

GOVERNANCE COMMITTEE MEETING (OPEN)

AGENDA ITEM 9

ATTACHMENT 9-I

MINUTES OF JULY 8, 2010 OPEN GOVERNANCE
COMMITTEE MEETING

PRESENTED BY: Jeanne Cain

September 9, 2010

**STATE COMPENSATION INSURANCE FUND
GOVERNANCE COMMITTEE**

MINUTES OF OPEN SESSION MEETING

JULY 8, 2010

The Governance Committee met on July 8, 2010 in the Milton Marks Conference Center, State Building, 455 Golden Gate Ave, San Francisco, California.

AGENDA ITEM 1: ROLL CALL

The meeting was called to order at 10:00 a.m. and the following Members were present: Jeanne Cain, Chair; Sheryl Chalupa; Daniel M. Curtin; and Alternate Lawrence E. Mulryan.

Also present: Interim President and CEO Doug Stewart; General Counsel and Corporate Secretary Carol R. Newman; and Deputy Chief Counsel and Assistant Corporate Secretary Judith D. Sapper.

There was a quorum.

AGENDA ITEM 2: PUBLIC COMMENT ON THE APPROPRIATENESS OF CLOSED SESSION ITEMS 4-7.

Ms. Cain requested public comment of which there was none. The Governance Committee immediately convened into Closed Session.

AGENDA ITEM 8: CALL TO ORDER AND ROLL CALL

The meeting was called to order at 11:30 a.m. following the conclusion of the Closed Session and the following Members were present: Jeanne Cain, Chair; Sheryl Chalupa; Daniel Curtin (joined the meeting at Agenda Item 11); and Alternate Lawrence E. Mulryan.

Also present: Interim President and CEO Doug Stewart; Chief Financial Officer Jay Stewart; General Counsel and Corporate Secretary Carol R. Newman; and Deputy Chief Counsel and Assistant Corporate Secretary Judith D. Sapper.

There was a quorum.

AGENDA ITEM 13: BOARD MEMBER UPCOMING SPEECHES OR ARTICLES

Ms. Cain requested Board members identify any upcoming speeches and articles. Mr. Zachry reported he will be giving a speech on Safeway's culture of safety program to Marsh & McLennan Companies, Inc. in September; a legislative update to the Public Agency Risk Managers Association and a speech on the basics of workers' compensation and the Roseberry Act to the California District Attorneys Association in November; will be a blogger for Lexis/Nexis and for National Food Producers; and is working on a paper on utilization review in California and Colorado. Ms. Cain requested public comment of which there was none.

AGENDA ITEM 14: REPORT ON NATIONAL SEARCH FOR PRESIDENT & CEO

Ms. Cain reported the Board is still reviewing candidates for President and CEO and expects to select a finalist by the end of the Summer 2010.

AGENDA ITEM 15: PROPOSALS AND SUGGESTIONS FOR JULY 2010 AGENDA

In addition to the standing Agenda items, the Committee directed staff to include agenda items for the Board evaluation process results. Ms. Cain requested public comment of which there was none.

AGENDA ITEM 16: PUBLIC COMMENT

Ms. Cain requested public comment of which there was none.

The next Governance Committee meeting is scheduled for September 9, 2010 at 10:00 a.m. in San Francisco, California.

ADJOURNMENT

There being no further business before the Governance Committee, the meeting adjourned at 12:10 p.m.

Respectfully submitted,

Judith D. Sapper,
Asst. Corporate Secretary