



# PHILADELPHIA BAR ASSOCIATION

## AGENDA

**TO:** Officers and Members of the Board of Governors

**FROM:** Katayun Jaffari, Chair

**DATE:** December 13, 2018

**RE:** **Board of Governors Meeting – Thursday, December 13, 2018, at 3:30 PM**

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The Board of Governors will meet in the 10<sup>th</sup> floor Board Room at the Association. Items for consideration by the Board include the following:

1. Consideration of Minutes of Board of Governors meetings held on November 29, 2018. *(See attached draft Minutes.)*
2. Consideration of the Treasurer's Report for the period ending November 30, 2018. Assistant Treasurer Matthew S. Olesh to present. *(See attached draft Report.)*
3. Consideration of Resolution Adopting the 2019 Restatement and Changing the Trustee of the Philadelphia Bar Association Pension Plan. Pension Committee Co-Chair Jonathan A. Clark to present *(See attached draft resolution.)*
4. Update on Freeman's sale of Association art collection. Chancellor Mary Platt to report.
5. Consideration of resolution In Memoriam: Seymour Kurland. Board Chair Katayun Jaffari to present. *(See attached draft resolution.)*
6. Presentation of plaques to outgoing officers and members of the Board of Governors. Board Chair Katayun Jaffari to present.
7. Chancellor's announcements.
8. Chair's announcements.
9. Executive Session.
  - a. Budget Enhancement Task Force report. Chancellor Mary F. Platt and Board Chair Katayun Jaffari to report.
  - b. Consideration of proposed 2019 Philadelphia Bar Association budget. Chancellor-Elect Rochelle M. Fedullo and Chief Financial Officer Susan Knight to present. *(Budget information to be distributed separately.)*