



# Proposed Revisions to the Codified Rules and Regulations

Committee of the Whole

April 2, 2024



# Background

- Codified in 1989 (Resolution 1989-176)
- Review and update to bring policies in line with current operations
- Subject to review and revision every 3 years

# Section 460.06 Insurance Fund

- Correct title of Director of Risk Management
- If Insurance Fund is used to pay a catastrophic loss, Secretary-Treasurer (instead of Board) will determine schedule for replenishment of the fund

# Chapter 464 Protection Against Internal Losses of Public Assets

- Correct title of General Manager
- Edit to clarify language
- Change bonding requirement to Secretary-Treasurer and reference Bylaws

# Recommendation

Staff requests that the Committee of the Whole recommend these provisions to the Board of Trustees for approval.

# Questions