

BOARD OF RETIREMENT

Staff Report

File #: 24-286

Agenda Date: 8/1/2024

Agenda #: 3.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: General Policy No. 002 (Statement of Governance Principles and Code of Ethics)

RECOMMENDATION:

Recommend that the Board approve and adopt updates to General Policy No. 002 (Statement of Governance Principles and Code of Ethics).

BACKGROUND:

General Policy No. 005 involves the periodic review of Board Policies and indicates that the review shall be every three years.

Pursuant to General Policy No. 005, staff has conducted a review of General Policy No. 002 (Statement of Governance Principles and Code of Ethics) and has found it consistent with current practice. Staff is therefore recommending renewal of General Policy No. 002 without substantive change.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: General Policy No. 002 (Statement of Governance Principles and Code of Ethics)