



333 Bush Street  
 San Francisco, CA 94104  
 (415) 263-5400  
 www.statefundca.com

Date: June 1, 2020

**TO: MEMBERS, BOARD OF DIRECTORS**

<b>I. AGENDA ITEM # AND TITLE :</b>	Open Agenda Item 3g – Review and Approval of Revised Board Committee Assignments for 2020
<b>II. NAME AND PROGRAM:</b>	Hilda Padua, Board Liaison
<b>III. ACTIVITY:</b>	<input type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input checked="" type="checkbox"/> Action Proposed <input type="checkbox"/> Exploratory
<b>IV. JUSTIFICATION:</b>	<input checked="" type="checkbox"/> Standard/Required Item <input type="checkbox"/> Board Request – New Item <input type="checkbox"/> New Topic from Staff

**V. EXECUTIVE SUMMARY:**

It is a useful practice to conduct a review of Board Committee assignments annually. Part of the Board process is to review prior year Board Committee assignments and make recommendations to the Board to be presented and approved at the last Board meeting of the year and when there are changes to the composition of the Board.

**VI. ANALYSIS:**

**Review of 2020 Committees:**

State Fund has a strong Board with diverse experience and background. The Board has been doing an excellent job in its strategic oversight of the State Fund to ensure fair pricing for California employers, best outcomes for injured workers and their employers, and bringing safe work practices to California businesses. The Board Committee appointments have been evaluated for incumbent Board member experience and interest, and for new member assignments. The continuity of the committee membership supports the Board’s effectiveness; therefore, minimal changes are proposed as to the incumbents.

**VII. RECOMMENDATION:**

To approve the attached Board Committee assignments for 2020 as presented.

**VIII. APPENDIX:**

- Copy of Board Committee Assignments for 2020

### Board Committee Assignments for 2020

DATES	AUDIT	GOVERNANCE	INVESTMENT AND RISK	AD HOC SAFETY (retired effective February 28, 2020)
Current May 2019 - February 2020	W. Zachry - C T. Berryhill - M D. Lanier - M M. Machado - M A. Tate - M	T. Rankin - C R. Baker - M D. Curtin - M D. Lanier - M J. Neureuter - M	M. Machado - C W. Zachry - VC M. Kropke - M* D. Lanier - M  <i>*Kropke Resigned 10/30/19</i>	R. Baker - C M. Kropke - M J. Neureuter - M A. Pulaski - M W. Zachry - M R. Law - SA L. Mayfield - SA L. Welsh (Invitee)
DATES	AUDIT	GOVERNANCE	INVESTMENT AND RISK	AD HOC SAFETY (retired effective February 28, 2020)
Proposed May 2020 - February 2021	W. Zachry - C T. Berryhill - M M. Machado - M A. Pulaski - M A. Tate - M	T. Rankin - C D. Curtin - M D. Lanier - M J. Neureuter - M A. Podesta - M	M. Machado - C R. Guggenhime - M D. Lanier - M W. Zachry - M	

C = Chair    VC = Vice Chair    M = Member    SA = Staff Advisors

*Recommendation: Add Arthur Pulaski as member to the Audit Committee; add Alexis Podesta as member to the Governance Committee; and add Richard Guggenhime as a member to the Investment and Risk Committee.*