

**PUBLIC EMPLOYEES' RETIREMENT BOARD
Policy Committee**

Wednesday, July 21, 2010

Chairperson Scott Moore called the meeting to order at 9:15 am Wednesday, July 21, 2010. Roll call was taken. Scott Moore, Dianna Porter and Darcy Halpin were present via phone. No other Board members were present. Board members and staff members were:

Dianna Porter, Chair
John Nielsen, Member
John Paull, Member
Roxanne Minnehan, Executive Director
Melanie Symons, Legal Counsel
Rena Justice, Internal Auditor
Ann Reber, Staff Member

MEETING

Approval of Policy Committee Minutes

The minutes of the meeting of December 2, 2009 were presented.

Motion: Ms. Dianna Porter moved to approve the minutes of the December 2, 2009 PERB Policy Committee Meeting.

Second: Ms. Darcy Halpin

No public comment.

Vote: 3/0

Public/Member Comment on any subject not on the agenda - No public comment.

Governance Principles

Prior to the meeting, the committee had requested the staff make recommendations to the Board's Governance Principles. The staff policy committee reviewed the Governance Principles and submitted their recommendations to the Board policy committee. The recommendations include clarifying the Executive Director's authority and adding a new part V to Section E describing the Board Board/Internal Auditor Relationship. Staff also recommended that the Board hold elections if either the President or the Vice-President were unable to fulfill their duties.

The Board policy committee reviewed the staff recommendations. Overall, the committee agreed with the recommendations with a few exceptions and additions.

Ms. Dianna Porter felt it would be more explicit to add “and the Legislature” to the second bullet of E-VI. The other members of the committee agreed.

The committee discussed the use of Rules. The Board has not adopted any specific set of Rules to adhere to, but most often uses Robert’s Rules of Order. Ms. Dianna Porter recommended using Robert’s Rules and bringing this issue to the Board for input. Ms. Darcy Halpin suggested Robert’s Rules as an education topic for the Board. The committee agreed. The committee decided to use Robert’s Rules for general guidance, but not strictly enforced.

The use of Charters was discussed. To this, the committees do not necessarily use charters, so it was decided to strike the charter language from section IX and replace it with “responsibilities”.

Motion: Mr. Scott Moore moved to approve the changes to the PERB Governance Principles.

Second: Ms. Darcy Halpin

No public comment.

Vote: 3/0

Assignments

No assignments were issued.

Adjournment

There being no further business, Mr. Scott Moore adjourned the meeting. The meeting adjourned at approximately 10:10 am.