



Legislation Details (With Text)

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Title: Resolution - Review and Approval of Privacy Policy - M Beyer

Sponsors:

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Attachments: 1. Privacy Policy - Redline - 2024-167, 2. Privacy Policy - Clean - 2024-167

Date	Ver.	Action By	Action	Result
6/21/2024	1	Board of Directors	approved	Pass

Resolution - Review and Approval of Privacy Policy - M Beyer

Submitted By: Mark Beyer

Department: Compliance and Regulatory

Financial Impact and Cost/Benefit Considerations:

Pursuant to the Board’s Policy on Policies, the Board routinely reviews all Board policies as part of its policy management. Under the Board’s approved review schedule, the Board may now consider review of the Privacy Policy. The purpose of the Privacy Policy is to establish the standards to be applied across PEC in carrying out its responsibility and commitment to respecting the privacy and confidentiality of Personal or Confidential Member Information.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that pursuant to its regular review of Board policies, the Board has reviewed and adopts the Privacy Policy, with such changes, if any, as were approved by the Board; and

BE IT FURTHER RESOLVED that the Chief Executive Officer, or designees, are authorized to take all such action as may be necessary to implement this resolution.