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Date: April 23, 2010

## **NOTICE OF MEETING OF STATE COMPENSATION INSURANCE FUND GOVERNANCE COMMITTEE OF THE BOARD OF DIRECTORS**

The Governance Committee of the Board of Directors of the State Compensation Insurance Fund will hold a meeting as follows:

Wednesday, May 5, 2010, 4:00 p.m.  
2275 Gateway Oaks Drive, Sacramento, CA 95833

*Items scheduled for the meeting 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](http://www.statefundca.com). Please contact Hilda Padua, at (415) 565-1456, or [hbpadua@scif.com](mailto:hbpadua@scif.com) with any questions regarding the meeting (**Press/Media must make arrangements 72 hours in advance to use video or broadcast equipment at the meeting**).*

*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](mailto:hbpadua@scif.com).*

Jeanne Cain  
Chair of the Governance Committee

Attachment