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Date: June 27, 2014

NOTICE OF THE MEETINGS OF STATE COMPENSATION INSURANCE FUND BOARD OF DIRECTORS

The State Compensation Insurance Fund Board of Directors and its Committees are scheduled to meet July 8-9, 2014 in Claremont Hotel, Berkeley, California. All meetings will be held in public session unless otherwise noted.

Board of Directors

Date and Time: Tuesday, July 8, 2014 at 6 p.m.

Location: Claremont Hotel, 41 Tunnel Road, Berkeley, California, 94705

Date and Time: Wednesday, July 9, 2014 at 3:00 p.m. or upon adjournment or recess of the Board of Directors closed session, whichever is later.

Board of Directors-CLOSED

Date and Time: Tuesday, July 8, 2014

Location: Claremont Hotel, 41 Tunnel Road, Berkeley, California, 94705

Date and Time: Wednesday, July 9, 2014

Location: Claremont Hotel, 41 Tunnel Road, Berkeley, California, 94705

Pursuant to Government Code sections 11126(j)(4), the Board will meet in closed session for directors continuing education on matters relating to the strategic planning and media coverage; regulatory perspective on workers' compensation insurance and effects on State Fund's role in the marketplace; understanding and interpreting State Fund's financial statements (overview of reserves and model audit rule); enterprise risk management and own risk and solvency assessment.

*Items scheduled for the public sessions of the meetings 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. 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.

Vern Steiner
President and Chief Executive Officer

Attachment