

Governance Manual

MainePERS Board of Trustees

Chief Executive Officer Responsibilities

5.7 – Emergency Chief Executive Officer Succession

Date Adopted: 8/8/13

Date Amended: 11/14/13; November 9, 2023

Policy

The Chief Executive Officer may have no fewer than two other executives familiar with Board and Chief Executive Officer issues and processes in order to protect the Board from sudden loss of Chief Executive Officer services.