

AGENDA ITEM

54-141 MARCH

DATE: March 6, 2014

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

FROM: Joseph Dunn, Executive Director

SUBJECT: 54-141: Investment Reports for the Year Ended December 31, 2013; Client Security Report for the Year Ended December 31, 2013

The following matters are on the consent agenda for the Board's Thursday, March 6, 2014 meeting:

54-141 Investment Reports for the Year Ended December 31, 2013

These reports will be considered by the Board Planning, Program Development & Budget Committee at its March 2014 meeting. Should the board committee concur with the 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 reports in the form this day before the Board, for the year ended December 31, 2013, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

54-141 Client Security Fund Report for the Year Ended December 31, 2013

This report will be considered by the Board Planning, Program Development & Budget Committee at its March 2014 meeting. Should the board committee concur with the 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 Client Security Fund report in the form this day before the Board, for the year ended December 31, 2013, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

These statements are available upon request. Please contact Peggy Van Horn at peggy.vanhorn@calbar.ca.gov for copies.