



November 18, 2021

**TO: Board of Trustees**

**FROM: Michelle Kranes, Chief Service Officer** *MDKranes*

**RE: Agenda Item 3: Consider and Act on New Appointments and/or Reappointments to the Advisory Committee on Benefit Design and on Possible Recommendations for Additional Advisory Committee Study Topics**

The Advisory Committee on Benefit Design (Committee) is comprised of seven “Group Class” organizations and three “Individual Class” members. Each of the four Group Class organizations nominates a representative and an alternate to serve on the Committee. TMRS staff recommends an active employee, retiree and elected official to fill the three Individual Class positions. The Board appoints all Committee representatives and alternates. The Committee charter specifies that Individual Class representatives serve 3-year terms, and Group Class representatives are limited to serving no more than six years. Since December 2018, the Board has been appointing both Group Class and Individual Class nominees to three-year terms.

#### Group Class Nominations

Two Group Class organizations are nominating representatives for a second three-year term, and one is nominating a new representative for their first three-year term.

- The Combined Law Enforcement Associations of Texas (CLEAT) is nominating Scott Leeton with the City of Corpus Christi for a second three-year term.
- The Texas Municipal Police Association (TMPA) is nominating Mitch Landry for a second three-year term.
- The Texas Municipal Human Resources Association (TMHRA) is nominating Chereé Bontrager with the City of University Park for her first three-year term, to succeed Lauren Safranek.

#### RECOMMENDATION:

Staff recommends the Board approve the Group Class representative nominations to the Advisory Committee on Benefit Design for three-year terms as presented.

#### ATTACHMENTS

- Attachment 1 – List of Current Advisory Committee Representatives
- Attachment 2 – Scott Leeton Nomination, Application, and Bio
- Attachment 3 – Mitch Landry Nomination, Application and Bio
- Attachment 4 – Chereé’ Bontrager Nomination, Application, and Bio