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Date: September 12, 2014

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 23-26, 2014 in Monterey, California. All meetings will be held in public session unless otherwise noted.

Audit Committee – OPEN

Date and Time: Tuesday, September 23, 2014 at 10:00 a.m.

Date and Time: Tuesday, September 23, 2014 at 11:30 a.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: Hyatt Regency Monterey Hotel, 1 Old Golf Course Road, Monterey, CA 93340

Audit Committee – CLOSED

Date and Time: Tuesday, September 23, 2014

Location: Hyatt Regency Monterey Hotel, 1 Old Golf Course Road, Monterey, CA 93340

Pursuant to Government Code sections 11126(a), (e), (j)(2), (3) and (4), the Committee will meet in closed session to consider report on internal audit; update on personnel investigations; update on special investigation unit; model audit rule; and audit considerations related to the Strategic Plan.

Governance Committee - OPEN

Date and Time: Tuesday, September 23, 2014 at 1:00 p.m.

Date and Time: Tuesday, September 23, 2014 at 1:15 p.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

Location: Hyatt Regency Monterey Hotel, 1 Old Golf Course Road, Monterey, CA 93340

Governance Committee - CLOSED

Date and Time: Tuesday, September 23, 2014

Location: Hyatt Regency Monterey Hotel, 1 Old Golf Course Road, Monterey, CA 93340

Pursuant to Government Code sections 11126(a) and (j)(4), the Committee will meet in closed session to consider governance considerations related to the Strategic Plan.

Investment Committee – OPEN

Date and Time: Tuesday, September 23, 2014 at 2:00 p.m.

Date and Time: Tuesday, September 23, 2014 at 2:30 p.m. or upon adjournment or recess of the Investment Committee closed session, whichever is later.

Location: Hyatt Regency Monterey Hotel, 1 Old Golf Course Road, Monterey, CA 93340

Investment Committee - CLOSED

Date and Time: Tuesday, September 23, 2014

Location: Hyatt Regency Monterey Hotel, 1 Old Golf Course Road, Monterey, CA 93340

Pursuant to Government Code section 11126(j)(4), the Committee will meet in closed session to consider portfolio performance results; and financial and investment considerations related to the Strategic Plan.

Board of Directors - OPEN

Date and Time: Tuesday, September 23, 2014 at 3:00 p.m.

Date and Time: Friday, September 26, 2014 at 10:30 a.m. or upon adjournment or recess of the Board of Directors Strategic Planning closed session, whichever is later.

Location: Hyatt Regency Monterey Hotel, 1 Old Golf Course Road, Monterey, CA 93340

Board of Directors - CLOSED

Date and Time: Tuesday, September 23, 2014

Location: Hyatt Regency Monterey Hotel, 1 Old Golf Course Road, Monterey, CA 93340

Pursuant to Government Code sections 11126(a), (e), (j)(2), (3) and (4), the Board will meet in closed session to consider update on IT strategic optimization plan; update on claims strategic optimization plan; reports on significant open audits and fraud litigation; financial and investment considerations related to the Strategic Plan; update on Strategic Plan 2014-2016; update on insurance and reinsurance strategy; update on workplace safety and loss prevention strategy; pending and potential litigation; and governance considerations related to the Strategic Plan: human resources strategic planning.

Board of Directors Strategic Planning - CLOSED

Date and Time: Wednesday, September 24, 2014 - Friday, September 26, 2014

Location: Hyatt Regency Monterey Hotel, 1 Old Golf Course Road, Monterey, CA 93340

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.

Vernon L. Steiner
President and Chief Executive Officer

Attachment