

**STATE COMPENSATION INSURANCE FUND
BOARD OF DIRECTORS**

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

August 15-16, 2013

San Diego Marriott Marquis and Marina
333 West Harbor Drive
San Diego, CA 92101

AGENDA

CLOSED SESSION

Thursday, August 15, 2013

Lawrence Mulryan, Tom Rowe
and Dan Sevilla

1. Strategic Overview and Pre-reads

Joel Kotkin

2. The Future of 21st Century Workplaces and Workforces

Tom Rowe

3. Predictive Modeling and Data Driven Decision Making

Randy Keen

4. Board Authority over State Fund Operations

Tom Rowe and Carol Newman

5. Staffing and Leadership Development

CLOSED SESSION

Friday, August 16, 2013

Lawrence Mulryan and Tom
Rowe

6. 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.