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Date: February 7, 2014

**TO: MEMBERS, BOARD OF DIRECTORS**

<b>I. AGENDA ITEM # AND TITLE</b>	Open Agenda Item 3d – Consent Calendar: 2014 Committee Assignments
<b>II. NAME AND PROGRAM:</b>	Lawrence Mulryan, Governance Chair
<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 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.

The Governance Committee has the duty and responsibility to recommend the membership of the various committees of the Board. The Board of Directors appoints the members of the committees. With the removal of Francis Quinlan from State Fund Board effective January 15, 2014, it left a vacant position in the Audit and Investment Committees.

Board Chair Lawrence Mulryan has reviewed the experience and interest of Board member Mr. Jack Neureuter for appointment to the Audit and Investment committees.

**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.

**MOTION:** To approve the Board Committee assignments for February 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.

*Hilda Padua*

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Board Liaison and Assistant Corporate Secretary

## 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 - January 15, 2014	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 February 2014 - February 2015	S.Chalupa - C R. Baker - M J. Neureuter - 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 J. Neureuter - M S. Reid - M

C = Chair

M = Member

A = Alternate