

# AGENDA ITEM

MARCH 54-141

**DATE:** February 27, 2012

**TO:** The Members of the Board Planning, Program Development & Budget Committee  
The Members of the Board of Governors

**FROM:** Joseph Dunn

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The following matters are on the consent agenda for the Board's Thursday, March 1, 2012 meeting:

**ATT1** Investment Reports for the Year Ended December 31, 2011

The investment reports for the year ended December 31, 2011, are attached. These reports will be considered by the Board Planning, Program Development, & Budget Committee at its March 2012 meeting. Should the board committee concur with the recommendation, it would be in order for the Board to adopt the following resolution:

**RESOLVED**, upon recommendation of the Board Planning, Program Development, & Budget Committee, that the Board hereby receives the investment reports for the year ended December 31, 2011, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

**ATT2** Client Security Fund Report for the Year Ended December 31, 2011

The Client Security Fund report for the year ended December 31, 2011, is attached. This report will be considered by the Board Planning, Program Development, & Budget Committee at its March 2012 meeting. Should the board committee concur with the recommendation, it would be in order for the Board to adopt the following resolution:

**RESOLVED**, upon recommendation of the Board Planning, Program Development, & Budget Committee, that the Board hereby receives the Client Security Fund report for the year ended December 31, 2011, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.