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Date: February 17, 2017

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 March 1-3, 2017 in Vacaville, California. All meetings will be held in public session unless otherwise noted.

Audit Committee - OPEN

Date and Time: Wednesday, March 1, 2017 at 1:30 p.m.

Date and Time: Wednesday, March 1, 2017 at 4:00 p.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: Learning Center, State Compensation Insurance Fund, 1010 Vaquero Circle, 1st floor, Vacaville, CA 95688

Audit Committee - CLOSED

Date and Time: Wednesday, March 1, 2017

Location: Learning Center, State Compensation Insurance Fund, 1010 Vaquero Circle, 1st floor, Vacaville, CA 95688

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; strategic considerations for data analytics; strategic considerations for cyber risk; report of external auditor; report on internal audit; update on model audit rule; update on pension and other post-employment benefits; and audit considerations related to the Strategic Plan.

Governance Committee - OPEN

Date and Time: Thursday, March 2, 2017 at 8:30 a.m.

Date and Time: Thursday, March 2, 2017 at 10:00 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

Location: Learning Center, State Compensation Insurance Fund, 1010 Vaquero Circle, 1st floor, Vacaville, CA 95688

Governance Committee - CLOSED

Date and Time: Thursday, March 2, 2017

Location: Learning Center, State Compensation Insurance Fund, 1010 Vaquero Circle, 1st floor, Vacaville, CA 95688

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; human resources strategic plan (2016 performance awards program; review of president and executive leadership 2016 performance against plan; executive compensation; review of president and executive leadership 2017 performance objectives; and succession planning); and governance considerations related to the Strategic Plan.

Investment Committee - OPEN

Date and Time: Thursday, March 2, 2017 at 11:30 a.m. or upon adjournment or recess of the Governance Committee open session, whichever is later.

Date and Time: Thursday, March 2, 2017 at 1:00 p.m. or upon adjournment or recess of the Investment Committee closed session, whichever is later.

Location: Learning Center, State Compensation Insurance Fund, 1010 Vaquero Circle, 1st floor, Vacaville, CA 95688

Investment Committee - CLOSED

Date and Time: Thursday, March 2, 2017

Location: Learning Center, State Compensation Insurance Fund, 1010 Vaquero Circle, 1st floor, Vacaville, CA 95688

Pursuant to Government Code section 11126(j)(4), the Committee will meet in closed session to consider investment manager's investment strategy; portfolio performance results; selection of equity investment managers; and financial and investment considerations related to the Strategic Plan (State Fund pension obligations and profitability and legislation affecting the portfolio).

Board of Directors - OPEN

Date and Time: Thursday, March 2, 2017 at 1:30 p.m. or upon adjournment or recess of the Investment Committee open session, whichever is later.

Location: Learning Center, State Compensation Insurance Fund, 1010 Vaquero Circle, 1st floor, Vacaville, CA 95688

Date and Time: Friday, March 3, 2017 at 10:00 a.m. or upon adjournment or recess of the Board of Directors closed session, whichever is later.

Location: Learning Center, State Compensation Insurance Fund, 1010 Vaquero Circle, 1st floor, Vacaville, CA 95688

Board of Directors - CLOSED

Date and Time: Thursday, March 2, 2017

Location: Learning Center, State Compensation Insurance Fund, 1010 Vaquero Circle, 1st floor, Vacaville, CA 95688

Date and Time: Friday, March 3, 2017

Location: Learning Center, State Compensation Insurance Fund, 1010 Vaquero Circle, 1st floor, Vacaville, CA 95688

Pursuant to Government Code sections 11126(a), (e), (j)(2), (3) and (4), the Board will meet in closed session to consider update on Ad Hoc Safety and Loss Prevention Committee strategic plan; human resources strategic plan (2016 performance awards program; review of president and executive leadership 2016 performance against plan; executive compensation; review and approval of president and executive leadership 2017 performance objectives; and succession planning); update on Strategic Plan 2016-2018; update on claims strategic plan; update on IT strategic plan; update on enterprise risk management; reinsurance strategy update; legislative strategic plan update; reports on significant open audits and fraud litigation; financial and investment considerations related to the Strategic Plan; and pending and potential litigation.

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