

## EXECUTIVE DEPARTMENT DOVER

EXECUTIVE ORDER NUMBER ONE HUNDRED NINE

TO: Heads of All State Departments and Agencies

RE: Creation of the State Pension Advisory Council

WHEREAS, extensive participation of State employees in the administration of the Pension Plan for State employees is deemed advisable and appropriate; and

WHEREAS, the present institutional framework does not provide for a free and effective exchange of information between State employees and the administrators of the State Pension Plan;

NOW, THEREFORE, I, SHERMAN W. TRIBBITT, by virtue of the authority vested in me as Governor of the State of Delaware do hereby order and direct as follows:

UNTIL AMENDED, REVISED OR CANCELLED BY SUBSEQUENT ANNOUNCEMENT FROM THIS OFFICE:

- A. The State Pension Advisory Council is hereby created.
- (1) The purpose of the Council is to provide State employees a recognized role in the administration of the State Pension Plan.
- (2) The Council shall have access to all meetings of the State Pension Board of Trustees and to all information available to the State Pension Board of Trustees except reports of the Medical Committee and individual personnel files. The Council shall make recommendations to the State Pension Board of Trustees on all matters the Council deems appropriate.
  - (3) The members of the Council shall be:
  - a. Representative from Council 81, AFSCME, to be selected through the due process of the by-laws of that organization.

- b. Representative from the Delaware Association of Professional State Employees (DAPSE) to be selected through the due process of the by-laws of that organization.
- c. Representative from the Delaware Federation of Teachers (DFT) to be selected through the due process of the by-laws of that organization.
- d. Representative from the Delaware State Education Association (DSEA) to be selected through the due process of the by-laws of that organization.
- e. Representative from the American Association of University Professors, the University of Delaware Chapter, to be selected through the due process of the by-laws of that organization.
- f. Representative of the American Association of Retired Persons the Association of Retired Teachers, to be selected through due process of the by-laws of that organization.
- g. Representative from the Judicial branch of government, not a member of the Judiciary, to be appointed by the Governor.
- h. Representative from the Fraternal Order of Police, to be selected through the due process of the by-laws of that organization.
- (4) The Chairman and the Vice Chairman of the Council shall be elected by the membership of the Council.

B. The Council and the Board shall jointly develop an effective process of consultation and discussion on the various pension plans affecting State employees.

APPROVED this 35 day of August, 1976

Governor

ATTEST:

Secretary of State