

**STATE COMPENSATION INSURANCE FUND
BOARD OF DIRECTORS**

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

September 24-26, 2014

**Hyatt Regency Monterey
1 Old Golf Course Road, Monterey, CA**

AGENDA

CLOSED SESSION

Wednesday, September 24, 2014

Information/Vern Steiner and
Andreas Acker

1. Staffing, Talent Management and Leadership Development

Action/Jennifer Vargen, Rick Law,
and Darlyn Regan

2. Operational Efficiency: Marketing Strategy

CLOSED SESSION

Thursday, September 25, 2014

Information/Christine Baker

3. Labor and Management Perspective on California Workers'
Compensation System

Information/Darlyn Regan,
Lauren Mayfield and Beatriz
Sanchez

4. Operational Efficiency: Loss Prevention and Claims Strategy

Information/Vern Steiner and Ken
Van Laar

5. Strategic Discussion on Underwriting and Financial Risks

CLOSED SESSION

Friday, September 26, 2014

Information/Vern Steiner, Marjorie
Hutchings and Ken Van Laar

6. Operational Efficiency: Utilizing Technology to Improve
Business Processes

Sheryl Chalupa and Vern Steiner

7. 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.