

**NOTICE OF SPECIAL MEETING BY TELECONFERENCE OF  
STATE COMPENSATION INSURANCE FUND  
BOARD OF DIRECTORS**

Pursuant to Government Code sections 11123(b) and 11125.4(a) the State Compensation Insurance Fund Board of Directors will hold a Special Meeting by teleconference.

Tuesday, August 25, 2009  
9 a.m.

State Compensation Insurance Fund  
2275 Gateway Oaks Drive, Sacramento Room  
Sacramento, CA 95833

Teleconference location(s):

- 1275 Market Street, San Francisco, CA 94103
- 10105 Pacific Heights Boulevard, San Diego, CA 92121
- 1750 E. 4<sup>th</sup> Street, Santa Ana, CA 92705

*Items scheduled for the meeting are listed on the attached agenda. This notice and the agenda are also available on the State Compensation Insurance Fund website at [www.scif.com](http://www.scif.com). Please contact Hilda Padua, at (415) 703-7802, or [hbpadua@scif.com](mailto:hbpadua@scif.com) with any questions regarding the meetings (**Press/Media must make arrangements 24 hours in advance to use video or broadcast equipment at the meeting**).*

*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 24-hour advance notice and must be made to Hilda Padua at (415) 703-7802 (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).*

JANET D. FRANK  
President and Chief Executive Officer

Attachment