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Date: November 8, 2010

## **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 November 18-19, 2010 in San Francisco. All meetings will be held in public session unless otherwise noted.

### ***Audit Committee***

Date and Time: Thursday, November 18, 2010 at 8 a.m.

Date and Time: Thursday, November 18, 2010 at 9:30 a.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: Benicia Room, Milton Marks Conference Center, 455 Golden Gate Avenue, San Francisco, CA

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

Date and Time: Thursday, November 18, 2010 at 8:05 a.m.

Location: Milton Marks Conference Center, 455 Golden Gate Avenue, San Francisco, CA  
Pursuant to Government Code sections 11126(a)(1), (j)(2), (3) and (4), the Committee will meet in closed session to consider Internal Audit draft charter and organization; update on outstanding audits and investigations; update on draft 2011 audit plan; Board evaluation findings; and review of proposed 2011 Closed Session Audit agendas.

### ***Governance Committee***

Date and Time: Thursday, November 18, 2010 at 10 a.m.

Date and Time: Thursday, November 18, 2010 at 11:30 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

Location: Monterey Room, Milton Marks Conference Center, 455 Golden Gate Avenue, San Francisco, CA

### ***Governance Committee-CLOSED***

Date and Time: Thursday, November 18, 2010 at 10:05 a.m.

Location: Milton Marks Conference Center, 455 Golden Gate Avenue, San Francisco, CA  
Pursuant to Government Code sections 11126(a), (a)(1), and (j)(4), the Committee will meet in closed session to consider update on enterprise risk management; Board evaluation findings; review of President's 2011 Performance Goals; update on Chief Risk Officer and Chief Financial Officer search; and review of proposed 2011 Closed Session Governance and Board agendas.

### ***Investment Committee***

Date and Time: Thursday, November 18, 2010 at 12 noon

Date and Time: Thursday, November 18, 2010 at 1:30 p.m. or upon adjournment or recess of the Investment Committee closed session, whichever is later.

Location: Benicia Room, Milton Marks Conference Center, 455 Golden Gate Avenue, San Francisco, CA

***Investment Committee-CLOSED***

Date and Time: Thursday, November 18, 2010 at 12:05 p.m.

Location: Milton Marks Conference Center, 455 Golden Gate Avenue, San Francisco, CA

Pursuant to Government Code sections 11126(a)(1) and (j)(4), the Committee will meet in closed session to consider investment strategy – portfolio strategy and review; Board evaluation findings; and review of proposed 2011 Closed Session Investment agendas.

***Board of Directors***

Date and Time: Thursday, November 18, 2010 at 2 p.m. or upon adjournment or recess of the Investment Committee open session, whichever is later.

Date and Time: Friday, November 19, 2010 at 11:00 a.m. or upon adjournment or recess of the Board of Directors closed session, whichever is later.

Location: Auditorium, Milton Marks Conference Center, 455 Golden Gate Avenue, San Francisco, CA

***Board of Directors-CLOSED***

Date and Time: Thursday, November 18, 2010 at 5:45 p.m.

Date and Time: Friday, November 19, 2010 at 8:30 a.m.

Location: Milton Marks Conference Center, 455 Golden Gate Avenue, San Francisco, CA

Pursuant to Government Code sections 11126(a), (e), (j)(2), (3) and (4), the Board will meet in closed session to consider implementation of legal strategic plan; pending and potential litigation; significant open audits report; strategic plan including 2011 plan and budget; personnel matters (update on fleet program implementation, management-labor relations, Board evaluation findings); and review of proposed 2011 Closed Session Board agendas.

*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) 565-1456, 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) 565-1456 (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