

Board Agenda

Friday, January 21, 2011

William Green Building

Level 2, Room 3

8:00 a.m. - 9:30 a.m.

Call to Order

Board Chair

Roll Call

Larry Rhodebeck, Scribe

Board Chair

- Approval of minutes of the December 16, 2010 Board meeting
 - Review meeting agenda
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Committee Reports

Actuarial Committee

James Matesich, Committee Vice-Chair

Audit Committee

Ken Haffey, Committee Chair

Investment Committee

Bob Smith, Committee Chair

1. Approve issuance of MWBE Manager of Managers Search Request for Proposal

Medical Services and Safety Committee

James Hummel, Committee Vice-Chair

1. OSHA/PERRP Crane and Derricks Rule
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Quarterly Update on the HB 100 Comprehensive Report Recommendations

Shadya Yazback, Legal Counsel

Monthly Enterprise Report

Tracy Valentino, Chief, Fiscal & Planning Division

Administrator's Report
Steve Buehrer

Adjourn
Board Chair

Next Meeting: Thursday, February 24, 2011

*Unless previous meeting adjourns earlier

**Not all agenda items have material.

***Agenda subject to change