



333 Bush Street, 7<sup>th</sup> floor  
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Date: August 3, 2018

## **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 15-17, 2018 in San Francisco, California. All meetings will be held in public session unless otherwise noted.

### ***Audit Committee - OPEN***

Date and Time: Wednesday, August 15, 2018 at 8:00 a.m.

Date and Time: Wednesday, August 15, 2018 at 9:00 a.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: State Fund San Francisco Office, 333 Bush Street, 7<sup>th</sup> floor, San Francisco, CA 94104

### ***Audit Committee - CLOSED***

Date and Time: Wednesday, August 15, 2018

Location: State Fund San Francisco Office, 333 Bush Street, 7<sup>th</sup> floor, 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 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: Wednesday, August 15, 2018 at 9:30 a.m. or upon adjournment or recess of the Audit Committee open session, whichever is later.

Date and Time: Wednesday, August 15, 2018 at 10:00 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

Location: State Fund San Francisco Office, 333 Bush Street, 7<sup>th</sup> floor, San Francisco, CA 94104

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

Date and Time: Wednesday, August 15, 2018

Location: State Fund San Francisco Office, 333 Bush Street, 7<sup>th</sup> floor, 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 human resources strategic plan (executive compensation and long-term incentive plan, and succession planning); and governance considerations related to the Strategic Plan (proposals for future agenda and action items).

### ***Investment and Risk Committee - OPEN***

Date and Time: Wednesday, August 15, 2018 at 11:00 a.m. or upon adjournment or recess of the Governance Committee open session, whichever is later.

Date and Time: Wednesday, August 15, 2018 at noon or upon adjournment or recess of the Investment and Risk Committee closed session, whichever is later.

Location: State Fund San Francisco Office, 333 Bush Street, 7<sup>th</sup> floor, San Francisco, CA 94104

***Investment and Risk Committee - CLOSED***

Date and Time: Wednesday, August 15, 2018

Location: State Fund San Francisco Office, 333 Bush Street, 7<sup>th</sup> floor, San Francisco, CA 94104

Pursuant to Government Code section 11126(j)(4), the Committee will meet in closed session to consider enterprise risk management update; risk considerations related to the Strategic Plan (update on security plan); portfolio performance results; and financial and investment considerations related to the Strategic Plan (climate risk scenario analysis and fossil fuel holdings; banking relationship request for proposal update).

***Board of Directors - OPEN***

Date and Time: Wednesday, August 15, 2018 at 1:30 p.m. or upon adjournment or recess of the Investment and Risk Committee open session, whichever is later.

Location: State Fund San Francisco Office, 333 Bush Street, 7<sup>th</sup> floor, San Francisco, CA 94104

Date and Time: Friday, August 17, 2018 at 9:30 a.m. or upon adjournment or recess of the Board of Directors Strategic Planning closed session, whichever is later.

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

***Board of Directors - CLOSED***

Date and Time: Wednesday, August 15, 2018

Location: State Fund San Francisco Office, 333 Bush Street, 7<sup>th</sup> floor, 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 2018-2020 Strategic Plan; operational strategic plan updates (legislative, claims, information technology, and workplace safety and loss prevention); human resources strategic plan (executive compensation and long-term incentive plan, and succession planning); reports on significant open audits and fraud litigation; risk, financial and investment considerations related to the Strategic Plan; ad hoc safety and loss prevention considerations related to the Strategic Plan; and pending and potential litigation.

***Board of Directors Strategic Planning - CLOSED***

Date and Time: Wednesday, August 15, 2018

Location: State Fund San Francisco Office, 333 Bush Street, 7<sup>th</sup> floor, San Francisco, CA 94104

Date and Time: Thursday, August 16, 2018 – Friday, August 17, 2018

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 distribution channel strategic plan update; safety and loss prevention strategic plan; single payer; digital currency and blockchain; gig economy and market cycle; innovation; 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](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).*

Vernon L. Steiner  
President and Chief Executive Officer

Attachments