

PACE

SAFETY • SERVICE • SAVINGS
A TRUST BUILT FOR STUDENTS



PACE Emeriti – Presentation Agenda

- PACE Trust Board
- Why did the Trust implement this role?
- What is the role of the Trustee Emeriti?
- How is the Emeriti position codified?
- Characteristics of an Emeriti
- Q&A

PACE Trust Board, Est. 2006

- 10 Trustees (9 voting and 1 emeriti, non-voting)
- Trustees vary in background
 - Oregon School Board of Director (Sponsoring Org.)
 - CFO/Business Managers (4)
 - HR Directors
 - Risk Manager
 - Superintendent
 - Community College

Why an Emeriti?

- New Administrator and OSBA Staff (2017)
 - Need for historical perspective
 - Need for mentorship
- New Trustees coming on board
 - Provided a sense of stability

Supporting Trustees and Administration

- Role of the Trustee Emeriti
 - Historian & mentor to Trustees/Administrator
 - Mentor & support to staff leadership
 - Listen as a sounding board
 - Providing advice or perspective

Additional Duties

- Helping vet and mentor new Board Members
- Support member relations in the field and at conferences/meetings (ambassador)

Trust Bylaws (Current)

- **Trustee Emeritus.** An honorary title conveyed to former trustee to recognize exemplary service and will act as an ambassador for PACE.

Trust Bylaws (Potential)

- **Trustee Emeriti.** An honorary title conveyed to former trustee to recognize exemplary service and will act as an ambassador for PACE. The Trustee Emeritus will serve as a non-voting member of the Board of Trustees. The position will not be compensated, but the Trustee Emeriti shall be reimbursed for reasonable expenses in the same manner as other Trustees.

Position of the Emeriti

- This role is not compensated, but reimbursed for expenses
 - Expenses include mileage, hotel, conference attendance and meals (no different than any other Trustee)
- Has a seat at the board table (non-voting)
- Has no term limits
 - Trustees are limited to three, three-year terms (9 years total at one time)

Characteristics of a Good Emeriti

- Long term service on Trust Board
- Known by partnering organizations and State agencies, often on committees
- Respected decision-making ability
- Known for the “good of the pool”, not one member
- Broad perspective

Questions and Time for Discussion

