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Date: July 15, 2016

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 July 27-29, 2016 in Sonoma, California. All meetings will be held in public session unless otherwise noted.

Audit Committee - OPEN

Date and Time: Wednesday, July 27, 2016 at 8:00 a.m.

Date and Time: Wednesday, July 27, 2016 at 9:00 a.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: The Renaissance Lodge at Sonoma, 1325 Broadway, Sonoma, CA 95476

Audit Committee - CLOSED

Date and Time: Wednesday, July 27, 2016

Location: The Renaissance Lodge at Sonoma, 1325 Broadway, Sonoma, CA 95476

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; review and approval of revised 2016 Internal Audit Plan; and audit considerations related to the Strategic Plan.

Governance Committee - OPEN

Date and Time: Wednesday, July 27, 2016 at 9:30 a.m. or upon adjournment or recess of the Audit Committee open session, whichever is later.

Date and Time: Wednesday, July 27, 2016 at 10:00 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

Location: The Renaissance Lodge at Sonoma, 1325 Broadway, Sonoma, CA 95476

Governance Committee - CLOSED

Date and Time: Wednesday, July 27, 2016

Location: The Renaissance Lodge at Sonoma, 1325 Broadway, Sonoma, CA 95476

Pursuant to Government Code sections 11126(a), (j)(2), (3) and (4), the Committee will meet in closed session to consider governance considerations related to CDI Triennial Audit; board and committee effectiveness; human resources strategic planning (exempts' employment agreement); and governance considerations related to the Strategic Plan.

Investment Committee - OPEN

Date and Time: Wednesday, July 27, 2016 at 10:30 a.m. or upon adjournment or recess of the Governance Committee open session, whichever is later.

Date and Time: **Wednesday, July 27, 2016 at 10:40 a.m.** or upon adjournment or recess of the Investment Committee closed session, whichever is later.

Location: The Renaissance Lodge at Sonoma, 1325 Broadway, Sonoma, CA 95476

Investment Committee - CLOSED

Date and Time: Wednesday, July 27, 2016

Location: The Renaissance Lodge at Sonoma, 1325 Broadway, Sonoma, CA 95476

Pursuant to Government Code section 11126(j)(4), the Committee will meet in closed session to consider portfolio performance results; and financial and investment considerations related to the Strategic Plan.

Board of Directors - OPEN

Date and Time: **Wednesday, July 27, 2016 at 11:00 a.m.** or upon adjournment or recess of the Investment Committee open session, whichever is later.

Location: The Renaissance Lodge at Sonoma, 1325 Broadway, Sonoma, CA 95476

Date and Time: Friday, July 29, 2016 at 10:00 a.m. or upon adjournment or recess of the Board of Directors Strategic Planning closed session, whichever is later.

Location: The Renaissance Lodge at Sonoma, 1325 Broadway, Sonoma, CA 95476

Board of Directors - CLOSED

Date and Time: Wednesday, July 27, 2016

Location: The Renaissance Lodge at Sonoma, 1325 Broadway, Sonoma, CA 95476

Pursuant to Government Code sections 11126(a), (e), (j)(2), (3) and (4), the Board will meet in closed session to consider legislative strategic update; update on Strategic Plan 2016-2018; workplace safety and loss prevention strategic plan; update on claims strategic plan; update on IT strategic plan; Human Resources strategic plan (exempts' employment agreement); reports on significant open audits and fraud litigation; financial and investment considerations related to the Strategic Plan; and pending and potential litigation.

Board of Directors Strategic Planning - CLOSED

Date and Time: Wednesday, July 27, 2016 – Friday, July 29, 2016

Location: The Renaissance Lodge at Sonoma, 1325 Broadway, Sonoma, CA 95476

Pursuant to Government Code sections 11126(a) and (j)(4), the Board will meet in closed session to consider board and committee effectiveness; State Fund's vision, values and purpose; operational efficiency: underwriting strategy; operational efficiency: marketing and distribution strategy; operational efficiency: workplace safety and loss prevention strategy; staffing, talent management, leadership and succession planning; pension and OPEB strategic discussion; operational efficiency: claims strategy; operational efficiency: utilizing technology to improve business processes; financial plan strategy; and recap and wrap-up.

*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