

Governance Committee Agenda

Thursday, March 24, 2011

William Green Building

Level 2, Room 3

8:00 AM – 8:15 AM

Call to Order

Larry Price, Committee Vice-Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of February 23, 2011 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, May 26, 2011

*Not all agenda items have material.

** Agenda Subject to change

3/11/2011 11:13 AM

For Discussion: FY 2011 Committee Assignments

Director	Actuarial	Audit	Governance	Investment	MS&S	Total
Caldwell, David	X			X		2
Haffey, Kenneth		X (Chair)	X	X		3
Hummel, James	X				X (Chair)	2
Lehecka, Stephen	X (Chair)	X				2
Matesich, James	X (Vice-chair)				X (Vice-chair)	2
Palmer, Mark			X	X (Vice-chair)	X	3
Pitts, Thomas	X		X (Vice-chair)		X	3
Price, Larry			X (Chair)	X		2
Smith, Robert		X (Vice-chair)		X (Chair)		2
Stokes, Dewey		X			X	2
Zuk, Nicholas (Board Chair)		X	X			2

Notes:

1. The proposal reflects the view of the Board that all committees should have 5 members each.
2. Directors Lehecka and Palmer serve on the Actuarial and Investment Committee, respectively, as required by RC 4123.129 (B) and (C).
3. Director Lehecka volunteered an interest in the Audit Committee.
4. Director Palmer volunteered an interest in serving on the Governance Committee
5. Director Stokes volunteered an interest in serving on the Medical Services and Safety Committee and the Audit Committee
6. Chairman Zuk volunteered an interest in serving on the Audit and Governance Committees
7. The Committee will consider the position of Board Vice-chair this summer

Summary of Changes:

Actuarial: Add Lehecka as Chair

Audit: Add Lehecka and Zuk

Remove Matesich

Investment: Add Palmer as Vice-Chair

Governance: New Chair Price; new Vice-chair Pitts

MS&S: New Chair Hummel, new Vice-chair Matesich

Add Palmer and Stokes

12-Month Governance Committee Calendar

	2011 Agenda Topics	NOTES
Date	March 2011	
3/24/2011	1. Committee assignments	
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	