AGENDA

TO: Officers & Members of the Board of Governors

FROM: Kevin V. Mincey, Chair

DATE: November 14, 2017

RE: Board of Governors Meeting – Thursday, November 16, 2017, at 4:00 PM

Items for consideration by the Board include the following:

1. Consideration of Minutes from the Board of Governors meeting on October 26, 2017. (See attached draft Minutes.)

2. Treasurer’s Report. Treasurer Regina M. Foley to present. (See attached Report through October, 2017.)

3. Presentation of In Memoriam Resolution honoring Peter Hearn. Chancellor Deborah R. Gross to present. (See attached Resolution adopted October 26, 2017.)

4. Presentation of the Philadelphia Bar Association Pension Plan Investment Policy Statement and Charter of the Pension Plan Committee. Pension Committee Co-Chair David Jones and BPU President Paul Brahim to report. (See attached Statement and Charter.)

5. Presentation of annual Civil Gideon and Access to Justice Task Force Report. Task Force Co-Chairs Catherine Carr and Joseph Sullivan to report. (See attached summary of activities.)

6. Consideration of Resolution Regarding Appointment of Federal Judges. Chancellor Deborah R. Gross to present. (Draft resolution to be distributed.)

7. Presentation regarding Board of Governors pro bono requirement pursuant to Bylaws Section 216 and Diversity and Inclusion Action Plan Checklist. Assistant Secretary Jennifer S. Coatsworth to present. (See attached Bylaws Section 216, Pro Bono Reporting Form and DIAP Checklist.)


10. Chair’s announcements.

5:30 p.m. – Reception honoring Pennsylvania Innocence Project and Youth Sentencing and Reentry Project – Conference Center, 11th Floor.
Upcoming Major Events:

- Reception Honoring Pennsylvania Innocence Project and Youth Sentencing & Reentry Project - Thursday, November 16, 2017, 5:30 p.m., 11th Floor Conference Center.

- Financial Wellness Primer for Law Firm Owners and Employees (Law Firm Laboratory sponsored by Ardent Credit Union) – Tuesday, November 21, 2017, 12:00 p.m., 10th Floor Board Room.

- Real Property Section Annual Meeting and Awards Ceremony – Tuesday, November 28, 2017, 12:00 p.m., Ritz-Carlton Grand Ballroom, 10 Avenue of the Arts.


- Solo, Small & Mid-Size Firm Management Committee Holiday Party – Wednesday, November 29, 2017, 6:00 p.m., Strangelove’s, 216 S. 11th Street.

- Young Lawyers Division Annual Holiday Party, Awards Ceremony and Gift Drive – Thursday, November 30, 2017, 6:00 p.m., James Restaurant & Bar, 1835 Arch Street.

- Annual Meeting and Luncheon – Tuesday, December 5, 2017, 12:00 p.m., Grand Ballroom, Park Hyatt at the Bellevue.

- Probate and Trust Law Section Annual Meeting and Reception – Tuesday, December 5, 2017, 5:30 p.m., Ritz-Carlton, 10 Avenue of the Arts.

- Chancellor’s Roundtable Breakfast With the Mayor – Wednesday, December 6, 2017, 8:30 a.m., Ritz-Carlton, 10 Avenue of the Arts.

- Workers Compensation Section Annual Holiday Party – Wednesday, December 6, 2017, 6:00 p.m., The Downtown Club, 600 Chestnut Street.

- Family Law Section Annual Dinner and Award Presentation – Thursday, December 7, 2017, 5:30 p.m., James Restaurant, 1835 Arch Street.

- Tax Section Annual Meeting and CLE – Monday, December 11, 2017, 3:00 p.m., Ritz-Carlton, 10 Avenue of the Arts.

- Board of Governors Meeting – Tuesday, December 12, 2017, 4:00 p.m., 10th Floor Board Room.

- State Civil Litigation Section Annual Meeting and Reception – Wednesday, December 13, 2017, 5:30 p.m., Estia, 1405 Locust Street.


- Criminal Justice Section Annual Reception and Awards – Wednesday, December 20, 2017, 6:00 p.m., McCormick & Schmick’s, 1 S. Broad Street.