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Date: October 25, 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 Governance Committee is scheduled to meet on November 7, 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: 998 5813 1052
Passcode: 862043

Governance Committee - OPEN session

Date and Time: Monday, November 7, 2022 at 9:00 a.m.

Location: Telephone/Video conference – Below is the meeting link to the video and/or teleconference number
<https://scif.zoom.us/j/99858131052?pwd=elpLb1h2VHZwZFhKaFVsa2JwckVqdz09>

Date and Time: Monday, November 7, 2022 at 11:00 a.m. or upon adjournment or recess of the Governance 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/99858131052?pwd=elpLb1h2VHZwZFhKaFVsa2JwckVqdz09>

Governance Committee - CLOSED session

Date and Time: Monday, November 7, 2022, following initial Open session

Location: Telephone/Video conference

Pursuant to Government Code sections 11126(a) and (j)(4), the Committee will meet in Closed session to consider: board of directors continuing education strategic discussion; update on safety and loss prevention strategic plan; human resources strategic plan (performance award; review of president and executive leadership 2022 performance against plan; executive and exempt leadership compensation: exempt leadership 2022 at-risk differential and 2023 exempt leadership compensation; 2022 exempt employee and CEA long-term incentive; president's 2022 at-risk compensation differential, 2022 long-term incentive, and 2023 compensation; and review and approval of president and executive leadership 2023 performance objectives); and governance considerations related to the 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 <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