



# BOARD OF ADMINISTRATION

## Legislation Details

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**File #:** 14-0744      **Version:** 1      **Name:**

**Type:** Committees/Reports/Recommendations      **Status:** Passed

**File created:** 10/3/2019      **In control:** Federated City Employees' Retirement System and Federated City Employees' Health Care Trust

**On agenda:** 10/17/2019      **Final action:** 10/17/2019

**Title:** 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)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 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	