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Date: May 10, 2019

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 22-24, 2019 in Pleasanton, California. All meetings will be held in public session unless otherwise noted.

Audit Committee - OPEN

Date and Time: Wednesday, May 22, 2019 at 2:00 p.m.

Date and Time: Wednesday, May 22, 2019 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 22, 2019

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; pension and OPEB update; and audit considerations related to the Strategic Plan (review of external auditor engagement and actuarial strategic discussion).

Governance Committee - OPEN

Date and Time: Thursday, May 23, 2019 at 8:30 a.m.

Date and Time: Thursday, May 23, 2019 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 23, 2019

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

Pursuant to Government Code sections 11126(a) and (j)(4), the Committee will meet in closed session to consider human resources strategic plan (succession planning); planning for board strategic meeting; delegated authority strategic discussion; and governance considerations related to the Strategic Plan (board committee assignments for 2019 strategic plan and proposals for future agenda items).

Investment and Risk Committee - OPEN

Date and Time: Wednesday, May 22, 2019 at 10:30 a.m.

Date and Time: Thursday, May 23, 2019 at 12:00 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 22, 2019

Date and Time: Thursday, May 23, 2019

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 (infrastructure debt).

Board of Directors - OPEN

Date and Time: Thursday, May 23, 2019 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 24, 2019 at 9:00 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 23, 2019

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

Date and Time: Friday, May 24, 2019

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 2019-2021 strategic plan; annual review of dividend, pricing, and reserves strategic plan; delegated authority strategic plan discussion; policy operations portal and distribution channel strategic plan update; innovation strategic plan update; human resources strategic plan (succession planning); planning for strategic meeting; operational strategic plan updates (legislative, information technology, workplace safety and loss prevention, and claims); significant open audits report and fraud litigation report; financial, investment and risk 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