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Date: September 21, 2012

NOTICE OF MEETINGS OF STATE COMPENSATION INSURANCE FUND BOARD OF DIRECTORS AND COMMITTEES

The State Compensation Insurance Fund Board of Directors and its Committees are scheduled to meet October 4-5 in Napa, California. All meetings will be held in public session unless otherwise noted.

Governance Committee - OPEN

Date and Time: Thursday, October 4, 2012 at 11:00 a.m.

Date and Time: Thursday, October 4, 2012 at 11:45 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

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

Governance Committee - CLOSED

Date and Time: Thursday, October 4, 2012

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

Pursuant to Government Code sections 11126(a) and (j)(4), the Committee will meet in closed session to consider performance based retention program.

Board of Directors - OPEN

Date and Time: Thursday, October 4, 2012 at 8:15 a.m.

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

Date and Time: Friday, October 5, 2012 at 11:30 a.m. or upon adjournment or recess of the Board of Directors closed session, whichever is later.

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

Board of Directors-CLOSED

Date and Time: Thursday, October 4, 2012 through Friday, October 5, 2012

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

Pursuant to Government Code sections 11126(a) and (j)(4) the Board will meet in closed session to consider strategic planning.

*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.

Thomas E. Rowe
President and Chief Executive Officer

Attachment