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Date: September 27, 2022

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

Effective June 30, 2022, Government Code section 11133 allows a state body to hold public meetings through teleconference and make public meetings accessible telephonically, or otherwise electronically, to all members of the public seeking to observe and address the state body. This section shall remain in effect until July 1, 2023.

The State Compensation Insurance Fund Investment and Risk Committee is scheduled to meet on October 11, 2022 via telephone/video conference. The meetings will be held in public session via telephone/video conference, unless otherwise noted.

State Fund seeks to make its public board meetings available using commonly accessible technology. Depending upon users' devices, connection strength, bandwidth, network traffic, and other conditions outside of State Fund's control, users may experience difficulty with accessing the meeting, or may experience interruptions, lag or other disruptions.

If a problem occurs with your video access, you may call the teleconference number to listen to the public session of the board meeting.

California Phone #: 1 669 900 6833 (Teleconference)
Webinar ID: 930 8297 5804
Passcode: 902296

Investment and Risk Committee - OPEN session

Date and Time: Tuesday, October 11, 2022 at 10:30 a.m.

Location: Telephone/Video conference – Below is the meeting link to the video and/or teleconference number
<https://scif.zoom.us/j/93082975804?pwd=eTR1djZUOVTF2eGZpWXImY0cvUT09>

Date and Time: Tuesday, October 11, 2022 at 11:30 a.m. or upon adjournment or recess of the Investment and Risk Committee Closed session, whichever is later.

Location: Telephone/Video conference – Below is the meeting link to the video and/or teleconference number
<https://scif.zoom.us/j/93082975804?pwd=eTR1djZUOVTF2eGZpWXImY0cvUT09>

Investment and Risk Committee - CLOSED session

Date and Time: Tuesday, October 11, 2022, following initial Open session

Location: Telephone/Video conference

Pursuant to Government Code section 11126(j)(4), the Committee will meet in Closed session to consider: financial and investment considerations related to the Strategic Plan (strategic discussion of tactical asset allocation).

*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 <https://www.statefundca.com/>. Please contact Hilda Padua at (415) 290-4566 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) 290-4566 (or, for the hearing impaired, dial 1-800-735-2929 or 711 for the California Relay Service) or at hbpadua@scif.com.

PUBLIC COMMENT

The State Compensation Insurance Fund welcomes your comments. You may address your comments to the Board or Committee as a whole. Comments to individual Board or Committee members or staff are not permitted.

You may submit your Public Comments by sending an email to CommitteeMeetings@scif.com.

Public Comment that is related to the agenda item, which seeks public comment, will be read to the Committee. Language that is not socially appropriate will not be read or otherwise communicated at the meeting. Thank you for your courtesy.

Vernon L. Steiner
President and Chief Executive Officer

Attachments are linked to the Agenda