



**STATE COMPENSATION INSURANCE FUND
BOARD OF DIRECTORS**

**BOARD OF DIRECTORS/EXECUTIVE COMMITTEE
STRATEGIC PLANNING MEETING**

August 16-17, 2023

**Or Upon Adjournment or Recess of the
Board of Directors Meeting, Whichever is Later**

**Omni Hotel
675 L Street
San Diego, California, 92101**

BOARD MEMBERS

David M. Lanier, Chair
Daniel M. Curtin
Regina V. Evans
Richard J. Guggenhime
Senator Michael J. Machado (Ret.)
Alexis A. Podesta
Arthur H. Pulaski
Thomas E. Rankin
Angela D. Tate
Angie S. Wei
William M. Zachry
Katrina S. Hagen, Ex-Officio

AGENDA

CLOSED SESSION

Wednesday, August 16, 2023

Information/David Lanier and
Vernon Steiner

1. Welcome and Kick-off

Information/Accenture

2. Artificial Intelligence

Information/Rick Law

3. Marketing Strategic Plan
a. Broker Panel

Action/Rick Law and Kate Craft

4. Safety and Health Strategic Initiatives Update

Information

5. Policyholder Visit

CLOSED SESSION

Thursday, August 17, 2023

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| Information/Executive Committee | 6. Refreshed Long-Term Strategy |
| Information/Peter Guastamachio and Alvin Cheung | 7. 2024 Financial Plan Strategy |
| Action/David Lanier and Vernon Steiner | 8. Recap and Wrap-Up |

Note: Items designated “information” are appropriate for Board/Committee action if the Board/Committee wishes to take action. Any agenda item from a properly noticed Committee meeting held prior to the Board meeting may be considered by the Board. Agenda items may be taken out of order with the approval of the Chairperson.

Public comment can be sent via email to BoardofDirectors@scif.com. Public Comment that is related to the agenda item, which seeks public comment, will be read to the Board/Committee. Language that is not socially appropriate will not be read or otherwise communicated at the meeting. Thank you for your courtesy.