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Date: March 21, 2014

## NOTICE OF THE MEETINGS OF STATE COMPENSATION INSURANCE FUND BOARD OF DIRECTORS

The State Compensation Insurance Fund Board of Directors and its Committees are scheduled to meet April 3-4, 2014 in Hilton San Diego Gaslamp Quarter, San Diego, California. All meetings will be held in public session unless otherwise noted.

### ***Board of Directors***

Date and Time: Thursday, April 3, 2014 at 1 p.m.

Location: Hilton San Diego Gaslamp Quarter, 401 K Street, San Diego, California, 92101

Date and Time: Friday, April 4, 2014 at 1:00 p.m. or upon adjournment or recess of the Board of Directors closed session, whichever is later.

### ***Board of Directors-CLOSED***

Date and Time: Thursday, April 3, 2014

Location: Hilton San Diego Gaslamp Quarter, San Diego, California. All meetings will be held in public.

Date and Time: Friday, April 4, 2014

Location: Hilton San Diego Gaslamp Quarter, San Diego, California. All meetings will be held in public

Pursuant to Government Code sections 11126(a)(1), (c)18(A), and (j)(4), the Board will meet in closed session for directors continuing education on matters relating to the role of the State Fund board and management in risk oversight; today's technology and State Fund's increased risk for boards and leaders, and Board oversight on State Fund's mission and strategy.

*Items scheduled for the public sessions of the meetings are listed on the attached agenda. This notice and the agenda are also available on the State Compensation Insurance Fund website at [www.statefundca.com](http://www.statefundca.com). Please contact Hilda Padua, at (415) 263-5412, or [hbpadua@scif.com](mailto:hbpadua@scif.com) with any questions regarding the meetings (**Press/Media must make arrangements 72 hours in advance to use video or broadcast equipment at the meetings**).*

*The facilities are accessible to people with mobility impairments. Requests for any disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires these aids or services to participate in the public meetings. Any such request requires a minimum of 5 working days' notice and must be made to Hilda Padua at (415) 263-5412 (or, for the hearing impaired, dial 1-800-735-2929 or 711 for the California Relay Service) or at [hbpadua@scif.com](mailto:hbpadua@scif.com).*

Carol Newman  
Acting President and Chief Executive Officer

Attachment