



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

Date: January 6, 2014

TO: MEMBERS, BOARD OF DIRECTORS

I. AGENDA ITEM # AND TITLE	Open Agenda Item 3d – Consent Calendar: Approval of Board Committee Assignments
II. NAME AND PROGRAM:	Lawrence Mulryan, Board Chair
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 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 first Board meeting of the new year.

VI. ANALYSIS

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 Board member experience and interest and no reason to make changes in the assignments has arisen. The continuity of the committee membership supports the Board’s effectiveness.

MOTION: To recommend to the Board of Directors of the State Compensation Insurance Fund to approve the Board Committee assignments for January 2014 to February 2015 as presented unless there is a resignation by a committee member or removal by the Board Chair or appointing authority. In such an event the Board Chair will make a new appointment to be ratified at the next Board meeting.

Board Committee Assignments for 2014

	Audit	Governance	Investment
February 2012 - April 2013	F. Quinlan - C S. Rank - M W. Zachry - M S. Chalupa - A	L. Mulryan - C S. Chalupa - M D. Curtin - M M. Machado - M T. Rankin - M	M. Machado - C D. Garcia - M S. Reid - M F. Quinlan - A
Current *May 2013 - December 2013	F. Quinlan - C R. Baker - M S. Chalupa - M S. Rank - M W. Zachry - M	L. Mulryan - C S. Chalupa - M D. Curtin - M M. Machado - M T. Rankin - M	M. Machado - C M. Kropke - M S. Reid - M F. Quinlan - M
Proposed January 2014 - February 2015	F. Quinlan - C R. Baker - M S. Chalupa - M S. Rank - M W. Zachry - M	L. Mulryan - C S. Chalupa - M D. Curtin - M T. Rankin - M M. Machado - M	M. Machado - C M. Kropke - M S. Reid - M F. Quinlan - M

C = Chair M = Member A = Alternate

*Audit - R. Baker added as new Member & S. Chalupa changed from Alternate to Member
 Investment - M. Kropke replaced D. Garcia & F. Quinlan changed from Alternate to Member

Recommendation: No changes to the current Board assignments. (January 2014 - February 2015)