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Date: May 11, 2018

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 23-25, 2018 in Pleasanton, California. All meetings will be held in public session unless otherwise noted.

Investment and Risk Committee - OPEN

Date and Time: Wednesday, May 23, 2018 at 10:30 a.m.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Date and Time: Thursday, May 24, 2018 at 1:00 p.m. or upon adjournment or recess of the Investment and Risk Committee closed session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Investment and Risk Committee – CLOSED

Date and Time: Wednesday, May 23, 2018

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

Date and Time: Thursday, May 24, 2018

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

Pursuant to Government Code section 11126(j)(4), the Committee will meet in closed session to consider enterprise risk management update; risk considerations related to the Strategic Plan (update on Security Plan); investment manager's investment strategy; portfolio performance results; annual review of investment manager's performance, services and results; investment benchmarks; and financial and investment considerations related to the Strategic Plan.

Audit Committee - OPEN

Date and Time: Wednesday, May 23, 2018 at 2:00 p.m.

Date and Time: Wednesday, May 23, 2018 at 4:00 p.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Audit Committee - CLOSED

Date and Time: Wednesday, May 23, 2018

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

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

Governance Committee – OPEN

Date and Time: Thursday, May 24, 2018 at 8:00 a.m.

Date and Time: Thursday, May 24, 2018 at 9:30 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Governance Committee - CLOSED

Date and Time: Thursday, May 24, 2018

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

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; planning for Board strategic meeting; Ad Hoc Safety and Loss Prevention Committee; Board continuing education strategic plan; human resources strategic plan (executive compensation and long-term incentive plan); and governance considerations related to the Strategic Plan.

Board of Directors - OPEN

Date and Time: Thursday, May 24, 2018 at 1:30 p.m. or upon adjournment or recess of the Investment and Risk Committee open session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Date and Time: Friday, May 25, 2018 at 9:30 a.m. or upon adjournment or recess of the Board of Directors closed session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Board of Directors - CLOSED

Date and Time: Thursday, May 24, 2018

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

Date and Time: Friday, May 25, 2018

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

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 2018-2020 strategic plan (pricing strategy); field operations strategic plan; premium audit strategic plan; customer experience strategic plan; human resources strategic plan (executive compensation and long-term incentive plan); state contracts strategic plan; distribution channel strategic plan update; planning for Board strategic meeting; operational strategic plan updates (enterprise risk management, reinsurance strategy, legislative, claims, information technology, workplace safety and loss prevention); significant open audits report and fraud litigation report (CDI triennial examination); risk, financial and investment considerations related to the Strategic Plan; ad hoc safety and loss prevention 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