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Date: May 14, 2020

TO: MEMBERS, GOVERNANCE COMMITTEE

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