

State Compensation Insurance Fund
Board & Committee Meeting Schedule and Location for 2012
Governance Committee Agenda Item 7

Current Schedule

Since November 2008 when the Board of State Fund was expanded to include eleven voting members, the State Fund Board and Committees have been meeting every other month (January, March, May, July, September and November) for their six regular meetings with a Strategic Planning meeting in the Fall.

2012 Schedule Proposal

There are 6 meetings on calendar with agenda items for 4 meetings. At the September Governance and Board meeting, it was recommended that the March meeting be scheduled for training and October meeting for Strategic Planning. If the Board determines at the prior meeting that there is time sensitive business to discuss, the additional dates on March and October will proceed.

The proposed dates are as follows, including additional meeting options as necessary:

- February 16 & 17, 2012
- March 29 & 30, 2012 - Training and/or Board
- May 17 & 18, 2012
- August 16 & 17, 2012
- October 3-5, 2012 – Strategic Planning and/or Board
- November 15 & 16, 2012

In addition, based on Board member feedback, there will be a 15 minute scheduled break between meetings. The standing meeting days and times for open and closed sessions are:

Audit:	Thursdays	8:00 a.m. - 9:45 a.m.
Governance:	Thursdays	10:00 a.m. - 11:45 a.m.
Investment:	Thursdays	12:00 noon - 1:45 p.m.
Board:	Thursdays	2:00 p.m. - 6:00 p.m. (or longer if necessary) and
	Fridays	8:30 a.m. - 2:00 p.m. (or sooner as appropriate)

Location: *333 Bush Street, 7th Floor, San Francisco, CA*

The San Francisco State Fund office location will be able to accommodate open and closed Board meetings. This will allow for more efficiency and effectiveness in conducting the Committee and Board meetings.