

**STATE COMPENSATION INSURANCE FUND
BOARD OF DIRECTORS**

Strategic Planning Meeting

**September 13-14, 2011
Sept. 13th @ 11:15 am through Sept. 14th @ 11:30 am**

Napa Valley Marriott Hotel
3425 Solano Avenue
Napa, CA 94558

AGENDA

CLOSED SESSION

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|---|---|
| John L. Petersen | 1. Looking to the Future |
| Stephen Levy | 2. National and California Economies |
| Ken Van Laar | 3. California Workers Compensation Trends |
| Tom Rowe and Dan Sevilla | 4. Strategic Overview |
| Tom Clark and Dan Sevilla | 5. Operational Efficiency |
| Andreas Acker | 6. Staffing and Talent Management |
| Shaun Coyne, Tom Clark,
Julie Jenkinson and
Beatriz Sanchez | 7. Utilizing Technology to Improve Business Processes |
| Dan Sevilla | 8. Improving Financial Performance |
| Tom Rowe | 9. 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.