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Date: March 19, 2012

## **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 March 29-30, 2012 in Fairmont Sonoma Mission Inn, Boyes Hot Springs, California. All meetings will be held in public session unless otherwise noted.

### ***Board of Directors***

Date and Time: Thursday, March 29, 2012 at 1 p.m to 3 p.m.

Location: Fairmont Sonoma Mission Inn, 100 Boyes Blvd., Boyes Hot Springs, California

The Board will meet for board of directors continuing education on matters relating to the current environment for directors, and fiduciary duties of corporate boards.

Date and Time: Friday, March 30, 2012 at 4:30 p.m. or upon adjournment or recess of the Board of Directors closed session, whichever is later.

The Board will meet for a summary of Director Education.

### ***Board of Directors-CLOSED***

Date and Time: Thursday, March 29, 2012, 3 p.m. or upon adjournment or recess of the open Board of Directors meeting, whichever is later.

Location: Fairmont Sonoma Mission Inn, 100 Boyes Blvd., Boyes Hot Springs, California

Pursuant to Government Code section 11126(j)(4), the Board will meet in closed session for board of directors continuing education on matters relating to State Fund tone at the top and ethics and culture, the role of State Fund's board and management, and current landscape for the insurance industry and State Fund.

### ***Board of Directors-CLOSED***

Date and Time: Friday, March 30, 2012, 8:30 am – 4:30 p.m.

Location: Fairmont Sonoma Mission Inn, 100 Boyes Blvd., Boyes Hot Springs, California

Pursuant to Government Code sections 11126(a)(1), (c)18(A), and (j)(4), the Board will meet in closed session for directors continuing education on matters relating to the role of the State Fund board in corporate strategy, board risk oversight at State Fund, the role of State Fund's board in crisis preparation, response, communications and post crisis evaluation, today's technology and State Fund's increased risk for boards and leaders, and performance metrics and the right measures for State Fund.

*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](http://www.statefundca.com). Please contact Hilda Padua, at (415) 263-5412, or [hbpadua@scif.com](mailto: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](mailto:hbpadua@scif.com).*

Thomas E. Rowe  
President and Chief Executive Officer

Attachment