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Date: May 9, 2014

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 22-23, 2014 in Sacramento, California. All meetings will be held in public session unless otherwise noted.

Governance Committee - OPEN

Date and Time: Thursday, May 22, 2014 at 8:30 a.m.

Date and Time: Thursday, May 22, 2014 at 10:30 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

Location: Bondi room, 2nd floor, Sheraton Grand Hotel, 1230 J Street, Sacramento, CA 95814

Governance Committee - CLOSED

Date and Time: Thursday, May 22, 2014

Location: Sheraton Grand Hotel, 1230 J Street, Sacramento, CA 95814

Pursuant to Government Code sections 11126(a),(j)(4), the Committee will meet in closed session to consider Human Resources strategic planning (improvement management office strategic update and staffing, leadership and succession planning); enterprise risk management update; planning for board strategic meeting; and governance considerations related to the Strategic Plan.

Investment Committee - OPEN

Date and Time: Thursday, May 22, 2014 at 12 noon

Date and Time: Thursday, May 22, 2014 at 1:15 p.m. or upon adjournment or recess of the Investment Committee closed session, whichever is later.

Location: Bondi room, 2nd floor, Sheraton Grand Hotel, 1230 J Street, Sacramento, CA 95814

Investment Committee - CLOSED

Date and Time: Thursday, May 22, 2014

Location: Sheraton Grand Hotel, 1230 J Street, Sacramento, CA 95814

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

Board of Directors - OPEN

Date and Time: Thursday, May 22, 2014 at 2:00 p.m. or upon adjournment or recess of the Investment Committee open session, whichever is later.

Location: Bondi room, 2nd floor, Sheraton Grand Hotel, 1230 J Street, Sacramento, CA 95814

Date and Time: Friday, May 23, 2014 at 9:30 a.m. or upon adjournment or recess of the Board of Directors closed session, whichever is later.

Location: Bondi room, 2nd floor, Sheraton Grand Hotel, 1230 J Street, Sacramento, CA 95814

Board of Directors - CLOSED

Date and Time: Thursday, May 22, 2014

Location: Sheraton Grand Hotel, 1230 J Street, Sacramento, CA 95814

Date and Time: Friday, May 23, 2014

Location: Sheraton Grand Hotel, 1230 J Street, Sacramento, CA 95814

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 2013-2015; governance considerations related to the Strategic Plan; Human Resources strategic planning (improvement management office strategic update; staffing, leadership and succession planning; and executive search update); update on Claims strategic optimization plan; update on IT strategic optimization plan; update on enterprise risk management; reinsurance and insurance strategy update; workplace safety strategy; planning for board strategic meeting; 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.

Carol R. Newman
Interim President and Chief Executive Officer

Attachment