</b>	10/3/2019	<b>In control:</b>		Federated City Employees' Retirement System and Federated City Employees' Health Care Trust	
<b>On agenda:</b>	10/17/2019	<b>Final action:</b>		10/17/2019	
<b>Title:</b>	Discussion and action on minor revisions to governance policies and charters to achieve full consistency across the two Boards: a. Board Communications Policy b. Board Education Policy c. Policy on Vendor Selection (to reflect recent changes to IPS)				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 6.2e(1) - Cortex Cover Memo, 2. 6.2e(2) - FED Board Communications Policy CLEAN, 3. 6.2e(3) - FED Board Communications Policy REVISED, 4. 6.2e(4) - FED Board Education Policy CLEAN, 5. 6.2e(5) - FED Board Education Policy REVISED, 6. 6.2e(6) - FED Vendor Selection Policy CLEAN, 7. 6.2e(7) - FED Vendor Selection Policy REVISED				

Date	Ver.	Action By	Action	Result
10/17/2019	1	Federated City Employees' Retirement System and Federated City Employees' Health Care Trust	approved	

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

- a. Board Communications Policy
- b. Board Education Policy
- c. Policy on Vendor Selection (to reflect recent changes to IPS)