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Date: August 9, 2019

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 20-22, 2019 in Sonoma, California. All meetings will be held in public session unless otherwise noted.

Audit Committee - OPEN

Date and Time: Tuesday, August 20, 2019 at 8:00 a.m.

Date and Time: Tuesday, August 20, 2019 at 9:00 a.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: The Lodge at Sonoma Renaissance, 1325 Broadway at Leveroni & Napa Roads, Sonoma, CA, 95476

Audit Committee - CLOSED

Date and Time: Tuesday, August 20, 2019

Location: The Lodge at Sonoma Renaissance, 1325 Broadway at Leveroni & Napa Roads, Sonoma, CA, 95476

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 on internal audit (revised 2019 audit plan); and audit considerations related to the Strategic Plan.

Governance Committee - OPEN

Date and Time: Tuesday, August 20, 2019 at 9:30 a.m. or upon adjournment or recess of the Audit Committee open session, whichever is later.

Date and Time: Tuesday, August 20, 2019 at 10:00 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

Location: The Lodge at Sonoma Renaissance, 1325 Broadway at Leveroni & Napa Roads, Sonoma, CA, 95476

Governance Committee - CLOSED

Date and Time: Tuesday, August 20, 2019

Location: The Lodge at Sonoma Renaissance, 1325 Broadway at Leveroni & Napa Roads, Sonoma, CA, 95476

Pursuant to Government Code sections 11126(a), (j)(2), (3) and (4), the Committee will meet in closed session to consider enterprise procurement strategic plan; and governance considerations related to the Strategic Plan (proposals for future agenda and action items).

Investment and Risk Committee - OPEN

Date and Time: Tuesday, August 20, 2019 at 10:30 a.m. or upon adjournment or recess of the Governance Committee open session, whichever is later.

Date and Time: Tuesday, August 20, 2019 at noon or upon adjournment or recess of the Investment and Risk Committee closed session, whichever is later.

Location: The Lodge at Sonoma Renaissance, 1325 Broadway at Leveroni & Napa Roads, Sonoma, CA, 95476

Investment and Risk Committee - CLOSED

Date and Time: Tuesday, August 20, 2019

Location: The Lodge at Sonoma Renaissance, 1325 Broadway at Leveroni & Napa Roads, Sonoma, CA, 95476

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); insurance strategic plan update; portfolio performance results; and financial and investment considerations related to the Strategic Plan.

Board of Directors - OPEN

Date and Time: Tuesday, August 20, 2019 at 1:00 p.m. or upon adjournment or recess of the Investment and Risk Committee open session, whichever is later.

Location: The Lodge at Sonoma Renaissance, 1325 Broadway at Leveroni & Napa Roads, Sonoma, CA, 95476

Date and Time: Thursday, August 22, 2019 at 10:30 a.m. or upon adjournment or recess of the Board of Directors Strategic Planning closed session, whichever is later.

Location: The Lodge at Sonoma Renaissance, 1325 Broadway at Leveroni & Napa Roads, Sonoma, CA, 95476

Board of Directors - CLOSED

Date and Time: Tuesday, August 20, 2019

Location: The Lodge at Sonoma Renaissance, 1325 Broadway at Leveroni & Napa Roads, Sonoma, CA, 95476

Pursuant to Government Code sections 11126(a), (e), (j)(2), (3) and (4), the Board will meet in closed session to consider pricing strategic plan; enterprise procurement strategic plan; delegated authority strategic plan discussion; operational strategic plan updates (legislative, information technology, workplace safety and loss prevention and claims); reports on significant open audits and fraud litigation; risk, financial and investment considerations related to the Strategic Plan (insurance strategic plan); ad hoc safety and loss prevention considerations related to the Strategic Plan; pending and potential litigation; and update on 2019-2021 strategic plan (customer experience strategic plan update).

Board of Directors Strategic Planning - CLOSED

Date and Time: Wednesday, August 21, 2019 – Thursday, August 22, 2019

Location: The Lodge at Sonoma Renaissance, 1325 Broadway at Leveroni & Napa Roads, Sonoma, CA, 95476

Pursuant to Government Code sections 11126(a) and (j)(4), the Board will meet in closed session to consider cybersecurity strategic plan update; state of the California workers' compensation system; CWCI strategic analysis of workers' compensation data; climate change impact; strategic approach to combatting workers' compensation fraud; update on marketing strategy; economic forecast; real estate strategic plan update; human resources strategic planning; 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