



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

Date: May 5, 2017

NOTICE OF MEETINGS OF THE 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 17-19, 2017 in San Francisco, California. All meetings will be held in public session unless otherwise noted.

Ad Hoc Safety and Loss Prevention Committee - OPEN

Date and Time: Wednesday, May 17, 2017 at 11:00 a.m.

Date and Time: Wednesday, May 17, 2017 at 12:00 noon or upon adjournment or recess of the Ad Hoc Safety and Loss Prevention Committee closed session, whichever is later.

Location: State Compensation Insurance Fund, 333 Bush Street, 7th floor, San Francisco, CA 94104

Ad Hoc Safety and Loss Prevention Committee - CLOSED

Date and Time: Wednesday, May 17, 2017

Location: State Compensation Insurance Fund, 333 Bush Street, 7th floor, San Francisco, CA 94104

Pursuant to Government Code section 11126(j)(4), the Committee will meet in closed session to consider ad hoc safety and loss prevention committee strategic plan and safety and loss prevention considerations related to the Strategic Plan.

Audit Committee - OPEN

Date and Time: Wednesday, May 17, 2017 at 1:30 p.m. or upon adjournment or recess of the Ad Hoc Safety and Loss Prevention Committee open session, whichever is later.

Date and Time: Wednesday, May 17, 2017 at 4:00 p.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: State Compensation Insurance Fund, 333 Bush Street, 7th floor, San Francisco, CA 94104

Audit Committee - CLOSED

Date and Time: Wednesday, May 17, 2017

Location: State Compensation Insurance Fund, 333 Bush Street, 7th floor, San Francisco, CA 94104

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; report of external auditor; report on internal audit; update on model audit rule; and audit considerations related to the Strategic Plan.

Governance Committee - OPEN

Date and Time: Thursday, May 18, 2017 at 8:30 a.m.

Date and Time: Thursday, May 18, 2017 at 10:00 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

Location: State Compensation Insurance Fund, 333 Bush Street, 7th floor, San Francisco, CA 94104

Governance Committee - CLOSED

Date and Time: Thursday, May 18, 2017

Location: State Compensation Insurance Fund, 333 Bush Street, 7th floor, San Francisco, CA 94104

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 (update on exempts' compensation); planning for Board strategic meeting; and governance considerations related to the Strategic Plan.

Investment Committee - OPEN

Date and Time: Thursday, May 18, 2017 at 12 noon or upon adjournment or recess of the Governance Committee open session, whichever is later.

Date and Time: Thursday, May 18, 2017 at 1:30 p.m. or upon adjournment or recess of the Investment Committee closed session, whichever is later.

Location: State Compensation Insurance Fund, 333 Bush Street, 7th floor, San Francisco, CA 94104

Investment Committee - CLOSED

Date and Time: Thursday, May 18, 2017

Location: State Compensation Insurance Fund, 333 Bush Street, 7th floor, San Francisco, CA 94104

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 managers' performance services and results; investment benchmarks; and financial and investment considerations related to the Strategic Plan (legislation affecting the portfolio and annual review of investment policy statement and guidelines strategic discussion).

Board of Directors - OPEN

Date and Time: Thursday, May 18, 2017 at 2:00 p.m. or upon adjournment or recess of the Investment Committee open session, whichever is later.

Location: State Compensation Insurance Fund, 333 Bush Street, 7th floor, San Francisco, CA 94104

Date and Time: Friday, May 19, 2017 at 10:00 a.m. or upon adjournment or recess of the Board of Directors closed session, whichever is later.

Location: State Compensation Insurance Fund, 333 Bush Street, 7th floor, San Francisco, CA 94104

Board of Directors - CLOSED

Date and Time: Thursday, May 18, 2017

Location: State Compensation Insurance Fund, 333 Bush Street, 7th floor, San Francisco, CA 94104

Date and Time: Friday, May 19, 2017

Location: State Compensation Insurance Fund, 333 Bush Street, 7th floor, San Francisco, CA 94104

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 Strategic Plan 2017-2019 (pricing strategy and annual review of dividend plan); human resources strategic plan (update on exempts' compensation); update on claims strategic plan; update on IT strategic plan; update on enterprise risk management; planning for Board strategic meeting; update on ad hoc safety and loss prevention committee strategic plan; update on legislative strategic plan; 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