

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: Judy Kuschel MEMBERS: Tracy Guerin Yona Makowski Stephen Miller 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: Yona Makowski MEMBERS: Duane Davidson Bill Longbrake Arlista Holman Stephen Miller David Nierenberg 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: Tracy Guerin MEMBERS: Judy Kuschel Greg Markley Mark Mullet Richard Muhlebach David Nierenberg Joel Sacks
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: Stephen Miller MEMBERS: Duane Davidson Arlista Holman Bill Longbrake Yona Makowski Timm Ormsby Mary Pugh George Zinn