

BOARD OF DIRECTORS (OPEN)

AGENDA ITEM 5

ATTACHMENT 5-I

PUBLIC COMMENT on APPROPRIATENESS of CLOSED SESSION  
for ITEM 6 re Strategic Planning Meeting Agenda

PRESENTED BY: Jeanne Cain

October 12, 2010

**Board of Directors/Executive Committee  
Strategic Planning Meeting Agenda  
October 12 - 14, 2010**

<b>Discussion Leader</b>	<b>Topic</b>
<b>Tuesday, October 12<sup>th</sup></b>	
Jeanne Cain/Tom Rowe	Welcome - Review of Agenda and Expected Outcomes
Tom Rowe	Overview of Draft Strategic Objectives
<i>Lunch – 12:30pm</i>	
Carol Newman/Panel Discussion	Strategic Implications for State Fund - Insurance and WC Marketplace - Role of State Funds - State of the Economy and its impact on Employers and WC business - Impact of Healthcare Reform on WC business - WC in the California Marketplace
Facilitated Discussion	Assessment of the Implications for State Fund's Draft Strategic Objectives
<i>Dinner – 6:30pm</i>	
<b>Wednesday, October 13<sup>th</sup></b>	
Tom Rowe	Update on the Draft Strategic Objectives
Tom Rowe	Claims Optimization Strategy
Shaun Coyne	Information Technology Implementation Role in the Strategic Objectives
<i>Lunch – 12:30pm</i>	
Tom Rowe/Tom Clark	Underwriting, Pricing and Marketplace Strategy
Brian Watson	Impact of External Environment on the Strategic Objectives
Facilitated Discussion	Opportunities with Implementation of the Strategic Objectives
<i>Dinner – 6:30pm</i>	
<b>Thursday October 14<sup>th</sup></b>	
Tom Rowe	Updated Strategic Objectives - Implications for the Current Three Year Plan