



Benefits and Services Committee

Item Number 2 – Open Session

Subject: Review Committee Charter Revisions

Presenter(s): Bill Perez

Item Type: Action

Date & Time: August 31, 2022 – 15 minutes

Attachment(s): Attachment 1 – Proposed Charter Redline Version

Attachment 2 – Proposed Charter Clean Version

PowerPoint(s): None

Item Purpose

The purpose of this item is to review proposed changes to the Benefits and Services Committee Charter, which was last updated September 6, 2019.

Recommendation

Staff recommends the committee review the proposed changes to the charter and approve the revisions.

Executive Summary

The proposed changes reflect the board's recommendation that the charter be updated to reference alignment with the CalSTRS Strategic Plan.

Changes also include updating the committee's composition to reflect that the committee shall no longer be composed of all board members, but rather only a minimum of three members appointed by the board chair, as well as minor formatting changes to align with current Board Governance Manual style guidelines.

Background

The Benefits and Services Committee charter was reviewed by the board during the May 2022 board meeting. At that meeting, the board recommended the charter be updated to reference alignment with the CalSTRS Strategic Plan.

Strategic Plan Linkage: Goal 1: Ensure a well-governed, financially sound trust fund. (FY 2022-25 Strategic Plan)

Board Policy Linkage: Committee Charters, Section C. Benefits and Services Committee Charter
