



**STATE COMPENSATION INSURANCE FUND
BOARD OF DIRECTORS**

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

August 27-28, 2020

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

VIDEO/TELECONFERENCE

BOARD MEMBERS

David M. Lanier, Chair
Senator Tom C. Berryhill (Ret.)
Daniel M. Curtin
Richard J. Guggenheimer
Senator Michael J. Machado (Ret.)
Jack L. Neureuter
Alexis A. Podesta
Arthur H. Pulaski
Thomas E. Rankin
Angela D. Tate
William M. Zachry
Katrina S. Hagen, Ex-Officio

AGENDA

CLOSED SESSION

THURSDAY, AUGUST 27, 2020

Information/David Lanier

1. Welcome and Kick-off

Information/Rick Law and Lauren
Mayfield

2. Safety and Loss Prevention Strategic Plan Update

CLOSED SESSION

FRIDAY, AUGUST 28, 2020

Information/Jerry Nickelsburg,
University of California Los
Angeles (UCLA)

3. Economic Forecast

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| Information/Deloitte | 4. Implications of COVID-19 on Workers' Compensation Market |
| Information/Vernon Steiner, Alvin Cheung, and Peter Guastamachio | 5. Financial Plan Strategy |
| Action/Vernon Steiner and Andreas Acker | 6. Human Resources Strategic Plan: Work-from-Home |
| Information/Executive Committee | 7. Review of SWOT Analysis and Strategy |
| Information/David Lanier and Vernon Steiner | 8. Recap and Wrap-Up |

OPEN SESSION

Friday, August 28, 2020 @ 12:45 pm or upon adjournment or recess of the Strategic Meeting Closed Session, whichever is later.

Join Zoom Meeting

<https://scif.zoom.us/j/95914182397?pwd=K2p0K2V3R1VMcEQxdjlKMFFFYIJEQT09>

Webinar ID: 959 1418 2397

Password: 504751

Or Telephone: 1 669 900 6833

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.