



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

Date: November 2, 2018

## **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 14-16, 2018 in Pleasanton, California. All meetings will be held in public session unless otherwise noted.

### ***Investment and Risk Committee - OPEN***

Date and Time: Wednesday, November 14, 2018 at 10:30 a.m.

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

Date and Time: Thursday, November 15, 2018 at 1:00 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, November 14, 2018

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

Date and Time: Thursday, November 15, 2018

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 best practices strategic plan; enterprise risk management update; risk considerations related to the Strategic Plan (update on Security Plan); investment manager's investment strategy; portfolio performance results; and financial and investment considerations related to the Strategic Plan.

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

Date and Time: Wednesday, November 14, 2018 at 2:00 p.m.

Date and Time: Wednesday, November 14, 2018 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, November 14, 2018

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; 2019 internal audit plan; and audit considerations related to the Strategic Plan.

***Governance Committee - OPEN***

Date and Time: Thursday, November 15, 2018 at 8:00 a.m.

Date and Time: Thursday, November 15, 2018 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 15, 2018

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 (2018 performance awards program; review of president and executive leadership 2018 performance against plan; executive compensation and long-term incentive plan; review of president and executive leadership 2019 performance objectives); board effectiveness; and governance considerations related to the Strategic Plan (proposals for future agenda items).

***Board of Directors - OPEN***

Date and Time: Thursday, November 15, 2018 at 2:00 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, November 16, 2018 at 10:00 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, November 15, 2018

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

Date and Time: Friday, November 16, 2018

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 update on 2018-2020 strategic plan; human resources strategic plan (engagement survey; 2018 performance awards program; review of president and executive leadership 2018 performance against plan; executive compensation and long-term incentive plan; review and approval of president and executive leadership 2019 performance objectives); state contract strategic plan update; review and approval of 2019-2021 strategic plan (real estate strategic plan); update on enterprise risk management; update on regional operations strategic plan; operational strategic plan updates (legislative, claims, information technology, workplace safety and loss prevention); 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](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).*

Vernon L. Steiner  
President and Chief Executive Officer

Attachments