



Benefits and Services Committee

Item Number 5 – Open Session

Subject: Review of Committee Charter

Presenter(s): Bill Perez

Item Type: Information

Date & Time: May 3, 2023 – 5 minutes

Attachment(s): Benefits and Services Committee Charter

PowerPoint(s): None

Item Purpose

The purpose of this item is to review the Benefits & Services Committee charter, which is contained in the Board Governance Manual.

Recommendation

Staff recommends the committee review the charter and identify any revisions.

Background

The Benefits and Services Committee charter was last revised on August 31st, 2022. It details the authority, composition, and responsibilities of the committee.

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
