



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

Date: November 8, 2019

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 20-22, 2019 in Pleasanton, California. All meetings will be held in public session unless otherwise noted.

Investment and Risk Committee - OPEN

Date and Time: Wednesday, November 20, 2019 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 21, 2019 at 12:00 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 20, 2019

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

Date and Time: Thursday, November 21, 2019

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 update; risk considerations related to the Strategic Plan (update on Security Plan); investment manager's investment strategy; portfolio performance results; investment benchmarks; and financial and investment considerations related to the Strategic Plan.

Audit Committee - OPEN

Date and Time: Wednesday, November 20, 2019 at 2:00 p.m.

Date and Time: Wednesday, November 20, 2019 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 20, 2019

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; 2020 internal audit plan; pension and OPEB update; and audit considerations related to the Strategic Plan.

Governance Committee - OPEN

Date and Time: Thursday, November 21, 2019 at 8:00 a.m.

Date and Time: Thursday, November 21, 2019 at 10:30 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 21, 2019

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 (2019 performance awards program; review of president and executive leadership 2019 performance against plan; exempt leadership 2019 at-risk compensation differential and 2020 exempt leadership compensation; 2019 exempt employee and CEA long-term incentive; president's 2019 at-risk compensation differential, 2019 long-term incentive, and 2020 compensation); review and approval of president and executive leadership 2020 performance objectives); enterprise procurement strategic plan update; board effectiveness; and governance considerations related to the Strategic Plan.

Board of Directors - OPEN

Date and Time: Thursday, November 21, 2019 at 1:30 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 22, 2019 at 11:00 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 21, 2019

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

Date and Time: Friday, November 22, 2019

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 2019-2021 strategic plan; human resources strategic plan (engagement survey; 2019 performance awards program; review of president and executive leadership 2019 performance against plan; exempt leadership 2019 at-risk compensation differential and 2020 exempt leadership compensation; 2019 exempt employee and CEA long-term incentive; president's 2019 at-risk compensation differential, 2019 long-term incentive, and 2020 compensation); review and approval of president and executive leadership 2020 performance objectives); dividend, pricing and reserves strategic plan; operational strategic plan updates (legislative, claims, information technology, workplace safety and loss prevention); approval of the 2020 strategic plan; claims strategic plan update (cumulative trauma update); State Fund's sustainability strategic plan; enterprise procurement strategic plan update; 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. 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