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Date: February 1, 2019

**TO: MEMBERS, GOVERNANCE COMMITTEE**

<b>I. AGENDA ITEM # AND TITLE :</b>	Open Agenda Item 3c – Review and Approval of Board Committee Assignments for 2019
<b>II. NAME AND PROGRAM:</b>	Judith Sapper, Asst. Corporate Secretary and Hilda Padua, Board Liaison
<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:**

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, February 14, 2019 under agenda item 3f, Consent Calendar.

**VIII. APPENDIX:**

- Copy of 2019 Board Committee Assignments

### Board Committee Assignments for 2019

DATES	AUDIT	GOVERNANCE	INVESTMENT	AD HOC SAFETY
Current January 2018 - December 2018	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	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 W. Zachry - M R. Law - SA L. Mayfield - SA L. Welsh (Invitee)

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

*Recommendation: Add David Lanier as a member to the Audit and Governance Committees*