

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

MINUTES OF OPEN SESSION MEETING

May 17, 2017

The Ad Hoc Safety and Loss Prevention Committee met on May 17, 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 11:10 a.m. and the following Members were present: Marvin P. Kropke (Acting Chair); Jack L. Neureuter; Steven L. Rank; and William M. Zachry.

Absent by prior arrangement: Robin L. Baker (Chair).

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

Mr. Kropke 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: PUBLIC COMMENT ON APPROPRIATENESS OF CLOSED SESSION FOR ITEMS 5 AND 6

Mr. Kropke requested public comment on the appropriateness of Closed Session Agenda Items 5 and 6, of which there was none.

AGENDA ITEM 4: PUBLIC COMMENT

Mr. Kropke requested other public comment, of which there was none. The Ad Hoc Safety and Loss Prevention Committee immediately convened into Closed Session at 11:15 a.m.

AGENDA ITEM 7: CALL TO ORDER AND ROLL CALL

The meeting reconvened at 1:15 p.m. following the conclusion of the Closed Session and the following Members were present: Marvin P. Kropke (Acting Chair); Steven L. Rank; and William M. Zachry.

Absent by prior arrangement: Robin L. Baker (Chair) and Jack L. Neureuter.

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 8: COMMITTEE MEMBER PRESENTATIONS

Mr. Kropke requested presentations from the Committee members, of which there were none.

AGENDA ITEM 9: PROPOSALS AND SUGGESTIONS FOR JULY 31, 2017 AGENDA

Mr. Kropke requested suggestions for agenda items for the July 31, 2017 Ad Hoc Safety and Loss Prevention Committee meeting other than the standing agenda items, of which there were none.

Mr. Kropke requested public comment, of which there was none, and he noted that the next Ad Hoc Safety and Loss Prevention Committee meeting is scheduled on July 31, 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 1:20 p.m.

Respectfully submitted,

Hilda B. Padua
Board Liaison and Assistant Corporate Secretary