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Date: August 2, 2013

## **NOTICE OF MEETINGS OF STATE COMPENSATION INSURANCE FUND BOARD OF DIRECTORS AND COMMITTEES**

The State Compensation Insurance Fund Board of Directors and its Committees are scheduled to meet August 13-16, 2013 in San Diego, California. All meetings will be held in public session unless otherwise noted.

### ***Audit Committee – OPEN***

Date and Time: Tuesday, August 13, 2013 at 10:00 a.m.

Date and Time: Tuesday, August 13, 2013 at 11:30 a.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: San Diego Marriott Marquis and Marina, 333 West Harbor Drive, CA 92101

### ***Audit Committee – CLOSED***

Date and Time: Tuesday, August 13, 2013

Location: San Diego Marriott Marquis and Marina, 333 West Harbor Drive, CA 92101

Pursuant to Government Code sections 11126(a), (e), (j)(2), (3) and (4), the Committee will meet in closed session to consider report on internal audit; update on personnel investigations; pending and potential fraud, criminal and civil litigation; and audit considerations related to the Strategic Plan.

### ***Governance Committee - OPEN***

Date and Time: Tuesday, August 13, 2013 at 2:00 p.m.

Date and Time: Tuesday, August 13, 2013 at 4:00 p.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: San Diego Marriott Marquis and Marina, 333 West Harbor Drive, CA 92101

### ***Governance Committee - CLOSED***

Date and Time: Tuesday, August 13, 2013

Location: San Diego Marriott Marquis and Marina, 333 West Harbor Drive, CA 92101

Pursuant to Government Code sections 11126(a) and (j)(4), the Committee will meet in closed session to consider update on enterprise risk management; board and committee strategic effectiveness; human resources strategic planning (strategic planning for business transformation; staffing, leadership and succession planning and performance awards program); and governance considerations related to the Strategic Plan.

### ***Investment Committee – OPEN***

Date and Time: Wednesday, August 14, 2013 at 8:00 a.m.

Date and Time: Wednesday, August 14, 2013 at 9:00 a.m. or upon adjournment or recess of the Investment Committee closed session, whichever is later.

Location: San Diego Marriott Marquis and Marina, 333 West Harbor Drive, CA 92101

### ***Investment Committee - CLOSED***

Date and Time: Wednesday, August 14, 2013

Location: San Diego Marriott Marquis and Marina, 333 West Harbor Drive, CA 92101

Pursuant to Government Code section 11126(j) (4), the Committee will meet in closed session to consider investment manager's investment strategy; portfolio performance results; and financial and investment considerations related to the Strategic Plan.

**Board of Directors - OPEN**

Date and Time: Wednesday, August 14, 2013 at 9:30 a.m.

Date and Time: Friday, August 16, 2013 at 10:30 a.m. or upon adjournment or recess of the Board of Directors Strategic Planning closed session, whichever is later.

Location: San Diego Marriott Marquis and Marina, 333 West Harbor Drive, CA 92101

**Board of Directors - CLOSED**

Date and Time: Wednesday, August 14, 2013

Location: San Diego Marriott Marquis and Marina, 333 West Harbor Drive, CA 92101

Pursuant to Government Code sections 11126(a), (e), (j)(2), (3) and (4), the Board will meet in closed session to consider update on IT strategic optimization plan; update on claims strategic optimization plan; board and committee strategic effectiveness; governance considerations related to the strategic plan: human resources strategic planning (strategic planning for business transformation; staffing, leadership and succession planning and performance awards program); update on strategic plan 2013-2015; review of rate filing strategy; update on enterprise risk management; update on reinsurance strategy; workplace safety and loss prevention strategy; reports on significant open audits and fraud litigation; financial and investment considerations related to the strategic plan; and pending and potential litigation.

**Board of Directors Strategic Planning - CLOSED**

Date and Time: Thursday, August 15, 2013 and Friday, August 16, 2013

Location: San Diego Marriott Marquis and Marina, 333 West Harbor Drive, CA 92101

Pursuant to Government Code sections 11126(a) and (j)(4) the Board will meet in closed session to consider strategic planning.

*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.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).*

Thomas E. Rowe  
President and Chief Executive Officer

Attachment