



November 18, 2021

To: Board of Trustees
From: Christine Sweeney, Chief Legal Officer CS
Re: Agenda Item 7: Consider and Act on 2022 Board Committee Appointments.

The Board's Bylaws and Committee Charters provide for (i) one-year Committee terms that expire as of the end of December each year unless otherwise provided by Board action, and (ii) the Board Chair appoints the Committee members, subject to Board approval, and designates the Chair of each Committee. As a result, Committee members are appointed in December for the following year.

Below are the 2021 Board Committee appointments:

Advisory Committee on Benefit Design

- Chair: Jesús Garza
- Vice-Chair: Bill Philibert

Audit Committee

- Chair: Bob Scott
- Vice-Chair: Johnny Huizar

Budget and Compensation Committee:

- Chair: Anali Alanis
- Vice Chair: Johnny Huizar

RECOMMENDATION:

Staff recommends that the Board discuss and approve appointments to the Board Committees for calendar year 2022.