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Date: April 6, 2009

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

The State Compensation Insurance Fund Board of Directors is scheduled to meet on the following days in April. All meetings will be held in public session unless otherwise noted.

Board of Directors

Date and Time: Thursday, April 16, 2009, 12:30 p.m. to 6 p.m.

Location: Grand Hyatt Hotel, 345 Stockton St., Theatre Level, San Francisco Rooms, San Francisco, CA

The Board will meet for a training session on matters relating to State Fund, Insurance, Workers' Compensation Laws and Regulations, and Finance and Investment.

Board of Directors

Date and Time: Thursday, April 16, 2009, 6 p.m. or upon adjournment or recess of the open Board of Directors meeting, whichever is later.

Location: Grand Hyatt Hotel, 345 Stockton St., Theatre Level, San Francisco Rooms, San Francisco, CA

The Board will meet in closed session to discuss President's 2009 Strategic Performance Objectives pursuant to Government Code section 11126(a).

Board of Directors

Date and Time: Friday, April 17, 2009, 8:15 a.m. to 4 p.m.

Location: Grand Hyatt Hotel, 345 Stockton St., Theatre Level, San Francisco Rooms, San Francisco, CA

The Board will meet for a training session on matters relating to Information Technology, Board Duties, Obligations and Legal Issues, Ethics, and Corporate Governance.

*Items scheduled for the public sessions of the meetings are listed on the attached agendas. This notice and the agendas are also available on the State Compensation Insurance Fund website at www.scif.com. Please contact Hilda Padua, at (415) 565-1456, or 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) 565-1456 (or, for the hearing impaired, dial 1-800-735-2929 or 711 for the California Relay Service) or at hbpadua@scif.com.

JANET D. FRANK
President and Chief Executive Officer

Attachment