

**STATE COMPENSATION INSURANCE FUND  
AD HOC SAFETY AND LOSS PREVENTION COMMITTEE**

**MINUTES OF OPEN SESSION MEETING**

**April 11, 2018**

The Ad Hoc Safety and Loss Prevention Committee met on April 11, 2018 at the State Fund San Francisco Office, 333 Bush Street, 7<sup>th</sup> floor (Board Room), San Francisco, California.

**AGENDA ITEM 1: CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 10:05 a.m. on April 11, 2018 and the following Members were present: Robin L. Baker (Chair); Marvin P. Kropke; Jack L. Neureuter; and William M. Zachry.

Absent by prior arrangement: Steven L. Rank.

There was a quorum.

Also present: President and CEO Vernon L. Steiner; General Counsel and Corporate Secretary Margie R. Lariviere; Board Liaison and Assistant Corporate Secretary Hilda B. Padua; and Counsel and Assistant Corporate Secretary Judith D. Sapper.

**AGENDA ITEM 2: ANTITRUST ADMONITION**

Ms. Baker called attention to and requested confirmation that the Ad Hoc Safety and Loss Prevention Committee members read State Fund's Antitrust Admonition, which is included in each Committee member's meeting materials.

**AGENDA ITEM 3: APPROVAL OF JANUARY 17, 2018 OPEN MEETING MINUTES**

MOTION: Mr. Zachry

SECOND: Mr. Neureuter

To approve the January 17, 2018 Open Meeting Minutes.

Ms. Baker requested public comment of which there was none. Ms. Baker called for the vote.

YES: 4

NO: 0

Abstain: 0

Motion carried.

**AGENDA ITEM 4: PUBLIC COMMENT ON APPROPRIATENESS OF CLOSED SESSION FOR ITEMS 7 AND 8**

Ms. Baker requested public comment on the appropriateness of Closed Session Agenda Items 7 and 8, of which there was none.

**AGENDA ITEM 5: PUBLIC COMMENT**

Ms. Baker requested other public comment, of which there was none. The Ad Hoc Safety and Loss Prevention Committee immediately convened into Closed Session at 10:10 a.m.

## **AGENDA ITEM 9: CALL TO ORDER AND ROLL CALL**

The meeting reconvened at 2:35 p.m. on April 11, 2018 following the conclusion of the Closed Session and the following Members were present: Robin L. Baker (Chair); Jack L. Neureuter; and William M. Zachry.

Absent by prior arrangement: Marvin P. Kropke and Steven. L. Rank.

There was a quorum.

Also present: President and CEO Vernon L. Steiner; General Counsel and Corporate Secretary Margie R. Lariviere; Board Liaison and Assistant Corporate Secretary Hilda B. Padua; and Counsel and Assistant Corporate Secretary Judith D. Sapper.

## **AGENDA ITEM 10: COMMITTEE MEMBER PRESENTATIONS**

Ms. Baker requested presentations from the Committee members, of which there were none.

## **AGENDA ITEM 11: PROPOSALS AND SUGGESTIONS FOR JULY 10, 2018 AGENDA**

Ms. Baker requested suggestions for agenda items for the July 10, 2018 Ad Hoc Safety and Loss Prevention Committee meeting other than the standing agenda items. Ms. Padua noted that the proposed agenda items are for Closed Session.

Ms. Baker requested public comment, of which there was none. Ms. Baker noted that the next meeting is on July 10, 2018 at the State Fund San Francisco Office unless noticed for a new date and time.

## **ADJOURNMENT**

There being no further business before the Ad Hoc Safety and Loss Prevention Committee, the meeting adjourned at 2:40 p.m.

Respectfully submitted,

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Hilda B. Padua  
Board Liaison and Assistant Corporate Secretary