

BOARD MEMBER'S HANDBOOK
APPENDIX C

COMMITTEE	AREA OF RESPONSIBILITY	MEMBERSHIP
<i>Administrative Committee</i>	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.	<i>Chair:</i> Kuschel <i>Members:</i> Guerin Holman Miller Sacks
<i>Audit Committee</i>	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.	<i>Chair:</i> Holman <i>Members:</i> Davidson Longbrake Makowski Miller Sacks Zinn
<i>Private Markets Committee</i>	Develop strategy, provide oversight, and make recommendations for investments in real estate, private equity, tangible assets, and other direct or private transactions.	<i>Chair:</i> Guerin <i>Members:</i> Kuschel Makowski Mullet Muhlebach Nierenberg Sacks
<i>Public Markets Committee</i>	Develop strategy, provide oversight, and make recommendations for public market investments, including L&I portfolio, fixed income, and equity portfolios.	<i>Chair:</i> Miller <i>Members:</i> Davidson Holman Longbrake Markley Nierenberg Ormsby Pugh