



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

Date: February 1, 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 February 13-15, 2019 in Pleasanton, California. All meetings will be held in public session unless otherwise noted.

Audit Committee - OPEN

Date and Time: Wednesday, February 13, 2019 at 3:30 p.m.

Date and Time: Wednesday, February 13, 2019 at 4:30 p.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Audit Committee - CLOSED

Date and Time: Wednesday, February 13, 2019

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

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; and audit considerations related to the Strategic Plan.

Governance Committee - OPEN

Date and Time: Thursday, February 14, 2019 at 8:00 a.m.

Date and Time: Thursday, February 14, 2019 at 9:30 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Governance Committee - CLOSED

Date and Time: Thursday, February 14, 2019

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

Pursuant to Government Code sections 11126(a) and (j)(4), the Committee will meet in closed session to consider human resources strategic plan (performance awards program; executive compensation; 2019 long-term incentive plans; and succession planning); and governance considerations related to the Strategic Plan.

Investment and Risk Committee - OPEN

Date and Time: Thursday, February 14, 2019 at 10:00 a.m.

Date and Time: Thursday, February 14, 2019 at 11:30 a.m. or upon adjournment or recess of the Investment and Risk Committee closed session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Investment and Risk Committee - CLOSED

Date and Time: Thursday, February 14, 2019

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

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.

Board of Directors - OPEN

Date and Time: Thursday, February 14, 2019 at 1:00 p.m. or upon adjournment or recess of the Investment and Risk Committee open session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Date and Time: Friday, February 15, 2019 at 10:00 a.m. or upon adjournment or recess of the Board of Directors closed session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Board of Directors - CLOSED

Date and Time: Thursday, February 14, 2019

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

Date and Time: Friday, February 15, 2019

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

Pursuant to Government Code sections 11126(a), (e), (j)(2), (3) and (4), the Board will meet in closed session to consider update on major claims operations strategic plan; update on emerging leader strategic plan; update on 2018-2020 strategic plan; human resources strategic plan (performance awards program; executive compensation; 2019 long-term incentive plans; and succession planning); 2019-2021 strategic plan; field operations strategic plan; significant open audits report and fraud litigation report; financial, investment and risk considerations related to the Strategic Plan; ad hoc safety and loss prevention considerations related to the Strategic Plan; pending and potential litigation; and operational strategic plan updates (legislative, information technology, workplace safety and loss prevention, and claims: Pleasanton claims operations tour).

*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