

AGENDA ITEM

MARCH 51-52

DATE: February 24, 2011

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

FROM: Joseph Dunn

SUBJECT: 51, 52, Investment Report for the Quarter Ended December 31, 2010; Client Security Report for the Quarter Ended December 31, 2010

The following matters are on the consent agenda for the Board's Thursday, March 3, 2011 meeting:

51 Investment Report for the Year Ended December 31, 2010

The investment report for the year ended December 31, 2010, is attached. This report will be considered by the Board Planning, Program Development & Budget Committee at its March 2011 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 report for the year ended December 31, 2010, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

52 Client Security Fund Report for the Year Ended December 31, 2010

The Client Security Fund report for the year ended December 31, 2010, is attached. This report will be considered by the Board Planning, Program Development & Budget Committee at its March 2011 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 for the year ended December 31, 2010, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.