



**STATE COMPENSATION INSURANCE FUND  
BOARD OF DIRECTORS**

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

**July 27-29, 2016**

**The Renaissance Lodge at Sonoma  
1325 Broadway, Sonoma, CA 95476**

**AGENDA**

**CLOSED SESSION**

**Wednesday, July 27, 2016**

Information/Michael Franklin

1. Board and Committee Effectiveness

**CLOSED SESSION**

**Thursday, July 28, 2016**

Information/Jennifer Vargen and Edelman

2. State Fund's Vision, Values and Purpose

Information/Ken Van Laar

3. Operational Efficiency: Underwriting Strategy

Information/Rick Law and Jennifer Vargen

4. Operational Efficiency: Marketing and Distribution Strategy

Information/Lauren Mayfield and Len Welsh

5. Operational Efficiency: Workplace Safety and Loss Prevention Strategy

Information/Andreas Acker and Vern Steiner

6. Staffing, Talent Management, Leadership and Succession Planning

Information/Peter Guastamachio

7. Pension and Other Post-Employment Benefits (OPEB) Strategic Discussion

**CLOSED SESSION**

**Friday, July 29, 2016**

Information/Vernon Steiner and Steve Hunckler

8. Operational Efficiency: Claims Strategy

Information/Marjorie Hutchings  
and Darlyn Regan

9. Operational Efficiency: Utilizing Technology to Improve  
Business Processes

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.