



**STATE COMPENSATION INSURANCE FUND
BOARD OF DIRECTORS**

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

September 14-15, 2022

**State Compensation Insurance Fund
5890 Owens Drive
Pleasanton, CA, 94588**

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

SEPTEMBER 14-15, 2022

- | | |
|---|--|
| Action/David Lanier | 1. Welcome and Kick-off |
| Information/Ken Van Laar and Rick Law | 2. Workers' Compensation Insurance and Market Cycle |
| Information/Rick Law and Eddie Russell | 3. Safety and Health and Loss Prevention Strategic Plan Update |
| Action/Vernon Steiner, Andreas Acker and Eileen Gallagher | 4. Remote Work Environment |
| Information/Ken Van Laar and Marj Hutchings | 5. Pricing Strategic Plan |
| Information/Jonathon Tudor | 6. Customer Digital Experience |

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| Information/Bryan Falchuck | 7. Innovation in Insurance |
| Information/Peter Guastamachio
and Alvin Cheung | 8. 2023 Financial Plan Strategy |
| Action/David Lanier and Vernon
Steiner | 9. Recap and Wrap-Up |

OPEN SESSION

**September 15, 2022 @ 11:00, or upon adjournment or recess of
the Strategic Meeting Closed Session, whichever is later.**

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.