

COMMITTEE	AREA OF RESPONSIBILITY	MEMBERSHIP
ADMINISTRATIVE COMMITTEE	Oversight of general policy and organizational issues: personnel; budget; legislative program; legal services; nomination of non-voting Board members; and other matters not included in other committee charters.	CHAIR: Kelly Fox MEMBERS: Judy Kuschel George Masten Jim McIntire Joel Sacks
AUDIT COMMITTEE	Oversight of audits of Board activities and operations: compliance, risk management, internal/external audits, financial reporting, and internal controls. It is also responsible for development of policies and procedures for corporate governance and oversight of the Conflict of Interest Policy.	CHAIR: Jim McIntire MEMBERS: Tracy Guerin Arlista Holman Bill Longbrake George Masten Bob Nakahara, CPA Joel Sacks
PRIVATE MARKETS COMMITTEE	Develop strategy, provide oversight, and make recommendations to the Board for investments in real estate, private equity, tangible assets and other direct or private transactions.	CHAIR: George Masten MEMBERS: Kelly Fox Tracy Guerin Judy Kuschel Jim McIntire Richard Muhlebach David Nierenberg Jeffrey Seely
PUBLIC MARKETS COMMITTEE	Develop strategy, provide oversight, and make recommendations to the Board for public market investments, including L&I portfolio, fixed income and equity portfolios.	CHAIR: Joel Sacks MEMBERS: Tracy Guerin Arlista Holman Bill Longbrake Stephen Miller Bob Nakahara, CPA David Nierenberg Timm Ormsby