



Georgia Association of Public Plan Trustees®

Promoting Education for Public Retirement System Fiduciaries

Rules Committee Guidelines

General Information and Responsibilities

Effective Date: August 24, 2017 | Revision Date: October 16, 2026

Overview:

The Rules Committee reviews the governance documents and policies of the Georgia Association of Public Plan Trustees® (GAPPT). The Executive Director oversees policy development and communicates with members on behalf of the Rules Committee.

Structure and Appointment:

The Rules Committee Chair is the leader of the Rules Committee.

Rules Committee Chair – GAPPT Vice President (Elected by the membership)

- One-Year Term (Runs concurrently with Vice President position)

Rules Committee Vice Chair – Recommended by the Chair and appointed by the Board of Directors

- Two-Year Term (In addition to any Committee Member Term)

Committee Members – Recommended by the Chair and appointed by the Board of Directors

- Two-Year Term

Rules Committee members and the Vice Chair report to the Chair. The Chair reports to the Board of Directors.

The Rules Committee will have enough members to manage its activities and responsibilities. Generally, a person should not serve on more than one committee at a time, nor should two individuals from the same institution serve on the same committee.

Rules Committee members typically serve two-year terms starting on May 1st and ending on April 30th. Members may be eligible for reappointment if recommended by the Rules Committee Chair and approved by the Board of Directors.

Member Qualifications and Evaluation:

To serve on the Rules Committee, an individual must be a GAPPT Affiliate, Plan Sponsor, or Emeritus member in good standing.

The Rules Committee Chair evaluates committee members annually for their participation and compliance with these Guidelines.

Member Resignation or Removal:

A member may resign by giving written notice to the Rules Committee Chair. Additionally, a member will lose their committee position if they are no longer associated with the organization that formed the basis for their GAPPT membership. A member may also be removed from their committee position for cause. Reasons for removal include, but are not limited to:

- Engaging in conduct prohibited by the bylaws; or
- Failing to attend regularly scheduled Rules Committee meetings.

Compensation and Expense Reimbursement:

Committee members serve without compensation. Members may be reimbursed for reasonable expenses incurred while conducting or engaged in duties as allowed by GAPPT policy and with the Board of Directors' approval.

Refer to the GAPPT Reimbursement Policy.

Member Responsibilities:

Active Rules Committee members should:

- Initiate annual (or more frequently, if needed) assessments of the GAPPT Bylaws and policies and recommend any updates or clarifications to the Board of Directors.
- Prepare for and attend committee meetings by asking questions, following up on assigned tasks, and reviewing any supporting materials in advance.
- Communicate effectively with other committee members.
- Encourage GAPPT members to apply for future committee member positions.
- Act as an ambassador for the GAPPT.
- Encourage other public retirement system professionals to attend GAPPT educational events.
- Avoid conflicts of interest and adhere to GAPPT policies.
- Refrain from conduct that reflects negatively on the GAPPT.

Chair Responsibilities:

In addition to the responsibilities required of a committee member, the Rules Committee Chair is expected to guide the committee and collaborate with GAPPT staff to develop work plans and meeting reports.

The Rules Committee Chair should:

- Review these guidelines annually and provide updates to the Executive Director.
- In October, provide the Executive Director with the dates for next year's committee meetings.
- Inform the GAPPT Staff of any committee roster changes.
- When necessary, recommend a vice chair candidate for the Board of Directors' consideration and approval.
- Notify the candidates on the Board of Directors slate per the Election Policy.
- Approve agendas of committee meetings before their distribution.
- Attend scheduled GAPPT Board of Directors meetings.
- Report to the Board of Directors on the committee's meetings, including decisions made and follow-up actions with deadlines for implementation.
- Approve any committee meeting agendas before their distribution.
- Act as a facilitator by leading and supporting discussions during meetings.
- Report to the committee on the decisions made by the Board of Directors that impact the committee's work.
- When appropriate, assist the committee in recommending new policies and procedures that support the mission and goals of the GAPPT.

Committee Information:

The following information is intended to support the Rules Committee's role.

Documents: The Rules Chair should be familiar with the following:

- The GAPPT Bylaws.
- All GAPPT policies.
- Evaluation results from previous GAPPT educational events or the general membership.
- The GAPPT calendar.

Meetings: The Rules Committee is expected to meet as necessary to carry out its responsibilities.

Ad Hoc Committees: The Rules Committee may establish ad hoc committees as needed. Each ad hoc committee will have enough members to manage its tasks and responsibilities.

Budget: If deemed necessary, the Treasurer will prepare a committee budget with input from the Executive Director and Rules Committee Chair.

GAPPT Calendar and Planning Dates:

The GAPPT Calendar will be provided to the Rules Committee Chair before January 1st. Any additions or changes should be submitted to the GAPPT staff for inclusion.

Thank you for serving on the Rules Committee. Questions or concerns may be directed to the Rules Committee Chairperson or info@gappt.org.