

Governance Manual

MainePERS Board of Trustees

Board Governance

1.9 – Travel

Date Adopted: January 14, 1999

Date Amended: December 13, 2012, October 8, 2015

Policy

The reasonable or necessary expenses of travel, lodging, meals and incidentals for Trustees traveling on behalf of the Retirement System shall be paid by the Retirement System in accordance with the System's reimbursement policy. This provision applies to all travel related to any approved meeting, educational seminar, conference or convention attended by any Trustee. If family or friends accompany a Trustee, only the costs that would be incurred if the Trustee traveled without family and friends shall be reimbursed.

If, in the opinion of the Board Chair, the interests of the Retirement System are served by accepting payment of travel and related expenses from a source other than the Retirement System to attend or participate in any business meeting, educational seminar, conference or convention, the Board Chair may authorize acceptance of the payment of such expenses. Acceptance of such payment is permitted only if it is in compliance with Policy 1.3 – Standards of Conduct.