

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

MINUTES OF OPEN SESSION MEETING

April 17-18, 2017

The Ad Hoc Safety and Loss Prevention Committee met on April 17-18, 2017 at the State Fund San Francisco Office, 333 Bush Street, 7th floor (Board Room), San Francisco, California.

AGENDA ITEM 1: CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:30 p.m. on April 17, 2017 and the following Members were present: Robin L. Baker (Chair); Marvin P. Kropke; Jack L. Neureuter; and Steven L. Rank.

Absent by prior arrangement: William M. Zachry.

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 18, 2017 OPEN MEETING MINUTES

MOTION: Mr. Kropke

SECOND: Mr. Neureuter

To approve the January 18, 2017 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 THROUGH 9

Ms. Baker requested public comment on the appropriateness of Closed Session Agenda Items 7 through 9, 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 3:35 p.m.

AGENDA ITEM 10: CALL TO ORDER AND ROLL CALL

The meeting reconvened at 2:00 p.m. on April 18, 2017 following the conclusion of the Closed Session and the following Members were present: Robin L. Baker (Chair); Marvin P. Kropke; and Jack L. Neureuter.

Absent by prior arrangement: Steven L. Rank and William M. Zachry.

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 11: COMMITTEE MEMBER PRESENTATIONS

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

AGENDA ITEM 12: PROPOSALS AND SUGGESTIONS FOR JULY 31, 2017 AGENDA

Ms. Baker requested suggestions for agenda items for the July 31, 2017 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, and she noted that the Ad Hoc Safety and Loss Prevention Committee meeting decided to hold a meeting on May 17, 2017 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 2:05 p.m.

Respectfully submitted,

Hilda B. Padua
Board Liaison and Assistant Corporate Secretary