

**NOTICE AND AGENDA
OPEN SESSION**

**BOARD PLANNING, PROGRAM DEVELOPMENT,
AND BUDGET COMMITTEE**

**The Mission Inn
3649 Mission Inn Avenue
Riverside, California 92501
Santa Barbara Room
8:00 a.m. – 9:00 a.m.**

Friday, January 30, 2004

Questions regarding any agenda item should be directed to the Committee Coordinator [Francisco Gomez (415) 538-2170]. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.

Page No.

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|---|----------------|
| 1. Report of the Chair (Russ Roeca) | |
| 2. Consent | |
| None | |
| 3. Discussion | |
| a. Preliminary Budget Time-Line (Budget Meeting) | 1 |
| 4. Action | |
| a. 2005 Advisory Committees Workplans | 3 - 5 |
| b. Approval of Individual Disability Income Insurance Carrier (<u>JAN</u> 141) | 7 - 10 |
| c. Past Presidents Advisory Committee (<u>JAN</u> 142) | 11 - 13 |
| d. Proposal for Revenue Enhancement in Group Life Program (<u>JAN</u> 143*) | |

*See closed session agenda prior to action.

CLOSED SESSION

**BOARD PLANNING, PROGRAM DEVELOPMENT,
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Advice of Counsel on Open Session Agenda Items

Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions, and Records of the Board of Governors

Page No.

- 1. Proposal for Revenue Enhancement in Group Life Program (JAN 143*)**
- 2. The State Bar of California's Land Holdings in Los Angeles – Proposed Authorization to Reject Purchase Offers (JAN 3144)** **1 - 4**

*See closed session agenda prior to action.