



333 Bush Street, 7th floor
San Francisco, CA 94104
(415) 263-5400
www.statefundca.com

Date: August 7, 2015

NOTICE OF THE 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 18-20, 2015 in San Francisco, California. All meetings will be held in public session unless otherwise noted.

Audit Committee - OPEN

Date and Time: Tuesday, August 18, 2015 at 8:00 a.m.

Date and Time: Tuesday, August 18, 2015 at 9:00 a.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: Board Room, 7th Floor, State Compensation Insurance Fund, 333 Bush Street, San Francisco, CA 94104

Audit Committee - CLOSED

Date and Time: Tuesday, August 18, 2015

Location: State Compensation Insurance Fund, 333 Bush Street, San Francisco, CA 94104

Pursuant to Government Code sections 11126(a), (e), (j)(2), (3) and (4), the Committee will meet in closed session to consider update on personnel investigations; update on Special Investigation Unit; report on internal audit; update on 2015 Internal Audit Plan; and audit considerations related to the Strategic Plan.

Governance Committee - OPEN

Date and Time: Tuesday, August 18, 2015 at 9:30 a.m. or upon adjournment or recess of the Audit Committee open session, whichever is later.

Date and Time: Tuesday, August 18, 2015 at 10:00 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

Location: Board Room, 7th Floor, State Compensation Insurance Fund, 333 Bush Street, San Francisco, CA 94104

Governance Committee - CLOSED

Date and Time: Tuesday, August 18, 2015

Location: State Compensation Insurance Fund, 333 Bush Street, San Francisco, CA 94104

Pursuant to Government Code sections 11126(a), (j)(2), (3) and (4), the Committee will meet in closed session to consider governance considerations related to CDI Triennial Audit; and governance considerations related to the Strategic Plan.

Investment Committee - OPEN

Date and Time: Tuesday, August 18, 2015 at 10:30 a.m. or upon adjournment or recess of the Governance Committee open session, whichever is later.

Date and Time: Tuesday, August 18, 2015 at 11:00 a.m. or upon adjournment or recess of the Investment Committee closed session, whichever is later.

Location: Board Room, 7th Floor, State Compensation Insurance Fund, 333 Bush Street, San Francisco, CA 94104

Investment Committee - CLOSED

Date and Time: Tuesday, August 18, 2015

Location: State Compensation Insurance Fund, 333 Bush Street, San Francisco, CA 94104

Pursuant to Government Code section 11126(j)(4), the Committee will meet in closed session to consider portfolio performance results; and financial and investment considerations related to the Strategic Plan (summary of 2014 trading activity and selection process).

Board of Directors - OPEN

Date and Time: Tuesday, August 18, 2015 at 11:30 a.m. or upon adjournment or recess of the Investment Committee open session, whichever is later.

Location: Board Room, 7th Floor, State Compensation Insurance Fund, 333 Bush Street, San Francisco, CA 94104

Date and Time: Thursday, August 20, 2015 at 10:00 a.m. or upon adjournment or recess of the Board of Directors Strategic Planning closed session, whichever is later.

Location: Union Square conference room, Omni Hotel, 500 California Street, San Francisco, CA 94104

Board of Directors - CLOSED

Date and Time: Tuesday, August 18, 2015

Location: State Compensation Insurance Fund, 333 Bush Street, San Francisco, CA 94104

Pursuant to Government Code sections 11126(a), (e), (j)(2), (3) and (4), the Board will meet in closed session to consider update on Strategic Plan 2015-2017; update on IT strategic plan; update on enterprise risk management; update on pricing strategy; underwriting audit review; governance considerations related to the Strategic Plan: Human Resources strategic planning (Chief Claims Operations Officer search update); 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: Wednesday, August 19, 2015 – Thursday, August 20, 2015

Location: Omni Hotel, 500 California Street, San Francisco, CA 94104

Pursuant to Government Code sections 11126(a) and (j)(4), the Board will meet in closed session to consider strategic planning (predictive modeling; strategic priority research; staffing, talent management and leadership development; operational efficiency: marketing and distribution strategy; operational efficiency: workplace safety and loss prevention strategy; operational efficiency: claims strategy; operational efficiency: utilizing technology to improve business processes; enterprise project management office strategic plan; and recap and wrap-up).

*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. Please contact Hilda Padua at (415) 263-5412 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) 263-5412 (or, for the hearing impaired, dial 1-800-735-2929 or 711 for the California Relay Service) or at hbpadua@scif.com.

Vernon L. Steiner
President and Chief Executive Officer

Attachment