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Date: November 3, 2017

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 November 15-17, 2017 in Pleasanton, California. All meetings will be held in public session unless otherwise noted.

Audit Committee - OPEN

Date and Time: Wednesday, November 15, 2017 at 2:00 p.m.

Date and Time: Wednesday, November 15, 2017 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: November 15, 2017

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; audit risk rating guidance; report on internal audit; 2018 internal audit plan; and audit considerations related to the Strategic Plan.

Governance Committee - OPEN

Date and Time: Thursday, November 16, 2017 at 8:00 a.m. (Amended)

Date and Time: Thursday, November 16, 2017 at 10:00 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, November 16, 2017

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; human resources strategic plan (update on executive leadership success profile and talent assessment project; update on SB 272 exempt positions; 2017 performance awards program; preliminary review of president's 2018 performance objectives); board continuing education strategy plan discussion; strategic consideration of oversight of cybersecurity and review of board committee assignments for 2018; and governance considerations related to the Strategic Plan.

Investment Committee - OPEN

Date and Time: Thursday, November 16, 2017 at 11:30 a.m. or upon adjournment or recess of the Governance Committee open session, whichever is later.

Date and Time: Thursday, November 16, 2017 at 1:00 p.m. or upon adjournment or recess of the Investment Committee closed session, whichever is later.

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

Investment Committee – CLOSED (Amended)

Date and Time: Thursday, November 16, 2017

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 investment manager's investment strategy; portfolio performance results; strategic discussion of risk and investment (oversight of cybersecurity); and financial and investment considerations related to the Strategic Plan (banking relationship request for proposal update; and review of short-term investment policy statement and guidelines and investment policy statement and guidelines).

Board of Directors - OPEN

Date and Time: Thursday, November 16, 2017 at 2:00 p.m. or upon adjournment or recess of the Investment 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, November 17, 2017 at 10:30 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, November 16, 2017

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

Date and Time: Friday, November 17, 2017

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 review and approval of 2018-2020 strategic plans; update on 2017-2019 strategic plans (distribution channel strategy); human resources strategic plan (update on executive leadership success profile and talent assessment project; update on SB 272 exempt positions; 2017 performance awards program; preliminary review of president's 2018 performance objectives); update on enterprise risk management (strategic consideration of oversight of cybersecurity and review of board committee assignments for 2018); operational strategic plan updates (legislative, claims, information technology; and workplace safety and loss prevention); reports on significant open audits and fraud litigation; 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