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Date: April 3, 2020

**NOTICE OF MEETING BY TELEPHONE/VIDEO CONFERENCE
STATE COMPENSATION INSURANCE FUND
BOARD OF DIRECTORS**

On March 18, 2020, Governor Newsom issued Executive Order N-29-20. This Order supersedes the provisions in Executive Order N-25-20 pertaining to the Bagley-Keene Act and expands state bodies' ability to hold meetings entirely via remote-meeting technology.

The State Compensation Insurance Fund Board of Directors is scheduled to meet on April 17, 2020 via telephone/video conference. The meeting will be held in public session via telephone/video conference, unless otherwise noted.

Board of Directors - OPEN

Date and Time: Friday, April 17, 2020 at 1:00 p.m.

Location: Telephone/Video conference – Please click [HERE](#) on the day of the meeting for the meeting link to the video and/or teleconference number.

Date and Time: Friday, April 17, 2020 at 4:30 p.m. or upon adjournment or recess of the Board of Directors closed session, whichever is later.

Location: Telephone/Video conference - Please click [HERE](#) on the day of the meeting for the meeting link to the video and/or teleconference number.

Board of Directors - CLOSED

Date and Time: Friday, April 17, 2020

Location: Telephone/Video conference

Pursuant to Government Code sections 11126(a), (e), (j)(2) - (4), the Board will meet in closed session to consider Strategic Plan update (impact of COVID-19 and related actions and COVID-19 claims); human resources strategic plan (performance award); and dividend, pricing, and reserves strategic plan.

*Items scheduled for the public sessions of the meetings are listed on the attached agenda. This notice and the agenda are also available on the State Compensation Insurance Fund website at <https://www.statefundca.com/>. Please contact Hilda Padua at (415) 263-5412 or 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 telephone/video conference meeting can be made accessible to people with impairments. Requests for any disability-related modification or accommodation may be made by a person with a disability who requires an accommodation 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.

Vernon L. Steiner
President and Chief Executive Officer

Attachments are linked to the Agenda