



PHILADELPHIA BAR ASSOCIATION

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.*)
8. Report on Membership. Executive Director Mark Tarasiewicz to report.
9. Chancellor's announcements.
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.
- Board Observer Program Reception – Wednesday, November 29, 2017, 5:00 p.m., Marshall Dennehey, 2000 Market St..
- 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.
- Public Interest Section Annual Awards Ceremony and Reception – Thursday, December 14, 2017, 5:30 p.m., The Westin Philadelphia, 99 S. 17th Street.
- Criminal Justice Section Annual Reception and Awards – Wednesday, December 20, 2017, 6:00 p.m., McCormick & Schmick’s, 1 S. Broad Street.