



1275 Market Street
San Francisco, CA 94103
(415) 565-1456
www.scif.com

Date: October 9, 2009

NOTICE OF THE MEETINGS OF STATE COMPENSATION INSURANCE FUND BOARD OF DIRECTORS

The State Compensation Insurance Fund Board of Directors is scheduled to meet on the following days in October for a three-day strategic planning meeting and appointment of Interim President and CEO and related delegated authority as follows:

Board of Directors

Date and Time: Monday, October 19, 2009 at 2 p.m.

Location: Grand Hyatt Hotel, Theatre Level-San Francisco Rooms, 345 Stockton Street, San Francisco, CA 94108

Board of Directors

Date and Time: Monday, October 19, 2009 following open session noticed above and continuing Tuesday, October 20 and Wednesday, October 21, 2009.

Location: Grand Hyatt Hotel, Theatre Level-San Francisco Rooms, 345 Stockton Street, San Francisco, CA 94108

The Board will meet in closed session to discuss strategic planning with State Fund's Executive Committee; to appoint an Interim President and CEO; and to determine related authority matters pursuant to Government Code sections 11126(j)(4) and 11126(a)(1).

Board of Directors

Date and Time: Wednesday, October 21, 2009 at 1:45 p.m., or upon adjournment or recess of the Board of Directors closed session, whichever is later.

Location: Grand Hyatt Hotel, Theatre Level-San Francisco Rooms, 345 Stockton Street, San Francisco, CA 94108

*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.scif.com. Please contact Hilda Padua, at (415) 565-1456, 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) 565-1456 (or, for the hearing impaired, dial 1-800-735-2929 or 711 for the California Relay Service) or at hbpadua@scif.com.

JANET D. FRANK
President and Chief Executive Officer

Attachment