ADMINISTRATION

Compensation

The Trustees shall serve without compensation for services to the Trust, however, reasonable and necessary Trustee expenses incurred in the discharge of Trustee shall be reimbursed by the Trust.

<u>Cross</u> Reference: <u>Trust Policy</u> 240 Payment for Travel Expenses

Board Policy 7323 Payment for Travel Expenses (District

Policy)

Board Procedure 7323P Travel Authorization and Expense

Reimbursement (District Procedure)

Trust document Section 4.3

Legal Reference: RCW 48.62.121(1) <u>General operating regulations—Employee</u>

remuneration—Governing control—School districts—Use of insurance producers and surplus line brokers—Health care services—Trusts. (1) No employee or official of a local government entity may directly or indirectly receive anything of value for services rendered in connection with the operation and management of a self-

insurance program other than the salary and benefits provided by his or her employer or the reimbursement of expenses reasonably incurred in furtherance of the operation or management of the program. No employee or official of a local government entity may accept or solicit anything of value for personal benefit or for the benefit of others under circumstances in which it can be reasonably inferred that the employee's or official's independence of judgment is impaired with respect to the management

and operation of the program.

Proposed: August, 2005

Approved Adopted: August 29, 2005

Proposed: December 2010