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Date: November 2, 2018

**TO: MEMBERS, BOARD OF DIRECTORS**

<b>I. AGENDA ITEM # AND TITLE:</b>	Open Agenda Item 3e – Consent Calendar: Review and Approval of Board Committee Assignments for 2019
<b>II. NAME AND PROGRAM:</b>	Hilda Padua, Board Liaison – Executive Office
<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.

**VI. ANALYSIS:**

**Review of 2019 Committees and Expansion of Investment Committee:**

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. The continuity of the committee membership supports the Board’s effectiveness; therefore, minimal changes are proposed.

In recognition of evolving risk issues, the Board in the November 2017 meeting expanded the Investment Committee into an Investment and Risk Committee with oversight of State Fund’s investment strategy, enterprise risk management, and cybersecurity.

**VII. RECOMMENDATION:**

To approve the attached Board Committee assignments for 2019 as presented.

**VIII. APPENDIX:**

- Copy of 2019 Board Committee Assignments

### Board Committee Assignments for 2019

DATES	AUDIT	GOVERNANCE	INVESTMENT AND RISK	AD HOC SAFETY
Current January 2018 - January 2019	S. Reid - C S. Chalupa - VC M. Machado - M S. Rank - M W. Zachry - M	L. Mulryan - C T. Rankin - VC R. Baker - M S. Chalupa - M D. Curtin - M	M. Machado - C W. Zachry - VC M. Kropke - M J. Neureuter - M	R. Baker - C M. Kropke - M J. Neureuter - M S. Rank - M W. Zachry - M R. Law - SA L. Mayfield - SA L. Welsh (Invitee)
DATES	AUDIT	GOVERNANCE	INVESTMENT AND RISK	AD HOC SAFETY
Proposed January 2019 - January 2020	S. Reid - C S. Chalupa - VC M. Machado - M S. Rank - M W. Zachry - M	L. Mulryan - C T. Rankin - VC R. Baker - M S. Chalupa - M D. Curtin - M	M. Machado - C W. Zachry - VC M. Kropke - M J. Neureuter - M	R. Baker - C M. Kropke - M J. Neureuter - M S. Rank - M W. Zachry - M R. Law - SA L. Mayfield - SA L. Welsh (Invitee)

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

**Note: No recommended changes for 2019**

State Compensation Insurance Fund

Board of Directors- November 15, 2018

Open Agenda Item 3e - Consent Calendar: Review and Approval of Board Committee Assignments for 2019

*Recommendation: No changes to the current Board assignments and Investment is now Investment and Risk Committee.*