

SUNRISE POLICE OFFICERS' RETIREMENT PLAN
ADMINISTRATIVE POLICY
TRUSTEE EMERITUS

Section 1:

In recognition of the value of the knowledge acquired by Trustees during the course of their tenure on the Board, the Board hereby creates the position of Trustee Emeritus.

Section 2:

A Trustee Emeritus may be appointed by the Board to serve in a non-voting capacity and to advise the Trustees on matters relating to the administration of the Fund. The Trustee Emeritus may be a current or retired member.

Section 3:

A Trustee Emeritus shall serve without compensation but may be reimbursed for reasonable expenses associated with their service, including continued fiduciary education.

Section 4:

A Trustee Emeritus shall be a non-voting member of the Board but may participate in the discussion of any matter which has been moved and

seconded by a Trustee. A Trustee Emeritus shall receive copies of all agenda and correspondence of the Board and shall be permitted to participate in educational programs approved by the Board.

Section 5:

There shall be no limit to the number of Trustees Emeritus and they shall serve at the pleasure of the Board.

ADOPTED BY THE BOARD OF TRUSTEES THIS 13TH DAY OF NOVEMBER, 2023


CHAIRPERSON