

Title: Industry Committee

Strategic Goal:

- Streamline and modernize information for all members

Purpose: The Industry Committee represents the perspectives of NAGDCA's industry members, strengthens collaboration between industry and government stakeholders, and provides knowledge and expertise to create NAGDCA publications and educational resources.

Composition:

- **Appointment of Members:** Members of the committee will be elected by the industry membership via an electronic vote concluding no more than 30 days prior to the Annual Conference.
- **Terms:** Members of the committee will serve a total of six years, beginning with a three-year term as member-at-large and then rotating through the officer positions of Secretary, Vice President, and President.
- **Appointment of Chair/Vice-Chair:** The Chair will be the President of the Industry Committee. The Industry President will serve on the NAGDCA Board as a voting member. The Industry Vice President will serve on the NAGDCA Board as a non-voting member.
- **Mid-Term Vacancies:** In the event the Industry President should resign or be unable to complete the term of office, the Industry Vice President shall succeed the Industry President.

A vacancy in the offices of the Industry Vice President or Industry Secretary, created for any reason whatsoever (including succession to another office) may be filled by the Industry President, upon approval of the Industry Committee, first from among the other officers or the Member-at-Large positions, and then from among representative Industry Members. A vacancy in a Member-at-Large position may be filled by appointment by the Industry Committee from among representatives of Industry Members.

- **Company Representation:** No company can have more than one representative on the Industry Committee. In the event a company gains two representatives on the Industry Committee due to a member's change in jobs or through merger/acquisition of companies and neither member voluntarily resigns, the Executive Board will vote on which member will remain on the Industry Committee. The vacancy will be filled following the policy.

Roles and Responsibilities:

1. **Industry Insight and Advisory Support:** Identify emerging trends, risks, and opportunities affecting public sector defined contribution plans and provide periodic high-level insights and recommendations to the NAGDCA staff or Executive Board to inform strategic planning and decision-making.

2. Resource & Education Input: Serve as a sounding board for NAGDCA resources, publications, surveys and/or certificate course, as requested. Provide feedback focused on technical accuracy, practical application, and alignment with current industry practices.
3. Content Creation: Author NAGDCA guides, publications, and/or certificate courses, either individually or in conjunction with other committee members or a topic-based task force.

Meetings: The committee will hold quarterly virtual meetings. NAGDCA staff will assist the President in developing meeting agenda and coordinating committee meetings/calls.

Minutes: NAGDCA staff will prepare and distribute meeting minutes to the committee.