# STATE COMPENSATION INSURANCE FUND GOVERNANCE COMMITTEE

### MINUTES OF OPEN SESSION MEETING

## **January 9, 2013**

The Governance Committee met on January 9, 2013 at the State Compensation Insurance Fund Headquarters, Presidio Room, 333 Bush Street, San Francisco, California.

## **AGENDA ITEM 1: ROLL CALL**

The meeting was called to order at 9:30 a.m. and the following Members were present: Lawrence E. Mulryan (Chair); Sheryl A. Chalupa; Daniel M. Curtin; Sen. Michael J. Machado (Ret.); and Thomas E. Rankin.

There was a quorum.

Also present: President and Chief Executive Officer Tom E. Rowe; General Counsel Carol Newman; Board Liaison and Assistant Corporate Secretary Hilda B. Padua; and Randall Keen of Manatt, Phelps & Phillips.

### **AGENDA ITEM 2: ANTITRUST ADMONITION**

Mr. Mulryan called attention to and requested confirmation that the Governance Committee members read State Fund's Antitrust Admonition included in each Committee member's meeting materials.

### **AGENDA ITEM 3: APPROVAL OF November 15, 2012 OPEN MEETING MINUTES**

MOTION: Mr. Rankin Second: Ms. Chalupa

To approve the minutes of the November 15, 2012 Open Meeting of the Governance Committee as presented.

Mr. Mulryan requested public comment of which there was none. Mr. Mulryan called for the vote.

YES: 5 NO: 0 Motion carried.

# AGENDA ITEM 4: PUBLIC COMMENT ON THE APPROPRIATENESS OF CLOSED SESSION FOR ITEMS 7-9.

Mr. Mulryan requested public comment on the appropriateness of closed session agenda items 7-9, of which there was none.

### **AGENDA ITEM 5: PUBLIC COMMENT**

Mr. Mulryan requested further public comment of which there was none. The Governance Committee immediately convened into Closed Session at 9:35 a.m.

### AGENDA ITEM 10: CALL TO ORDER AND ROLL CALL

The meeting was called to order at 12:35 p.m. and the following Members were present: Mr. Mulryan (Chair); Sheryl A. Chalupa; Daniel M. Curtin; Sen. Michael J. Machado (Ret.), and Thomas E. Rankin.

There was a quorum.

Also present: President and Chief Executive Officer Tom E. Rowe; General Counsel Carol Newman; Board Liaison and Assistant Corporate Secretary Hilda B. Padua; and Randall Keen of Manatt, Phelps & Phillips.

# AGENDA ITEM 11 PROPOSALS AND SUGGESTIONS FOR FEBRUARY 14, 2013 AGENDA

Mr. Mulryan requested suggestions for agenda items for the February 14, 2013 Governance Committee meeting other than the standing agenda items of which there were none.

Mr. Mulryan also requested public comment of which there was none, and he noted that the next Governance Committee meeting is scheduled for February 14, 2013 in San Francisco, California unless noticed for a new date and time.

#### ADJOURNMENT

There being no further business before the Governance Committee, the meeting adjourned at 12:40 p.m.

Respectfully submitted,

Hilda B. Padua, Board Liaison and Asst. Corporate Secretary