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Date: January 10, 2011

## **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 January 20-21, 2011 in San Francisco. All meetings will be held in public session unless otherwise noted.

### ***Audit Committee***

Date and Time: Thursday, January 20, 2011 at 8:00 a.m.

Date and Time: Thursday, January 20, 2011 at 9:45 a.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: Mezzanine Level, Conference Room 1, One Leidesdorff, 344 Pine Street, San Francisco, CA

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

Date and Time: Thursday, January 20, 2011 at 8:20 a.m.

Location: One Leidesdorff, 344 Pine Street, San Francisco, CA

Pursuant to Government Code sections 11126(a), (j)(2), (3) and (4), the Committee will meet in closed session to consider model audit rule report and attestation of MAR testing; pension and OPEB financial statement disclosures; update on outstanding audits and investigations; proposed 2011 audit plan; personnel matters (staffing for audits and investigations); and proposed 2011 preliminary Audit agendas.

### ***Governance Committee***

Date and Time: Thursday, January 20, 2011 at 10:00 a.m.

Date and Time: Thursday, January 20, 2011 at 11:45 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

Location: Mezzanine Level, Conference Room 2, One Leidesdorff, 344 Pine Street, San Francisco, CA

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

Date and Time: Thursday, January 20, 2011 at 10:20 a.m.

Location: One Leidesdorff, 344 Pine Street, San Francisco, CA

Pursuant to Government Code sections 11126(a) and (j)(4), the Committee will meet in closed session to consider update on enterprise risk management; exempt Executives employment terms and conditions; preliminary review of President and Exempt Executives 2010 performance against objectives; establish President's 2011 performance goals; update on Chief Risk Officer and Chief Financial Officer search; and proposed 2011 preliminary Governance and Board agendas.

### ***Investment Committee***

Date and Time: Thursday, January 20, 2011 at 12 noon

Date and Time: Thursday, January 20, 2011 at 1:45 p.m. or upon adjournment or recess of the Investment Committee closed session, whichever is later.

Location: Mezzanine Level, Conference Room 3, One Leidesdorff, 344 Pine Street, San Francisco, CA

***Investment Committee-CLOSED***

Date and Time: Thursday, January 20, 2011 at 12:20 p.m.

Location: One Leidesdorff, 344 Pine Street, San Francisco, CA

Pursuant to Government Code section 11126(j)(4), the Committee will meet in closed session to consider investment strategy – portfolio strategy and review.

***Board of Directors***

Date and Time: Thursday, January 20, 2011 at 2 p.m. or upon adjournment or recess of the Investment Committee open session, whichever is later.

Location: Main Floor, One Leidesdorff, 344 Pine Street, San Francisco, CA

Date and Time: Friday, January 21, 2011 at 11:30 a.m. or upon adjournment or recess of the Board of Directors closed session, whichever is later.

Location: Union Square Room, Omni San Francisco Hotel, 500 California Street, San Francisco, CA

***Board of Directors-CLOSED***

Date and Time: Thursday, January 20, 2011 at 5:00 p.m.

Date and Time: Friday, January 21, 2011 at 8:30 a.m.

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

Pursuant to Government Code sections 11126(a), (e), (j)(2), (3) and (4), the Board will meet in closed session to consider implementation of information technology strategic plan; pending and potential litigation; significant open audits report; personnel matters (update on search for Chief Risk Officer and Chief Financial Officer; preliminary review of President and Exempt Executives 2010 performance against objectives); claims strategic optimization plan; and proposed 2011 preliminary Board of Directors agendas.

*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) 565-1456, 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) 565-1456 (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).*

Thomas E. Rowe  
President and Chief Executive Officer

Attachment