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Date: November 7, 2014

**TO: MEMBERS, BOARD OF DIRECTORS**

<b>I. AGENDA ITEM # AND TITLE</b>	Open Agenda Item 3f – Consent Calendar: Approval of Board Committee Assignments for 2015
<b>II. NAME AND PROGRAM:</b>	Sheryl Chalupa, Board 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.

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

**MOTION:** To recommend to the Board of Directors of the State Compensation Insurance Fund to approve the Board Committee assignments for January 2015 to January 2016 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 2015

	Audit	Governance	Investment
January 1, 2014 - January 17, 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 T. Rankin - M M. Machado - M	M. Machado - C M. Kropke - M S. Reid - M F. Quinlan - M
Current February 19, 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 T. Rankin - M M. Machado - M	M. Machado - C M. Kropke - M J. Neureuter - M S. Reid - M
Proposed January 2015 - January 2016	S. Chalupa - C M. Machado - M S. Rank - M W. Zachry - M	L. Mulryan - C R. Baker - M S. Chalupa - M D. Curtin - M T. Rankin - M	M. Machado - C M. Kropke - M J. Neureuter - M S. Reid - M W. Zachry

C = Chair      M = Member      A = Alternate

\*Audit/Investment - F. Quinlan term expired on January 17, 2014 and J. Neureuter began his term on February 19, 2014.

Recommendation: Minimal changes to the current Board assignments.