



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

Date: November 1, 2013

## **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 13-15, 2013 in San Francisco, California. All meetings will be held in public session unless otherwise noted.

### ***Audit Committee - OPEN***

Date and Time: Wednesday, November 13, 2013 at 2:00 p.m.

Date and Time: Wednesday, November 13, 2013 at 4:00 p.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

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

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

Date and Time: Wednesday, November 13, 2013

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

Pursuant to Government Code sections 11126(a), (e), (j)(2), (3) and (4), the Committee will meet in closed session to consider review and approval of 2014 Audit Committee agenda items and 2014 Audit Committee Schedule; report on internal audit; approval of 2014 internal audit plan; update on personnel investigations; pending and potential fraud, criminal and civil litigation; update on Model Audit Rule; and audit considerations related to the Strategic Plan.

### ***Governance Committee - OPEN***

Date and Time: Thursday, November 14, 2013 at 8:30 a.m.

Date and Time: Thursday, November 14, 2013 at 10:30 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

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

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

Date and Time: Thursday, November 14, 2013

Location: State Compensation Insurance Fund, 333 Bush Street, 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 Board and Committee strategic effectiveness; review and approval of 2014 Board and Committee meeting schedule and 2014 Board and Committee agenda items; update on enterprise risk management; Human Resources strategic planning (strategic planning for business transformation; performance awards program; staffing, leadership and succession planning; preliminary review of President's 2014 performance objectives); and governance considerations related to the Strategic Plan.

### ***Investment Committee - OPEN***

Date and Time: Thursday, November 14, 2013 at 12 noon

Date and Time: Thursday, November 14, 2013 at 1:15 p.m. or upon adjournment or recess of the Investment Committee closed session, whichever is later.

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

**Investment Committee - CLOSED**

Date and Time: Thursday, November 14, 2013

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

Pursuant to Government Code section 11126(j) (4), the Committee will meet in closed session to consider review and approval of 2014 Investment Committee agenda items and 2014 Investment Committee schedule; investment manager's investment strategy; portfolio performance results; and financial and investment considerations related to the Strategic Plan (review of Investment Policy Statement and Guidelines; strategic considerations relating to peer analysis; 3-year cash flow update; and selection of investment managers update).

**Board of Directors - OPEN**

Date and Time: Thursday, November 14, 2013 at 2:00 p.m. or upon adjournment or recess of the Investment Committee open session, whichever is later.

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

Date and Time: Friday, November 15, 2013 at 9:30 a.m. or upon adjournment or recess of the Board of Directors closed session, whichever is later.

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

**Board of Directors - CLOSED**

Date and Time: Thursday, November 14, 2013

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

Date and Time: Friday, November 15, 2013

Location: State Compensation Insurance Fund, 333 Bush Street, 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 Strategic Plan 2014-2016; review and approval of rate filing strategy; 2013 dividend evaluation; update on reinsurance strategy; governance considerations related to the Strategic Plan; Human Resources strategic planning (strategic planning for business transformation; performance awards program; staffing, leadership and succession planning; preliminary review of President's 2014 performance objectives); update on Claims strategic optimization plan; update on IT strategic optimization plan; Board and Committee strategic effectiveness; update on enterprise risk management; update on Injury and Loss Prevention program strategy; 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](http://www.statefundca.com). Please contact Hilda Padua, at (415) 263-5412, 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) 263-5412 (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