

Board Policies & Procedures

Item 3A – Joint Meeting of the Retirement Boards

Laura Patterson

Office of Policy, Privacy & Compliance



Agenda:

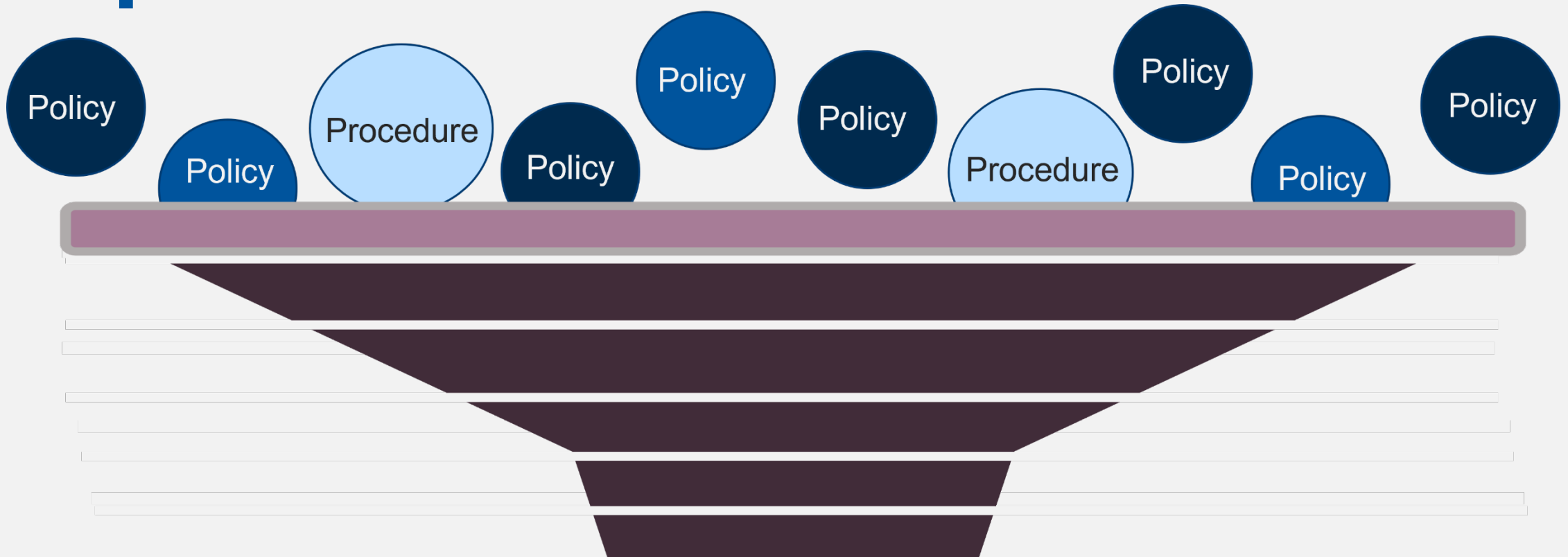


- **A New Look**
- **Types of Policies**
- **Policy Review**
- **Approval**

The

A New Look

Updates Made:



**Single Policy &
Procedure Document**

Types of Policies

Types of Policies:



**Board
Policies**



**Plan &
Program
Policies**

The

Policy Review

Conflict of Interest

Fiduciary Duty

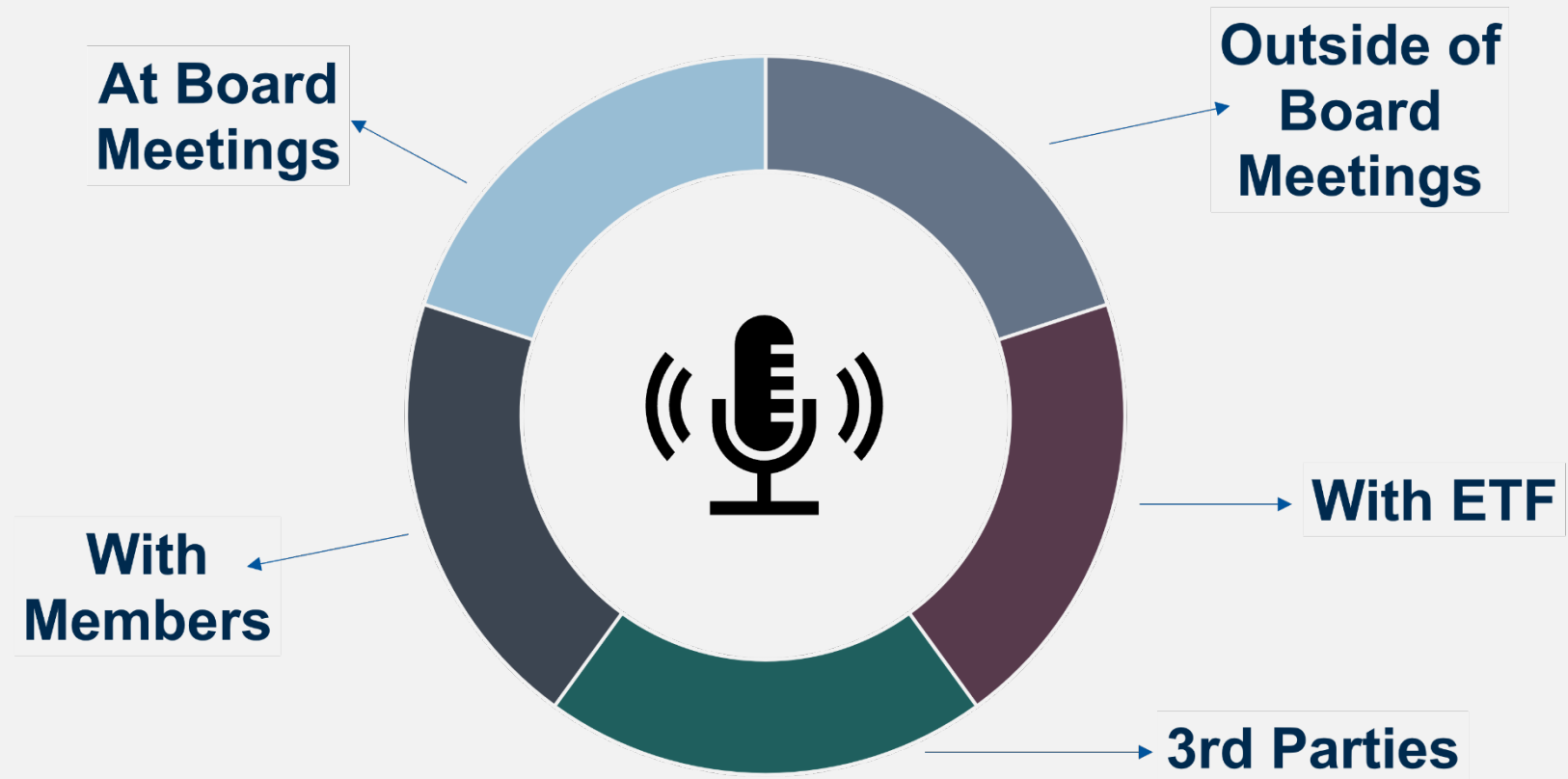
Disclosure of Actual or Potential Conflicts

Recusal & Resignation

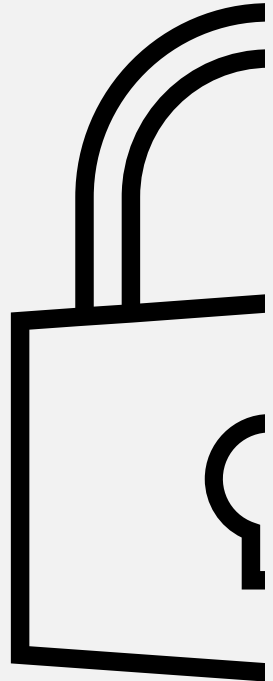
Board Action

Avoiding the Appearance of a Conflict of Interest

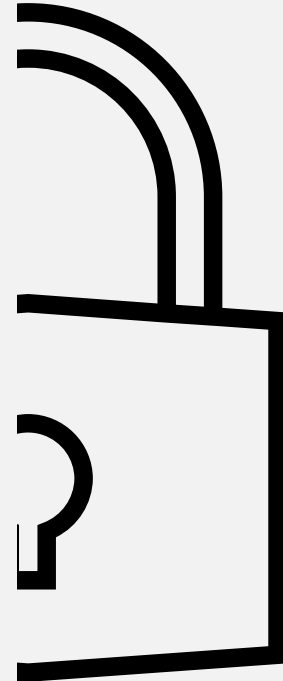
Communications:



Privacy of Personal Information:

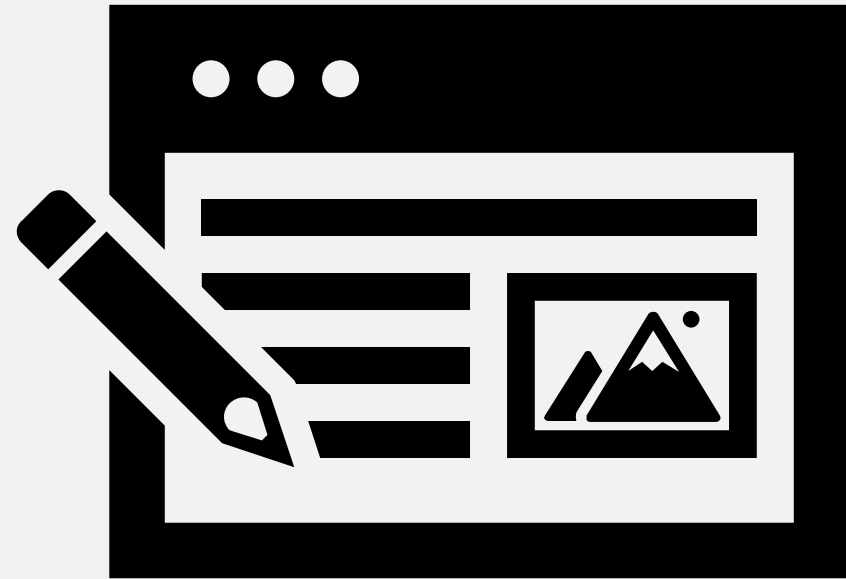


- Wisconsin Privacy Record Laws
- Individual Personal Information is not a Public Record
- ETF is subject to HIPAA
- Examples of Personal Information



Board Operations:

- Regular Meetings
- Emergency Meetings
- Public Noticing of Meetings
- Joint Meetings
- Committees
- Elections
- Conduct of Board Meetings
- Board Member Expenses



Vendor Procurement Appeals:



The

Questions?

The

Approval



Action Needed

A motion is needed to approve replacing the current Board Policies with a unified Board Policies & Procedures Document that includes updated policies and procedures.

Thank you



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