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Date: March 4, 2011

NOTICE OF MEETING OF STATE COMPENSATION INSURANCE FUND BOARD OF DIRECTORS

The State Compensation Insurance Fund Board of Directors will meet March 16, 2011 in Vacaville, California in open (public) and closed sessions as follows:

Board of Directors-OPEN

Time: 2 p.m.

Location: State Compensation Insurance Fund, 1010 Vaquero Circle
Cabernet/Chardonnay Rooms, Building A, First Floor
Vacaville, CA 95688

Board of Directors-CLOSED

Time: 2:10 p.m.

Location: State Compensation Insurance Fund, 1010 Vaquero Circle
Vacaville, CA 95688

Pursuant to Government Code sections 11126(c)(18)(A) and 11126(j)(4), the Board will meet in closed session to tour the Vacaville facilities.

*Items scheduled for the public session 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. Please contact Hilda Padua, at (415) 565-1456, or hbpadua@scif.com with any questions regarding the meeting (**Press/Media must make arrangements 72 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 meeting. 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.

Thomas E. Rowe
President and Chief Executive Officer

Attachment