



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

Date: February 5, 2016

## **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 February 17-19, 2016 in San Francisco, California. All meetings will be held in public session unless otherwise noted.

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

Date and Time: Wednesday, February 17, 2016 at 2:00 p.m.

Date and Time: Wednesday, February 17, 2016 at 4:00 p.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: Wednesday, February 17, 2016

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 of external auditor; report on internal audit; update on model audit rule; update on pension and other post-employment benefits; and audit considerations related to the Strategic Plan.

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

Date and Time: Thursday, February 18, 2016 at 8:30 a.m.

Date and Time: Thursday, February 18, 2016 at 10:30 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: Thursday, February 18, 2016

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; update on enterprise risk management; Human Resources strategic planning (2015 performance awards program; review of president and executive leadership 2015 performance against plan; executive compensation; and review of president and executive leadership 2016 performance objectives); board and committee effectiveness; and governance considerations related to the Strategic Plan.

### ***Investment Committee - OPEN***

Date and Time: Thursday, February 18, 2016 at 12 noon or upon adjournment or recess of the Governance Committee open session, whichever is later.

Date and Time: Thursday, February 18, 2016 at 1:30 p.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: Thursday, February 18, 2016

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 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: Thursday, February 18, 2016 at 2:00 p.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: Friday, February 19, 2016 at 10:00 a.m. or upon adjournment or recess of the Board of Directors closed session, whichever is later.

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

**Board of Directors - CLOSED**

Date and Time: Thursday, February 18, 2016

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

Date and Time: Friday, February 19, 2016

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; governance considerations related to the Strategic Plan: Human Resources strategic planning (engagement survey; 2015 performance awards program; review of president and executive leadership 2015 performance against plan; executive compensation; and review and approval of president and executive leadership 2016 performance objectives); legislative strategic update; update on enterprise risk management; update on claims strategic plan; update on IT strategic plan; board and committee effectiveness; workplace safety and loss prevention strategic update; reports on significant open audits and fraud litigation; financial and investment considerations related to the Strategic Plan; and pending and potential litigation.

*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

Attachment