



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

Date: December 23, 2015

## **NOTICE OF THE MEETING OF STATE COMPENSATION INSURANCE FUND BOARD OF DIRECTORS AUDIT COMMITTEE**

The State Compensation Insurance Fund Audit Committee is scheduled to meet January 6, 2016 in Stockton, California. All meetings will be held in public session unless otherwise noted.

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

Date and Time: Wednesday, January 6, 2016 at 11:00 a.m.

Date and Time: Wednesday, January 6, 2016 at 1:00 p.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: 1st Floor Conference Room, State Compensation Insurance Fund, 3247 West March Lane, Stockton, CA 95219

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

Date and Time: Wednesday, January 6, 2016

Location: State Compensation Insurance Fund, 3247 West March Lane, Stockton, CA 95219

Pursuant to Government Code sections 11126(a) and (j)(4), the Committee will meet in closed session to consider review of external auditor engagement contract; independent audit report strategic update; utilization review strategic update; and audit considerations related to the Strategic Plan.

*Items scheduled for the public sessions of the meeting are listed on the attached agenda. This notice and the agenda 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