

Board Agenda
Friday, July 29, 2011
William Green Building
Level 2, Room 3
8:00 am – 9:30 am

Call to Order

Nicholas Zuk, Board Chair

Roll Call

Larry Rhodebeck, Scribe

Nicholas Zuk, Board Chair

- Approval of minutes of the June 16, 2011 Board meeting
 - Review meeting agenda
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Committee Reports

Actuarial Committee

Steve Lehecka, Committee Chair

Audit Committee

Ken Haffey, Committee Chair

Governance Committee

Mark Palmer, Committee Chair

1. Approve Board and Committee Self-assessment and action steps

Investment Committee

Bob Smith, Committee Chair

Medical Services and Safety Committee

Jim Matesich, Committee Chair

Monthly Enterprise Report

Tracy Valentino, Chief, Fiscal & Planning Division

Administrator's Report

Steve Buehrer, Administrator

Adjourn

Nicholas Zuk, Board Chair

Next Meeting: Friday, August 26, 2011