



Members' Supervisory Board Description

Role of the Board as a Whole:

1. Determine the mission and purpose of VRSA;
2. Guide strategic plan and organizational goals and objectives;
3. Provide fiduciary oversight and financial review;
4. Enhance VRSA's public image;
5. Improve competency through effective board recruitment;
6. Establish, review and modify governance policies;
7. Maintain awareness of emerging issues that could impact VRSA; and
8. Select and evaluate the managing director.

Expectations of Individual Board Members:

- Know the organizations' mission, policies, programs and needs;
- Represent the collective interest rather than individual interests;
- Read and understand the organization's financial statements;
- Prepare for, attend and participate in VRSA board meetings;
- Participate in one or more committees;
- Attend, when able, AGRiP governance conference; and
- Sign an annual conflict of interest statement and update it during the year, if necessary.

Time Commitment

Board meetings - four each year, traditionally in February, May, August and December.

ABOUT VRSA

VRSA is a member-owned, member governed self insurance pool dedicated to providing stable rates, and comprehensive coverages, services and resources to Virginia local political subdivisions.

VRSA is here to protect our members and their employees so they may effectively serve their communities.

Month	Time Commitment	Meeting/Conference	Location
February	1 Hour	Board Meeting	Virtual
March	Two days	AGRiP Conference	Nationwide
May	3 Hours	Board Meeting	Glen Allen
May	1 Hour	VRSA Annual Meeting	Glen Allen
August	3 Hours	Board Meeting	Virginia
December	3 Hours	Board Meeting	Virginia

Excluding the attending of AGRiP, this approximates two business days, not including reading materials, travel time, and committee participation (virtual).