



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

Date: September 2, 2011

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 September 13-15, 2011 in Napa, California. All meetings will be held in public session unless otherwise noted.

Audit Committee

Date and Time: Wednesday, September 14, 2011 at 12 noon

Date and Time: Wednesday, September 14, 2011 at 1:45 p.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

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

Audit Committee-CLOSED

Date and Time: Wednesday, September 14, 2011 at 12:40 p.m.

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

Pursuant to Government Code sections 11126(a), (j)(2), (3) and (4), the Committee will meet in closed session to consider update on 2010 and 2011 outstanding audits and investigations; pension and other post employment benefits (OPEB) update; senior vice president of Internal Affairs update; planning for 2012 audit plan and 2012 agenda items; and audit considerations related to the Strategic Plan.

Governance Committee

Date and Time: Wednesday, September 14, 2011 at 2 p.m.

Date and Time: Wednesday, September 14, 2011 at 3:30 p.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: Wednesday, September 14, 2011 at 3:00 p.m.

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 compensation program for CEA's and program managers and planning for 2012 agenda items.

Investment Committee

Date and Time: Wednesday, September 14, 2011 at 4 p.m.

Date and Time: Wednesday, September 14, 2011 at 5:45 p.m. or upon adjournment or recess of the Investment Committee closed session, whichever is later.

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

Investment Committee-CLOSED

Date and Time: Wednesday, September 14, 2011 at 4:15 p.m.

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

Pursuant to Government Code sections 11126(e) and (j)(4), the Committee will meet in closed session to consider evaluation selection of investment managers; financial and investment considerations related to the Strategic Plan; investment strategy – portfolio review and outlook; pending and potential litigation; and planning for 2012 agenda items.

Board of Directors

Date and Time: Tuesday, September 13, 2011 at 11:00 a.m.

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

Date and Time: Thursday, September 15, 2011 at 9:30 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: Tuesday, September 13, 2011 at 11:15 a.m. through Wednesday, September 14, 2011 at 11:30 a.m.

Date and Time: Thursday, September 15, 2011 at 8:00 a.m.

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

Pursuant to Government Code sections 11126(a), (e), (j)(2), (3) and (4), the Board will meet in closed session to consider strategic planning; planning for 2012 agenda items; pricing update; impact of S&P's downgrade of the U.S. on State Fund's investment portfolio; pending and potential litigation; personnel matters (update on performance based retention tool for exempt positions); and significant open audits report.

*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) 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.

Thomas E. Rowe
President and Chief Executive Officer

Attachment