Board Policy Review Schedule, 2015-2028

Item for Board Review

Mission Statement	Reviewed Annually
Strategic Plan	Reviewed Annually
Board Work Plan	Reviewed Quarterly
Executive Director Evaluation	Reviewed Annually
Board By Laws	Reviewed as needed
Board of Retirement Charter	Reviewed every 3 years
Audit & Budget Committee Charter	Reviewed every 3 years
Executive Director Charter	Reviewed every 3 years
Actuarial Practices and Funding Policy	Reviewed every 5 years
Administrative Hearing Policy	Reviewed every 3 years
Budget Adoption Policy	Reviewed every 3 years
Communications Policy	Reviewed every 3 years
Compensation Enhancements Policy	Reviewed every 3 years
Conflict of Interest Policy	Reviewed every 2 years
Excess Earnings Policy	Reviewed every 5 years
Executive Director Evaluation Policy	Reviewed every 3 years
Investment Policy Statement	Reviewed every 3 years
Overpayment Policy	Reviewed every 3 years
Placement Agent Disclosure Policy	Reviewed every 3 years
Portable Electronic Device Policy	Reviewed every 3 years
Public Records Policy	Reviewed every 3 years
Record Retention Policy	Reviewed every 5 years
Retired Member Mailing Policy	Reviewed every 5 years
Return to Covered Employment Policy	Reviewed every 3 years
SACRS Voting Authority Policy	Reviewed every 3 years
Telework Policy	Reviewed every 3 years
Trustee Education and Travel Policy	Reviewed every 3 years

Sexual Harassment Prevention Board Training Ethics Traning

COLA Region Analysis Reviewed every 5 years

2015				20	16		2017				2018				2019				2020				2021			
Q1	Q2 Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
		X X	X	X X	X X X	X	х	X X	X X X	х	x	X X	X X X	X	х	X X	X X X	х	х	X X	X X X	х	х	X X	X X X	X
				X X X							x	X	v		x x									X	V	
			Х	Х		X	х		Х				Х	X		Х			x		Х	X X			Х	
		Х	x x	X		Х					Х			X X				х				Х	Х			X
			x x	X X X						Х								Х				Х	X	Х		
			x x				х	Х	Х				Х						х	X	Х				Х	
			Х			X	X				Х		X		X				х				X			

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Sexual Harassment Prevention Board Training Ethics Traning

COLA Region Analysis Reviewed every 5 years

	2022				20	23		2024				2025				2026				2027				2028			
Q1	Q2		Q4	Q1	Q2	Q3	Q4	Q1			Q4	Q1	Q2	Q3	Q4	Q1			Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
X	X X	X X X	Х	х	X X	X X X	х	Х	X X	X X X	Х	Х	X X	X X X	Х	х	X X	X X X	Х	х	X X	X X X	Х	х	X X	X X X	Х
x x				x					X			x x									х			X X X			
	X		X	х		Х				Х	x		х			х		X	X			Х			X		X
			X					Х			X X				X					x			X X				Х
			Х				Х			X					X	х	Х		Х			X					Х
				X	Х	Х						X				X	Х	Х		X							
Х							Х	X								Х								X			Х