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Date: December 18, 2009

NOTICE OF THE MEETING OF STATE COMPENSATION INSURANCE FUND GOVERNANCE COMMITTEE

The State Compensation Insurance Fund Governance Committee is scheduled to meet as follows in Open and Closed Sessions:

Tuesday, December 29, 2009
10 a.m.

State Compensation Insurance Fund
Sacramento Room
2275 Gateway Oaks Drive
Sacramento, CA 95833

Teleconference location:

- o State Compensation Insurance Fund, Large Conference Room, 9801 Camino Media, Bakersfield, CA 93311

*Items scheduled for the public sessions of 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.scif.com. Please contact Hilda Padua, at (415) 565-1456, 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) 565-1456 (or, for the hearing impaired, dial 1-800-735-2929 or 711 for the California Relay Service) or at hbpadua@scif.com.

Douglas Stewart
Interim President and Chief Executive Officer

Attachment