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Suggested Title: GBPHB Committee Members at Large

Discipline Paragraph: 1502.4

Financial Implications: None

Agency Name: General Board of Pension and Health Benefits

Amend the first sentence of ¶1502.4 f) *Committee Members at Large* as follows:

The general board shall have the authority to elect additional members to its committees, not to exceed a ~~majority~~ **one-half** of the committee membership, for the purpose of bringing to those committees special knowledge or background.

RATIONALE: Current wording could be in conflict with bylaws which provide that at-large members shall not exceed half of the committee.

SUBMITTED BY: Barbara A. Boigegrain, General Secretary

X _____

Bishop Ben R. Chamness, Chairperson

X _____

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