

**STATE COMPENSATION INSURANCE FUND  
BOARD OF DIRECTORS**

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

**August 29-31, 2017**

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

Napa Valley Marriott Hotel and Spa  
3425 Solano Avenue  
Napa, CA 94558

**AGENDA**

**CLOSED SESSION**

**Tuesday, August 29, 2017**

Information/Sheryl Chalupa

Welcome and Kick-off

Information/Andreas Acker

1. Staffing, Talent Management and Leadership Development

Information/Ken Van Laar

2. Underwriting and Field Operations Strategy

a. Pricing and Business Strategy

**CLOSED SESSION**

**Wednesday, August 30, 2017**

Information/Steve Hunckler

3. Claims Strategy

Information

4. Policyholder Visit

Information/Joseph Nocera and  
Adam Hamm

5. Cyber Security

Information/Len Welsh and  
Lauren Mayfield

6. Workplace Safety and Loss Prevention

Information/Ken Van Laar and  
Kate Smith

7. Predictive Modeling

Information/Marjorie Hutchings  
and Darlyn Regan

8. IT Strategic Plan Update

**CLOSED SESSION**

**Thursday, August 31, 2017**

Information/Vernon Steiner,  
Rick Law and Jennifer Vargen

9. Marketing and Distribution Strategy

Information/Vernon Steiner and  
Peter Guastamachio

10. Financial Plan Strategy

Information/Sheryl Chalupa and  
Vernon Steiner

11. Recap and Wrap-Up

Note: Items designated for 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 immediately prior to this Board meeting may be considered by the Board. Agenda items may be taken out of order with the approval of the Chairperson. Public comment will be limited to three (3) minutes per speaker and ten (10) minutes per subject item.