Board Policy Review Schedule, 2020-2028

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 Training

COLA Region Analysis

Reviewed every 5 years

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