



# BOARD OF ADMINISTRATION

## Legislation Details

<b>File #:</b>	14-0745	<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 amendments to the charters of the CEO and CIO: a. To confirm the relationship between the two positions for the benefit of JPC, which is developing the performance evaluation policies for each position b. To reflect recent changes to IPS c. To eliminate any unnecessary inconsistencies between the Boards				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 6.2d(1) - Cortex Cover Memo, 2. 6.2d(2) - FED CEO Charter CLEAN, 3. 6.2d(3) - FED CEO Charter REVISED, 4. 6.2d(4) - FED CIO Charter CLEAN, 5. 6.2d(5) - FED CIO Charter REVISED				

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