



**STATE COMPENSATION INSURANCE FUND
BOARD OF DIRECTORS**

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

August 15-17, 2018

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

Omni Hotel
500 California Street
San Francisco, CA 94104

AGENDA

CLOSED SESSION

**State Fund, 333 Bush Street, San Francisco, CA
Wednesday, August 15, 2018**

Information/Sheryl Chalupa

Welcome and Kick-off

Action/Dante Robinson

1. Distribution Channel Strategic Plan Update

CLOSED SESSION

**Omni Hotel, 500 California Street, San Francisco, CA
Thursday, August 16, 2018**

Information/Robin Baker, Lauren
Mayfield and Len Welsh

2. Safety and Loss Prevention Strategic Plan

Information/Joe Paduda

3. Single Payer Healthcare

Information/Susan Athey

4. Digital Currency and Blockchain

Information/Willis RE

5. Gig Economy and Market Cycle

CLOSED SESSION

**Omni Hotel, 500 California Street, San Francisco, CA
Friday, August 17, 2018**

- | | |
|---|----------------------------|
| Information/Guy Fraker and Darlyn Regan | 6. Innovation |
| Information/Vernon Steiner and Peter Guastamachio | 7. Financial Plan Strategy |
| Information/Sheryl Chalupa and Vernon Steiner | 8. Recap and Wrap-Up |

OPEN SESSION

**Omni Hotel, 500 California Street, San Francisco, CA
Friday, August 17, 2018 @ 9:30 am or upon adjournment
or recess of the Strategic Meeting Closed Session,
whichever is later**

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.