



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

Date: October 1, 2010

## 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 session as follows:

### Board of Directors

Date and Time: Tuesday, October 12, 2010 at 11 a.m.

Location: Napa Valley Marriott Hotel, 3425 Solano Avenue, Napa, CA 94558

### Board of Directors

Date and Time: Tuesday, October 12, 2010 following open session noticed above and continuing Wednesday, October 13 and Thursday, October 14, 2009.

Location: Napa Valley Marriott Hotel, 3425 Solano Avenue, Napa, CA 94558

Pursuant to Government Code section 11126(j)(4), the Board will meet in closed session to discuss strategic planning with State Fund's Executive Committee.

### Board of Directors

Date and Time: Thursday, October 14, 2010 at 10:30 a.m., or upon adjournment or recess of the Board of Directors closed session, whichever is later.

Location: Napa Valley Marriott Hotel, 3425 Solano Avenue, Napa, CA 94558

*Items scheduled for the public sessions of the meetings are listed on the attached agenda. This notice and agenda are also available on the State Compensation Insurance Fund website at [www.statefundca.com](http://www.statefundca.com). Please contact Hilda Padua, at (415) 565-1456, 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) 565-1456 (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