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Date: April 30, 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:

Tuesday, May 11, 2010, 4:30 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. Please contact Hilda Padua, at (415) 565-1456, or 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.

Jeanne Cain
Chair of the Governance Committee

Attachment