



333 Bush Street, 7<sup>th</sup> floor  
San Francisco, CA 94104  
(415) 263-5400  
www.statefundca.com

Date: May 3, 2013

## **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 May 15-16, 2013 in Stockton, California and Lodi, California and May 17, 2013 in Lodi, California. All meetings will be held in public session unless otherwise noted.

### ***Audit Committee - OPEN***

Date and Time: Wednesday, May 15, 2013 at 2:00 p.m.

Date and Time: Wednesday, May 15, 2013 at 4:00 p.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: Large Conference room, 1st Floor, State Compensation Insurance Fund, 3247 West March Lane, Stockton, CA 95219

### ***Audit Committee - CLOSED***

Date and Time: Wednesday, May 15, 2013

Location: State Compensation Insurance Fund, 3247 West March Lane, Stockton, CA 95219

Pursuant to Government Code sections 11126(a), (e), (j)(2), (3) and (4), the Committee will meet in closed session to consider report of external auditor; 2013 internal affairs strategic deliverables; report on internal audit; update on personnel investigations; update on disaster recovery plans; pending and potential fraud, criminal and civil litigation; update on model audit rule; update on pension and other post employment benefits; audit considerations related to the Strategic Plan.

### ***Investment Committee - OPEN***

Date and Time: Thursday, May 16, 2013 at 8:30 am

Date and Time: Thursday, May 16, 2013 at 10:00 a.m. or upon adjournment or recess of the Investment Committee closed session, whichever is later.

Location: Large Conference room, 1st Floor, State Compensation Insurance Fund, 3247 West March Lane, Stockton, CA 95219

### ***Investment Committee - CLOSED***

Date and Time: Thursday, May 16, 2013

Location: State Compensation Insurance Fund, 3247 West March Lane, Stockton, CA 95219

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; annual review of investment manager's performance, services and results; financial and investment considerations related to the Strategic Plan (review of investment policy statement and guidelines).

### ***Board of Directors - OPEN***

Date and Time: Thursday, May 16, 2013 at 11:30 a.m. or upon adjournment or recess of the Investment Committee open session, whichever is later.

Location: Large Conference room, 1st Floor, State Compensation Insurance Fund, 3247 West March Lane, Stockton, CA 95219

Date and Time: Friday, May 17, 2013 at 10:30 a.m. or upon adjournment or recess of the Board of Directors closed session, whichever is later.

Location: Garden Ballroom, Wine and Roses, 2505 West Turner Road, Lodi, CA 95242

***Board of Directors - CLOSED***

Date and Time: Thursday, May 16, 2013

Locations: State Compensation Insurance Fund, 3247 West March Lane, Stockton, CA 95219;  
Kautz Farms, 5920 E. Live Oak Road, Lodi, CA 95240;  
Delta Packing, 6021 E. Kettleman Lane, Lodi, CA 95240

Date and Time: Friday, May 17, 2013

Location: Wine and Roses, 2505 West Turner Road, Lodi, CA 95242

Pursuant to Government Code sections 11126(a), (e), (j)(2), (3) and (4), the Board will meet in closed session to consider independent actuarial reserve report; update on IT strategic optimization plan; update on claims strategic optimization plan; governance considerations related to the strategic plan; human resources strategic planning (strategic planning for business transformation; staffing, leadership and succession planning; and performance awards program); policyholder site visits; voice of the customer measurement initiative – overview and results; planning for board strategic meeting; update on strategic plan 2013-2015; update on legislation; update on enterprise risk management; update on reinsurance strategy; 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](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