

Governance Committee Agenda

Wednesday, February 23, 2011

William Green Building

Level 2, Room 3

8:00 AM – 8:30 AM

Call to Order

Larry Price, Committee Vice-Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of December 16, 2010 meeting

Larry Price, Committee Vice-Chair

Review and Approve Agenda

Larry Price, Committee Vice-Chair

New Business/ Action Items

1. Make recommendations to Board Chair for Committee assignments
Larry Price, Committee Vice-Chair

Discussion Items

1. Committee Calendar

Adjourn

Larry Price, Committee Vice-Chair

Next Meeting: Thursday, April 28, 2011

*Not all agenda items have material.

** Agenda Subject to change

2/22/2011 4:30 PM

BOARD OF DIRECTORS COMMITTEE MEMBERSHIP
(New members are listed in bold italic)

ACTUARIAL
<i>Lehecka, Stephen (Chair)</i>
Matesich, James (Vice Chair)
Caldwell, David
Hummel, James
Pitts, Thomas

AUDIT
Haffey, Kenneth (Chair)
Smith, Robert (Vice Chair)
<i>Zuk, Nicholas (Bd. Chair)</i>
<i>Stokes, Dewey</i>
Matesich, James

GOVERNANCE
VACANT (Chair)
Price, Larry (Vice Chair)
Haffey, Kenneth
<i>Zuk, Nicholas (Bd. Chair)</i>
Pitts, Thomas

INVESTMENT
Smith, Robert (Chair)
<i>Palmer, Mark (Vice Chair)</i>
Caldwell, David
Haffey, Kenneth
Price, Larry

MS & S
VACANT (Chair)
Hummel, James (Vice Chair)
VACANT
Matesich, James
Pitts, Thomas

12-Month Governance Committee Calendar

	2011 Tentative Agenda Topics	NOTES
Date	February 2011	
2/23/2011		
Date	March 2011	
3/24/2011		
Date	April 2011	
4/28/2011		
Date	May 2011	
5/26/2011	1. Launch Board and Committee Self-assessment	
Date	June 2011	
6/15/2011	1. Finalize Board and Committee Self-assessment	
	2. Committee membership recommendations	
	3. Develop Education Plan	
Date	July 2011	
7/28/2011		
Date	August 2011	
8/25/2011		
Date	September 2011	
9/29/2011	1. Governance Guidelines (1 st read)	
	2. Committee Charters (1 st read)	
Date	October 2011	
10/27/2011		
Date	November 2011	
11/17/2011	1. Governance Guidelines (2 nd read)	
	2. Committee Charters (2 nd read)	
Date	December 2011	
12/14/2011	1. Board Self-assessment and Action Items to date	
Date	January 2012	