

**STATE COMPENSATION INSURANCE FUND  
BOARD OF DIRECTORS**

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

**August 19-20, 2015**

**Omni Hotel  
500 California Street, San Francisco, CA 94104**

**AGENDA**

**CLOSED SESSION**

**Wednesday, August 19, 2015**

Information/Ken Van Laar,  
Towers Watson, SAS Institute  
and Dun and Bradstreet

1. Predictive Modeling

Information/Vernon Steiner and  
Hale Johnston

2. Strategic Priority Research

Information/Andreas Acker and  
Rick Law

3. Staffing, Talent Management and Leadership Development

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

**CLOSED SESSION**

**Thursday, August 20, 2015**

Information/Vernon Steiner and  
Beatriz Sanchez

6. Operational Efficiency: Claims Strategy

Information/Marjorie Hutchings

7. Operational Efficiency: Utilizing Technology to Improve  
Business Processes

Information/Darlyn Regan

8. Enterprise Project Management Office Strategic Plan

Information/Sheryl Chalupa and  
Vernon Steiner

9. 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.