



**STATE COMPENSATION INSURANCE FUND  
BOARD OF DIRECTORS**

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

**August 21-22, 2019**

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

**The Lodge at Sonoma Renaissance  
1325 Broadway at Leveroni & Napa Roads  
Sonoma, CA 95476**

**AGENDA**

**CLOSED SESSION**

**The Lodge at Sonoma Renaissance  
1325 Broadway at Leveroni & Napa Roads  
Sonoma, CA 95476  
Wednesday, August 21, 2019**

Information/David Lanier

Welcome and Kick-off

Information/Ken Van Laar

1. Cybersecurity Strategic Plan Update

Information/Dave Bellusci,  
Workers' Compensation  
Insurance Rating Bureau  
(WCIRB)

2. State of the California Workers' Compensation System

Information/Alex Swedlow,  
California Workers'  
Compensation Institute (CWCI)

3. CWCI Strategic Analysis of Workers' Compensation Data

Information/Nidia Martinez, Ph.D.,  
Willis Towers Watson

4. The Economic Implications of Climate Change in California

Information/Shaddi Kamiabipour,  
Esq., Orange County District  
Attorney's Office

5. Strategic Approach to Combatting Workers' Compensation  
Fraud

Information/Rick Law

6. Update on Marketing Strategy

**CLOSED SESSION**

**The Lodge at Sonoma Renaissance  
1325 Broadway at Leveroni & Napa Roads  
Sonoma, CA 95476  
Thursday, August 22, 2019**

Information/Jerry Nickelsburg,  
University of California Los  
Angeles (UCLA)

7. Effect of Economic Forecast on State Fund 2019-2021  
Strategic Plan

Action/Andreas Acker

8. Real Estate Strategic Plan Update

Action/Vernon Steiner and  
Andreas Acker

9. Human Resources Strategic Planning

Information/Vernon Steiner and  
Peter Guastamachio

10. Financial Plan Strategy

Information/David Lanier and  
Vernon Steiner

11. Recap and Wrap-Up

**OPEN SESSION**

**The Lodge at Sonoma Renaissance  
1325 Broadway at Leveroni & Napa Roads  
Sonoma, CA 95476**

**Thursday, August 22, 2019 @ 10:30 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.