

AGENDA ITEM

54-141 MARCH

DATE: March 6, 2013

TO: Members, Planning, Program Development and Budget Committee
Members, Board of Trustees

FROM: Joseph Dunn, Executive Director

SUBJECT: Investment Report for the Year Ended December 31, 2012

The following matter is on the consent agenda for the Board's Thursday, March 7, 2013 meeting:

54-141 Investment Report for the Year Ended December 31, 2012

This report will be considered by the Board Planning, Program Development & Budget Committee at its March 6, 2013 meeting. Should the board committee concur with the PPDB Committee's recommendation, it would be in order for the Board to adopt the following resolution:

RESOLVED, that upon the recommendation of the Planning, Program Development and Budget Committee, the Board hereby receives the investment report in the form this day before the Board, for the year ended December 31, 2012, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.