Internal Governance Committee - Standing Committee

This committee shall consist of three (3) Retirement Board members. At least one of the Retirement Board members of the committee shall have sufficient background in accounting, financial or managerial matters to understand, relate to and communicate accounting and organizational matters especially as they relate to audit reports. This committee shall have the responsibility for oversight of all financial audits (both external and internal), compliance audits, Bylaw revisions, Policy revisions, Retirement Board member education and training (including ethics) and other internal governance matters.

2026
1. Chair (Samuel Sharpe)
2. Delilah Vasquez
3. Rhonda Biesemeier
4. Staff as needed

Due Diligence Committee - Standing Committee

This committee may consist of the Vice-Chair or Chair as Chair, one (1) other Board member, the Executive Director, the Investment Officer and one (1) staff member appointed by the Executive Director (or a designee of the Executive Director), to act as the recorder. This committee shall insure that due diligence reviews and meetings are carried out with Investment managers and other vendors. These are reviewed on a schedule as determined by policy and the committee. The DDC is responsible for delivering a report to the full Board regarding due diligence activities.

2026
1. Chair (Joshua Clayton)
2. Doris Foster
3. Executive Director, Tom Stadelmaier
4. Investment Officer, Stan Conwell
5. Executive Assistant, Alaine Taa

Performance Review and Compensation Committee (PRCC) - Standing Committee

This committee shall consist of current Chair, past Chair, and current Vice Chair. At least annually, or as needed, the PRCC will meet to discuss the performance and compensation of the position of Executive Director.

2026
1. Chair (Terry Withrow)
2. Vice Chair (Joshua Clayton)
3. Past Chair (Mike Lynch)
4. Staff as needed

Strategic Planning Objectives Committee - Standing Committees

This Committee shall consist of no less than two (2) Retirement Board members. The committee may request input from administrative staff and attendance for staff at its meetings as the Committee so desires. The committee shall oversee and review staff reports related to the study and recommendations of Retirement Board approved strategic planning objectives. The committee shall have authority to survey, research, request actuarial and other studies as it deems necessary. The committee shall only make “final” reports to the Retirement Board or recommendations to the Retirement Board that require the Board’s action. This committee meets at least once every three (3) years, however, may not always have Board members assigned due to the cyclical nature of the needs required of this Committee.

2026
1. Chair (Donna Riley)
2. Darin Gharat
3. Doris Foster