

HB1212/963429/1

BY: Budget and Taxation Committee

AMENDMENTS TO HOUSE BILL 1212
(Third Reading File Bill)

AMENDMENT NO. 1

On page 1, in line 2, strike “**and Pension System**” and substitute “Agency”; in lines 6 and 19, in each instance, strike “and Pension System” and substitute “Agency”; strike beginning with “show” in line 10 down through “to” in line 11; in line 12, after “Inclusion” insert “under certain circumstances”; in line 15, strike “Chief Investment Officer” and substitute “Executive Director”; in line 16, strike “show good cause and obtain the prior written consent of the Board of Trustees to”; and in line 18, after “program” insert “under certain circumstances”.

AMENDMENT NO. 2

On page 3, in line 16, after “(A)” insert “(1)”; in lines 17 and 18, strike “AND PENSION SYSTEM” and substitute “AGENCY”; after line 18, insert:

“(2) THE DIRECTOR OF DIVERSITY, EQUITY, AND INCLUSION SHALL REPORT DIRECTLY TO THE EXECUTIVE DIRECTOR.”;

and in line 30, after the second “THE” insert “EXECUTIVE DIRECTOR OR THE”.

On page 4, strike beginning with “THE” in line 1 down through “TRUSTEES” in line 3 and substitute “**ON THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND ON RECEIVING AN AFFIRMATIVE VOTE FROM A MAJORITY OF THE BOARD OF TRUSTEES, THE EXECUTIVE DIRECTOR SHALL TERMINATE THE DIRECTOR OF DIVERSITY, EQUITY, AND INCLUSION**”; and strike beginning with “THE” in line 12 down through “TRUSTEES” in line 15 and substitute “**ON THE RECOMMENDATION OF THE CHIEF INVESTMENT OFFICER AND ON RECEIVING AN AFFIRMATIVE VOTE FROM A MAJORITY OF THE BOARD OF TRUSTEES, THE EXECUTIVE DIRECTOR**”.

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**SHALL TERMINATE AN INDIVIDUAL EMPLOYED IN ACCORDANCE WITH
SUBPARAGRAPH (I) OF THIS PARAGRAPH**".