 

# RESOLUTION NO. 022 - 2022 – CREATION OF 2023 COMMITTEE STRUCTURE AND

**APPOINTMENTS OF MEMBERS**

WHEREAS, the Board of Directors at its Annual Meeting established a Committee structure and appointed members to the Consortium’s standing committees, and

RESOLVED, upon recommendation of the Consortium’s Nominations and Engagement Committee, That the Executive Committee, on behalf of the Board of Directors, hereby appointments the following committee structure and membership to 2023 committees effective January 1, 2023:

**Executive Committee**

To be elected at annual meeting along with Chairs of standing committees MEMBERSHIP: Seats to be filled by Directors; 11-15 Members; one-year terms MEETINGS (subject to change): Bimonthly beginning in January on 1st Wednesday

1. Board Chair, Chair (Hart)
2. Board Vice Chair, (Holmes)
3. Chief Fiscal Officer (Thayer)
4. Secretary (Salton)
5. JCPSD Chair (Vacant)
6. AFC Chair/At-large (Ray Bunce)
7. Operations Chair (Granger)
8. Nominations and Engagement Chair (Fairbrother)
9. Claims and Appeals Chair (Shattuck)
10. At-large (Snow)
11. At-large (Mutchler)
12. At-large (Steve)
13. Past Chair (Drake)

# STANDING COMMITTEES:

## Audit and Finance Committee

CHARGE: The Audit and Finance Committee shall be responsible for all financial aspects of the Consortium, including review of: annual budgets, periodic review of financial results, evaluation of transactions that are material to the organization’s business, review of business and risk insurance policies and actuarial studies to determine premium levels, review and approval of investments and investment plans, enterprise risk management and compliance assessment and review, and oversight of all internal and external financial audits.

MEMBERSHIP: Seats may be filled by non-Directors; 9 members; two-year staggered terms MEETINGS (subject to change): Monthly; 4th Tuesday

Terms expire 12/31/23

1. Steve Thayer, Chair (CFO, no set term)
2. Kate DeVoe (Labor)
3. Rordan Hart**,** Vice Chair
4. Amanda Anderson
5. Lorie Corsette

Terms expire 12/31/24

1. Scott Steve
2. Eric Snow
3. Bud Stattuck
4. Peter Salton

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## Operations Committee

CHARGE: The Operations Committee is responsible for oversight of Consortium operations and charged with review and oversight of any policies impacting the overall well-being of the organization. The Operations Committee may recommend changes to improve the efficiency of the organization’s practices, policies, procedures, and the organizational structure, including personnel and staffing needs.

MEMBERSHIP: Seats may be filled by non-Directors; 8 members with two-year staggered terms MEETINGS (subject to change): Bi-monthly beginning in January; 4th Monday

|  |  |  |
| --- | --- | --- |
| Terms Expiring 12/31/24 | Terms Expiring 12/31/23 | Terms Expiring 12/31/23 |
| Lisa Holmes (Chair) | Ed Fairbrother | LuAnn King |
| Laura Grainger | Labor Vice Chair | Mark Emerson |
| Schelley Michell-Nunn | Sunday Earle |  |
| Janine Bond  |  |  |
| Judith Drake |  |  |
| Rita McCarthy  |  |  |

## Nominations and Engagement Committee

CHARGE: The Nominations and Engagement Committee will assist the Executive Committee in engaging Directors in finding meaningful ways to contribute to the organization especially through the consideration of succession and long-term planning. The Committee shall:

* 1. Be responsible for presenting a slate of recommended Officers, Committee Chairs, and At- Large Executive Committee members at the annual Board of Directors meeting;
	2. Be responsible for presenting a slate of recommended Nomination and Engagement Committee members;
	3. Recommend to the Executive Director engagement strategies with:
		1. the work of committees;
		2. disseminating information ahead of and at the annual meeting in an interactive model and insuring a super-majority attendance at annual meeting; and
		3. long-term leadership succession planning.

Membership: Seats may be filled by non-Directors; 5 Members with two-year staggered terms MEETINGS: Approximately 4x/year.

Terms expire 12/31/23 Terms expire 12/31/24

1. Ed Fairbrother, Chair 4. Gary Mutchler (Vice Chair)
2. VACANT 5. Terrance Baxter
3. VACANT, Labor

## Claims and Appeals Committee

CHARGE: The Claims and Appeals Committee will hear all appeals that come to the Board of Directors for action and recommend a determination to the Board. This Committee will also monitor claims data and trends and oversee all annual third-party administrator claim audits.

# RESOLUTION NO. 014 - 2021 – CREATION OF 2022 COMMITTEE STRUCTURE AND

**APPOINTMENTS OF MEMBERS**

## Claims and Appeals Committee (Continued)

Membership: Seats may be filled by non-Directors; 5 Members with two-year terms MEETINGS: As needed (2-4x/year)

Terms expire 12/31/23 Terms expire 12/31/24

1. Bud Shattuck, Chair
2. Donna Dawson
3. Tom Brown

 Don Fischer, Vice Chair

 Tanya DiGennaro

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## Joint Committee on Plan Structure and Design

CHARGE: The JCPSD reviews all prospective Board actions in connection with the benefit structure and design of the Plan and develops findings and recommendations with respect to such matters. Committee may also consider wellness-related initiatives

Membership: Each Participant and each labor group shall have one voting seat each. Quorum determined by Committee; No set terms.

MEETINGS (subject to change): Bi-monthly (beginning in February)

Chair and Vice Chair – to be selected by the membership of the JCPSD as outlined in the Committee’s Bylaws.

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