STATE COMPENSATION INSURANCE FUND

333 Bush Street
San Francisco, CA 94104
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www.statefundca.com

Date: October 19, 2012

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

The State Compensation Insurance Fund Governance Committee is scheduled to meet November 1, 2012 in San Francisco, California. The meeting will be held in public session unless otherwise noted.

Governance Committee - OPEN
Date and Time: Thursday, November 1, 2012 at 9:30 a.m.
Date and Time: Thursday, November 1, 2012 at 11:00 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.
Location: Board Room, 7th Floor, State Compensation Insurance Fund, 333 Bush Street, San Francisco, CA 94104

Governance Committee - CLOSED
Date and Time: Thursday, November 1, 2012
Location: State Compensation Insurance Fund, 333 Bush Street, San Francisco, CA 94104

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

*Items scheduled for the public sessions of the meetings are listed on the attached agenda. This notice and the agenda 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