



Alameda County Employees' Retirement Association
BOARD OF RETIREMENT

**GOVERNANCE COMMITTEE/BOARD MEETING
NOTICE and AGENDA**

ACERA MISSION:

To provide ACERA members and employers with flexible, cost-effective, participant-oriented benefits through prudent investment management and superior member services.

**July 18, 2024
12:30 p.m.**

LOCATION AND TELECONFERENCE	COMMITTEE MEMBERS	
<p>ACERA C.G. "BUD" QUIST BOARD ROOM 475 14TH STREET, 10TH FLOOR OAKLAND, CALIFORNIA 94612-1916 MAIN LINE: 510.628.3000 FAX: 510.268.9574</p> <p>The public can observe the meeting and offer public comment by using the below Webinar ID and Passcode after clicking on the below link or calling the below call-in number.</p> <p>https://zoom.us/join Call-In Number: 1 699 900 6833 Meeting ID: 852 7189 6345 Password: 869443 For help joining a Zoom meeting, see: https://support.zoom.us/hc/en-us/articles/201362193</p>	GEORGE WOOD, CHAIR	ELECTED GENERAL
	JAMIE GODFREY, VICE CHAIR	APPOINTED
	ROSS CLIPPINGER	ELECTED SAFETY
	HENRY LEVY	TREASURER
	ELIZABETH ROGERS	ELECTED RETIRED

The Alternate Retired Member votes in the absence of the Elected Retired Member, or, if the Elected Retired Member is present, then votes if both Elected General Members, or the Safety Member and an Elected General Member, are absent.

The Alternate Safety Member votes in the absence of the Elected Safety Member, either of the two Elected General Members, or both the Retired and Alternate Retired Members.

This is a meeting of the Governance Committee if a quorum of the Governance Committee attends, and it is a meeting of the Board if a quorum of the Board attends. This is a joint meeting of the Governance Committee and the Board if a quorum of each attends.

Board and Committee agendas and minutes, and all documents distributed to the Board or a Committee in connection with a public meeting (unless exempt from disclosure), are available online at www.acera.org and also may be inspected at 475 14th Street, 10th Floor, Oakland, CA 94612-1916.

Public comments are limited to four minutes per person in total. The order of agenda items is subject to change without notice.

Note regarding accommodations: If you require reasonable accommodations or modifications for a disability, please contact ACERA between 9:00 a.m. and 5:00 p.m. at least 72 hours prior to the meeting at accommodation@acera.org or at 510-628-3000.

GOVERNANCE COMMITTEE / BOARD MEETING

NOTICE and AGENDA, Page 2 of 2 –July 18, 2024

Call to Order: 12:30 p.m.

Roll Call

Public Input (Time Limit: 4 minutes per speaker)

Action Items: Matters for Discussion and Possible Motion by the Committee

1. Review of the *CEO Evaluation Policy*

Staff Recommendation

The Committee recommends to the Board that the *CEO Evaluation Policy* continues to be necessary and appropriate and that the Board affirm the *CEO Evaluation Policy* without revision.

– Jeff Rieger, Chief Counsel

2. Review of the *CEO Succession Policy*

Staff Recommendation

The Committee recommends to the Board that the *CEO Succession Policy* continues to be necessary and appropriate and that the Board affirm the *CEO Succession Policy* without revision.

– Jeff Rieger, Chief Counsel

3. Review of the *CEO Job Duties and Delegation of Authority Policy*

Staff Recommendation

The Committee recommends to the Board that the *CEO Job Duties and Delegation of Authority Policy* continues to be necessary and appropriate and that the Board make the revisions to the *CEO Job Duties and Delegation of Authority Policy* shown in the redline included with this agenda packet.

– Jeff Rieger, Chief Counsel

Trustee Input

Establishment of Next Meeting

TBD

Adjournment