



333 Bush Street, 7<sup>th</sup> floor  
San Francisco, CA 94104  
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Date: July 8, 2016

## NOTICE OF THE MEETINGS OF STATE COMPENSATION INSURANCE FUND BOARD OF DIRECTORS AND COMMITTEES

The State Compensation Insurance Fund Board of Directors and its Committees are scheduled to meet July 19, 2016 in San Francisco, California. All meetings will be held in public session unless otherwise noted.

### ***Ad Hoc Governance Committee - OPEN***

Date and Time: Tuesday, July 19, 2016 at 8:30 a.m.

Date and Time: Tuesday, July 19, 2016 at 10:00 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

Location: Board Room, 7th Floor, State Compensation Insurance Fund, 333 Bush Street, San Francisco, CA 94104

### ***Ad Hoc Governance Committee - CLOSED***

Date and Time: Tuesday, July 19, 2016

Location: State Compensation Insurance Fund, 333 Bush Street, San Francisco, CA 94104

Pursuant to Government Code sections 11126(a) and (j)(4), the Committee will meet in closed session to consider board and committee effectiveness; human resources strategic planning (exempts' employment contract); and governance considerations related to the Strategic Plan.

### ***Ad Hoc Investment Committee - OPEN***

Date and Time: Tuesday, July 19, 2016 at 11 a.m. or upon adjournment or recess of the Governance Committee open session, whichever is later.

Date and Time: Tuesday, July 19, 2016 at 12 noon or upon adjournment or recess of the Investment Committee closed session, whichever is later.

Location: Board Room, 7th Floor, State Compensation Insurance Fund, 333 Bush Street, San Francisco, CA 94104

### ***Ad Hoc Investment Committee - CLOSED***

Date and Time: Tuesday, July 19, 2016

Location: State Compensation Insurance Fund, 333 Bush Street, San Francisco, CA 94104

Pursuant to Government Code section 11126(j)(4), the Committee will meet in closed session to consider alternative green socially responsible investment options; and financial and investment considerations related to the Strategic Plan (thermal coal investments; and annual review of investment policy statement and guidelines strategic discussion).

*Items scheduled for the public sessions of the meetings are listed on the attached agendas. This notice and the agendas are also available on the State Compensation Insurance Fund website at [www.statefundca.com](http://www.statefundca.com). Please contact Hilda Padua at (415) 263-5412 or [hbpadua@scif.com](mailto:hbpadua@scif.com) with any questions regarding the meetings (**Press/Media must make arrangements 72 hours in advance to use video or broadcast equipment at the meetings**).*

*The facilities are accessible to people with mobility impairments. Requests for any disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires these aids or services to participate in the public meetings. Any such request requires a minimum of 5 working days' notice and must be made to Hilda Padua at (415) 263-5412 (or, for the hearing impaired, dial 1-800-735-2929 or 711 for the California Relay Service) or at [hbpadua@scif.com](mailto:hbpadua@scif.com).*

Vernon L. Steiner  
President and Chief Executive Officer

Attachments