

Amendments to TEXPERS Bylaws

1. Amend § 8.01 DELEGATES by inserting the following:

Delegates serve to represent their respective Member Systems and are eligible to vote in all matters coming before the membership of TEXPERS. Delegates of a Member System may be trustees, members, or employees of a Member System. To establish credentials in the appointment of Delegates, the Secretary shall submit to each Member System a form on which the said Member System shall supply the names of the official Delegates, their alternates, ~~if any~~ in writing, the selected Caucus of such Delegates or alternates and such other information as the Secretary may deem necessary, which shall be completed by the Member System and returned to the Secretary at least thirty (30) days prior to the annual meeting. The Secretary shall turn over all forms submitted requesting credentials for appointing Delegates to the Credentials Committee. Additional alternates submitted in writing by the Member System less than thirty (30) days prior to the annual meeting shall only be considered by the Credentials Committee, if the Delegates and alternates submitted on the original form to the Secretary are not present at the annual meeting. The Credentials Committee shall be the final judge of the qualifications and certification of Delegates.

2. Amendment § 10.01 CONSIDERATION by inserting the following:

Any Member System may submit resolutions for consideration at any annual meeting, provided, that the proposed resolution shall be submitted in writing by certified mail to the Secretary, who should in turn submit such resolutions to the Resolutions Committee, not less than thirty (30) days prior to the date of the annual meeting at which such resolution is to be offered for consideration. All resolutions submitted to the Resolutions Committee at least thirty (30) days prior to the annual meeting shall be made available in the member section of the TEXPERS website. Any resolution not so submitted, shall first, in order to be considered by the Delegates if offered from the floor, obtain a consent vote for introduction of two-thirds (2/3) of the delegates present at the session at which such resolution is to be offered for consideration, before a vote for or against adoption of the resolution may be taken. The Delegate requesting such consent shall have a sufficient number of legible copies of such proposed resolution available, so that each Delegate present may receive a copy thereof before any vote is taken.

~~2.3.~~ Amendment § 6.11 ELIGIBILITY AND ELECTION OF DIRECTORS as follows:

All Member Systems' Delegates (defined in Section 8.1), with the exception of those outlined in Sections 4.03, 4.04, 4.05 and 4.06 are eligible to serve on the Board. Director positions are held by such delegates and not the Member Systems they represent. Eligibility is determined at the time of appointment or election, whichever is applicable; provided however, that a voting Director must continuously be a resident of Texas and must continue as either a trustee, member or employee of a Member System in order to be eligible to serve as a Director. Directors shall be elected by the Caucuses in the manner described in Article VII. Certification of eligibility of nominees for elected positions on the Board shall be made pursuant to Section 8.02. The applicable term of Directors shall be staggered so that one-half (1/2) of the Board is re-elected at each bi-annual election.

All positions on the Board except for appointments outlined in Section 6.10 shall be elected by the Caucuses. Board Members seeking reelection shall be entitled to do so without being expressly listed on the delegate form submitted by Member Systems in Section 8.01. All trustees, members or employees of participating systems shall bear the governmental group classification of their Member System, as determined by the Board and outlined in Article IV.