



BOARD OF RETIREMENT

Staff Report

File #: 22-156.1

Agenda Date: 5/5/2022

Agenda #: 13.

FROM: Stacey Barnier, Director of HR and Risk Management

SUBJECT: Education and Training Policy No. 001 (Trustees Education/Training Policy)

RECOMMENDATION:

Approve and adopt updates to Education and Training Policy No. 001 (Trustees Education/Training Policy).

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 Education and Training Policy No. 001 and has found it consistent with current practice. Staff is therefore recommending renewal of Education and Training Policy No. 001 (Trustees Education/Training Policy) without substantive change except that staff added outline numbering to be consistent with other policies.

COMMITTEE REVIEW:

This item was reviewed by the Administrative Committee at its April 21, 2022 meeting, and recommended Board approval with a 4-0 vote.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Stacey Barnier

ATTACHMENTS:

Exhibit A: Education and Training Policy No. 001 (Trustees Education/Training Policy) - Redline