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Date: October 22, 2020

**TO: MEMBERS, GOVERNANCE COMMITTEE**

<b>I. AGENDA ITEM # AND TITLE :</b>	Open Agenda Item 3d – Review and Approval of Board Committee Assignments for 2021
<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 2021 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, no changes are recommended.

**VII. RECOMMENDATION:**

To approve the attached Board Committee assignments for 2021 as presented.

**VIII. APPENDIX:**

- Copy of Board Committee Assignments for 2021

### Board Committee Assignments for 2020-2021

DATES	AUDIT	GOVERNANCE	INVESTMENT AND RISK
Past May 2019 - February 2020	W. Zachry - C T. Berryhill - M* D. Lanier - M M. Machado - M A. Tate - M <i>*Passed away 8/29/20</i>	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>
DATES	AUDIT	GOVERNANCE	INVESTMENT AND RISK
Current (Proposed) May 2020 - February 2021	W. Zachry - C 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