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Date: May 10, 2019

TO: MEMBERS, BOARD OF DIRECTORS

I. AGENDA ITEM # AND TITLE :	Open Agenda Item 3f – Review and Approval of Revised Board Committee Assignments for 2019
II. NAME AND PROGRAM:	Judith Sapper, Asst. Corporate Secretary and 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 normally approve at last meeting of the year, sometimes have interim changes.

VI. ANALYSIS:

Review of 2019 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. The continuity of the committee membership supports the Board’s effectiveness; therefore, minimal changes are proposed as to the incumbents and to maintain a quorum. New member assignments will be evaluated and presented for future meetings as needed.

VII. RECOMMENDATION:

To approve the attached Board Committee assignments for 2019 as presented during the Board Open session on Thursday, May 23, 2019 under agenda item 3f, Consent Calendar.

VIII. APPENDIX:

- Copy of Revised 2019 Board Committee Assignments

Board Committee Assignments for 2019

DATES	AUDIT	GOVERNANCE	INVESTMENT	AD HOC SAFETY
Current January 2019 - January 2020	W. Zachry - M D. Lanier - M M. Machado - M	T. Rankin - VC R. Baker - M D. Curtin - M D. Lanier - 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 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 M. Kropke - M D. Lanier - M W. Zachry - M	R. Baker - C M. Kropke - M J. Neureuter - M A. Pulaski - M W. Zachry - M R. Law - SA L. Mayfield - SA L. Welsh (Invitee)

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

Recommendation: Add Sen. Tom Berryhill and Angie Tate as members to the Audit Committee; add David Lanier as a member to the Investment and Risk Committee; add Art Pulaski as a member to the Ad Hoc Safety Committee; and add Jack Neureuter as member to the Governance Committee.