

FY 2027 Board Committee Memberships

				<i>Board Vice- chairperson</i>				<i>Board Chairperson</i>	
	Vacant (public)	Sarah Webber (member-at- large)	Tom Connelly (public)	Chuck Essigs (retiree)	René Guillen (political subdivision)	Diane Landis (public)	Jay Petkunas (public)	Michael R. Miller (educator)	Ashley DiMaggio Ruiz (state)
Committee									
Investment <i>3 members, 2 quorum</i>			Vice- chairperson		Member		Chairperson		
Operations, Audit and Legislative <i>4 members, 3 quorum</i>		Chairperson		Member				Member	Vice- chairperson
Appeals <i>3 members, 2 quorum</i>						Chairperson		Member	Vice- chairperson

Effective 09/30/2022: Per the Board Governance Policy Handbook each Committee can be comprised of two or more members should the Board Chairperson choose. When the Board Chairperson appoints more than four members to a Committee, the following will apply in order to ensure compliance with Open Meeting Law:

1. A maximum of four Trustees will be allowed to attend the Committee meeting.
2. The Committee members, other than the Chair and Vice-chair, will rotate off attending the Committee meetings in order to ensure that a quorum of the Board is not present. The rotation of the remaining Trustees will be determined by the Committee Chair to ensure compliance with Arizona Open Meeting Law.
3. The rotating (non-attending) Trustees will receive the same Committee materials at the same time as the attending Trustees.
4. The rotating (non-attending) Trustees may watch or listen to the Committee meetings but may not attend, speak, or vote at the Committee meeting.