



1275 Market Street  
San Francisco, CA 94103  
(415) 565-1456  
www.scif.com

Date: January 11, 2010

**AGENDA ITEM 15c and Attachment 15c-I**

**TO: MEMBERS OF THE BOARD OF DIRECTORS**

- I. SUBJECT: Consent Calendar: Report on Board Member Travel Expense Reimbursement in accordance with State Fund Board Member Education and Travel Expense Reimbursement Policy approved September 11, 2009.**
- II. PROGRAM: Fiscal and Investment Services**
- III. RECOMMENDATION: Information**
- IV. RESULTS/COSTS:**

The attached report reflects reimbursements made to State Fund Board of Directors members from October 1, 2009 through December 31, 2009.

All payments were made in accordance with the State Compensation Insurance Fund Board Member Education and Travel Expense Reimbursement Policy approved on September 11, 2009.

Vivian H. Gan  
Payable/Receivable Services Manager  
Fiscal and Investment Services

Attachment

**BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS  
OCTOBER 1, 2009 - DECEMBER 31, 2009**

Board of Director's Name	Invoice #	Check #	Check Date	Net Amount	Description
CAIN, JEANNE L	TR1011019111309	1008297234	12/15/09	674.79	BOD MEETING - 10/19 TO 10/21/09, SAN FRANCISCO; GOVERNANCE COMMITTEE MEETINGS - 11/12 TO 11/13/09, SAN FRANCISCO
CHALUPA, SHERYL A.	TR1010720082409	1008289819	10/06/09	538.34	BOD SPECIAL MEETING BY TELECON - 7/20, 7/31, SANTA ANA STATE FUND LOCATION; BOD SPECIAL MEETING BY TELECON - 8/25, SACRAMENTO
CHALUPA, SHERYL A.	TR1010909091109	1008289819	10/06/09	808.36	BOD AND GOVERNANCE COMMITTEE MEETING - 9/10 TO 9/11/09, SAN FRANCISCO
CHALUPA, SHERYL A.	TR1011111111309	1008297537	12/18/09	741.80	BOD & GOVERNANCE COMMITTEE MEETINGS - 11/11 TO 11/13/09, SAN FRANCISCO
MACHADO, MICHAEL J	TR1010825091109	1008289840	10/06/09	406.89	BOD AND GOVERNANCE MEETING - 9/10 TO 9/11/09, SAN FRANCISCO; BOD MEETING BY TELECON - 8/25, SACRAMENTO
MACHADO, MICHAEL J	TR1011019111309	1008295012	11/25/09	789.90	BOD AND EXEC COMMITTEE STRATEGIC PLANNING MEETING - 10/19 TO 10/21/09, BOD, GOVERNANCE & INVESTMENT COMMITTEE MEETINGS - 11/12 to 11/13/09, SAN FRANCISCO
MUDD, VINCENT E	TR1010825091109	1008289845	10/06/09	566.03	BOD AND GOVERNANCE COMMITTEE MEETING - 9/10 TO 9/11/09, SAN FRANCISCO; BOD MEETING BY TELECON - 8/25, SAN DIEGO STATE FUND LOCATION
MUDD, VINCENT E	TR1011019111309	1008297539	12/18/09	1,089.06	BOD AND EXEC COMMITTEE STRATEGIC PLANNING MEETING - 10/19 TO 10/21/09; BOD, AUDIT & INVESTMENT COMMITTEE MEETINGS - 11/12 to 11/13/09, SAN FRANCISCO
QUINLAN, FRANCIS E	TR1010909091109	1008289853	10/06/09	512.86	BOD AND GOVERNANCE COMMITTEE MEETING - 9/10 TO 9/11/09, SAN FRANCISCO; SPECIAL MEETING BY TELECON, SAN ANA STATE FUND LOCATION
QUINLAN, FRANCIS E	TR1010708082509	1008292102	10/27/09	643.58	BOD MEETING - S. F. 7/8-13 & SPECIAL MEETING BY TELECON - SANTA ANA 8/20 25 SCT 101
QUINLAN, FRANCIS E	TR1011019102109	1008297246	12/15/09	315.20	BOD AND EXEC COMMITTEE STRATEGIC PLANNING MEETING - 10/19 TO 10/21/09, SAN FRANCISCO
QUINLAN, FRANCIS E	TR1011112111309	1008297246	12/15/09	439.83	BOD, AUDIT & INVESTMENT COMMITTEE MEETINGS - 11/12 TO 11/13/09, SAN FRANCISCO
RANK, STEVEN L	TR1011019111309	1008288413	12/28/09	812.79	BOD AND EXEC COMMITTEE STRATEGIC PLANNING MEETING - 10/19 TO 10/21/09; BOD, AUDIT & INVESTMENT COMMITTEE MEETINGS - 11/12 TO 11/13/09, SAN FRANCISCO
RANK, STEVEN L	TR1010708073109	1008288434	12/28/09	796.08	BOD, AUDIT & INVESTMENT COMMITTEE MEETINGS - 7/8 TO 7/10/09, SAN FRANCISCO; SPECIAL BOARD MEETINGS BY TELECON, 7/16, 7/20 & 7/31/09, SAN DIEGO & SACRAMENTO
RANK, STEVEN L	TR1010825091109	1008288434	12/28/09	730.08	BOD, AUDIT & INVESTMENT COMMITTEE MEETINGS - 9/10 TO 9/11/09, SAN FRANCISCO; SPECIAL BOARD MEETINGS BY TELECON - 8/25, SACRAMENTO STATE FUND
RANKIN, THOMAS E	TR1010910091109	1008289855	10/06/09	177.23	BOD AND GOVERNANCE COMMITTEE MEETING - 9/10 TO 9/11/09, SAN FRANCISCO; SPECIAL MEETING BY TELECON, SAN ANA STATE FUND LOCATION
RANKIN, THOMAS E	TR1011019101909	1008295015	11/25/09	39.40	BOD AND EXECUTIVE STRATEGIC PLANNING MEETING - 10/19/09, SAN FRANCISCO
RANKIN, THOMAS E	TR1011112111309	1008295015	11/25/09	38.80	BOD AND AUDIT COMMITTEE MEETINGS - 11/12 TO 11/13/09, SAN FRANCISCO
<b>TOTAL</b>				<b>10,151.02</b>	