



Date: August 19, 2026
To: Board of Retirement
From: Doris L. Rentschler, Executive Director
Subject: Board Policy Review

Recommended Action:

Adopt as presented or as amended by the Board.

Fiscal and Financial Impacts:

There are no financial or fiscal impacts from adopting these policies.

Strategic Plan Importance and Risk Assessment:

While not specifically identified as a strategic objective, policy review is a cornerstone of good governance and relates to the Board's goals to strengthen risk oversight and improve effectiveness and efficiency.

Background and Discussion:

The Board Communications Policy has minor wording revisions to improve the readability and clarifies that quiet periods related to the issuance of a request for proposal do not require Board action.

The Portable Electronic Device Policy is updated to reflect the current County policies regarding use of equipment and security of data.

Other than a formatting change to the footer in the Administrative Hearing Policy, the policy has no revisions to the content.

Attachment(s):

Board Communications Policy
Administrative Hearing Policy
Portable Electronic Device Policy