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Date: August 18, 2017

NOTICE OF MEETINGS OF THE 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 29-31, 2017 in Napa, California. All meetings will be held in public session unless otherwise noted.

Audit Committee - OPEN

Date and Time: Tuesday, August 29, 2017 at 8:00 a.m.

Date and Time: Tuesday, August 29, 2017 at 9:00 a.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: Napa Valley Marriott Hotel and Spa, 3425 Solano Avenue, Napa, CA 94558

Audit Committee - CLOSED

Date and Time: Tuesday, August 29, 2017

Location: Napa Valley Marriott Hotel and Spa, 3425 Solano Avenue, Napa, CA 94558

Pursuant to Government Code sections 11126(a), (j)(2), (3) and (4), the Committee will meet in closed session to consider update on personnel investigations; report of external auditor; report on internal audit; and audit considerations related to the Strategic Plan.

Governance Committee - OPEN

Date and Time: Tuesday, August 29, 2017 at 9:30 a.m. or upon adjournment or recess of the Audit Committee open session, whichever is later.

Date and Time: Tuesday, August 29, 2017 at 10:00 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

Location: Napa Valley Marriott Hotel and Spa, 3425 Solano Avenue, Napa, CA 94558

Governance Committee - CLOSED

Date and Time: Tuesday, August 29, 2017

Location: Napa Valley Marriott Hotel and Spa, 3425 Solano Avenue, Napa, CA 94558

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; human resources strategic plan (update on exempts' compensation); and governance considerations related to the Strategic Plan.

Investment Committee - OPEN

Date and Time: Tuesday, August 29, 2017 at 10:30 a.m. or upon adjournment or recess of the Governance Committee open session, whichever is later.

Date and Time: Tuesday, August 29, 2017 at 11:00 a.m. or upon adjournment or recess of the Investment Committee closed session, whichever is later.

Location: Napa Valley Marriott Hotel and Spa, 3425 Solano Avenue, Napa, CA 94558

Investment Committee - CLOSED

Date and Time: Tuesday, August 29, 2017

Location: Napa Valley Marriott Hotel and Spa, 3425 Solano Avenue, Napa, CA 94558

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 (environment, social and governance analysis).

Board of Directors - OPEN

Date and Time: Tuesday, August 29, 2017 at 11:30 a.m. or upon adjournment or recess of the Investment Committee open session, whichever is later.

Location: Napa Valley Marriott Hotel and Spa, 3425 Solano Avenue, Napa, CA 94558

Date and Time: Thursday, August 31, 2017 at 10:00 a.m. or upon adjournment or recess of the Board of Directors closed session, whichever is later.

Location: Napa Valley Marriott Hotel and Spa, 3425 Solano Avenue, Napa, CA 94558

Board of Directors - CLOSED

Date and Time: Tuesday, August 29, 2017

Location: Napa Valley Marriott Hotel and Spa, 3425 Solano Avenue, Napa, CA 94558

Date and Time: Thursday, August 31, 2017

Location: Napa Valley Marriott Hotel and Spa, 3425 Solano Avenue, Napa, CA 94558

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 2017-2019; update on legislative strategic plan; human resources strategic plan (update on exempts' compensation); 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: Tuesday, August 29, 2017 – Thursday, August 31, 2017

Location: Napa Valley Marriott Hotel and Spa, 3425 Solano Avenue, Napa, CA 94558

Pursuant to Government Code sections 11126(a) and (j)(4), the Board will meet in closed session to consider staffing, talent management and leadership development; underwriting and field operations strategy (pricing and business strategy); claims strategy; policyholder visit; cyber security; workplace safety and loss prevention; predictive modeling; IT strategic plan; marketing and distribution strategy; financial plan strategy; 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

Attachments