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Date: August 14, 2009

NOTICE OF MEETING OF STATE COMPENSATION INSURANCE FUND GOVERNANCE COMMITTEE

The State Compensation Insurance Fund Governance Committee is scheduled to meet on August 25, 2009 beginning at 11 a.m. in Open and Closed Sessions as listed below.

Governance Committee

Date: Tuesday, August 25, 2009, at 11 a.m.

Location: Sacramento Room, State Compensation Insurance Fund, 2275 Gateway Oaks Drive, Sacramento, CA 95833

Governance Committee

Date: Tuesday, August 25, 2009

Location: Garden Room, State Compensation Insurance Fund, 2275 Gateway Oaks Drive, Sacramento, CA 95833

The Committee will meet in closed session to discuss governance matters and competitive strategy and pending/potential litigation pursuant to Government Code sections 11126(e)(1) and (j)(4).

Governance Committee

Date: Tuesday, August 25, 2009, upon adjournment or recess of the Governance Committee closed session, whichever is later.

Location: Sacramento Room, State Compensation Insurance Fund, 2275 Gateway Oaks Drive, Sacramento, CA 95833

*Items scheduled for public session of the meeting are listed on the attached agenda. This notice and agenda are also available on the State Compensation Insurance Fund website at www.scif.com. Please contact Hilda Padua, at (415) 565-1456, 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) 565-1456 (or, for the hearing impaired, dial 1-800-735-2929 or 711 for the California Relay Service) or at hbpadua@scif.com.

JANET D. FRANK
President and Chief Executive Officer

Attachment