

**NOTICE OF SPECIAL MEETING BY TELECONFERENCE OF  
STATE COMPENSATION INSURANCE FUND  
BOARD OF DIRECTORS**

Pursuant to Government Code sections 11123(b) and 11125.4(a) the State Compensation Insurance Fund Board of Directors will hold a Special Meeting by teleconference.

Friday, July 31, 2009

1:30 p.m.

State Compensation Insurance Fund  
1275 Market Street, 2<sup>nd</sup> Floor "PAC" Room  
San Francisco, CA 94103

Teleconference location(s):

- o 2275 Gateway Oaks Drive, Sacramento Room, Sacramento, CA 95833
- o 1750 E. 4th Street, 1<sup>st</sup> Floor Main Conference Room, Santa Ana, CA 92705

*Items scheduled for 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.scif.com](http://www.scif.com). Please contact Candace Fong, at (415) 703-7803, or [cwfong@scif.com](mailto:cwfong@scif.com) with any questions regarding the meetings (**Press/Media must make arrangements 24 hours in advance to use video or broadcast equipment at the meeting**).*

*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 Candace Fong at (415) 703-7803 (or, for the hearing impaired, dial 1-800-735-2929 or 711 for the California Relay Service) or at [cwfong@scif.com](mailto:cwfong@scif.com).*

JANET D. FRANK  
President and Chief Executive Officer

Attachment