



## ACKNOWLEDGEMENT OF TRUSTEE

BOARD GOVERNANCE POLICY

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### **Introduction:**

The policy titled Trustee Code of Conduct and Conflicts of Interest, provides that new Trustees, and all Trustees annually, execute a written acknowledgement that they have received and reviewed said policy. This acknowledgement satisfies this purpose and also re-affirms the commitment of each Trustee to faithfully carry out their duties. This acknowledgement is provided to each new Trustee and to each Trustee annually at the first board meeting of the calendar year with a copy of the referenced policy.

### **Acknowledgement:**

The undersigned hereby acknowledges that I have received and reviewed the MPERS' Board Governance Policy titled Trustee Code of Conduct and Conflicts of Interest Policy.

By assuming the office of Trustee of MPERS, I affirm my commitment to abide by the laws, rules and policies applicable to the Board of Trustees and to MPERS, to regularly attend meetings, and to faithfully attend to the business and functions of a MPERS Trustee.

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Trustee

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Date