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Date: January 5, 2018

## **NOTICE OF THE MEETINGS OF STATE COMPENSATION INSURANCE FUND BOARD OF DIRECTORS AND COMMITTEES**

The State Compensation Insurance Fund Ad Hoc Safety and Loss Prevention Committee is scheduled to meet January 17, 2018 in San Francisco, California. The meeting will be held in public session unless otherwise noted.

### ***Ad Hoc Safety and Loss Prevention Committee - OPEN***

Date and Time: Wednesday, January 17, 2018 at 10:00 a.m.

Date and Time: Wednesday, January 17, 2018 at 1:30 p.m. or upon adjournment or recess of the Ad Hoc Safety and Loss Prevention Committee closed session, whichever is later.

Location: Board Room, 7th Floor, State Compensation Insurance Fund, 333 Bush Street, San Francisco, CA 94104

### ***Ad Hoc Safety and Loss Prevention Committee - CLOSED***

Date and Time: Wednesday, January 17, 2018

Location: State Compensation Insurance Fund, 333 Bush Street, San Francisco, CA 94104

Pursuant to Government Code section 11126(j)(4), the Committee will meet in closed session to consider update on 2017-2019 workplace safety and loss prevention strategic plan; Ad Hoc Safety and Loss Prevention Committee strategic planning; and safety and loss prevention considerations related to the Strategic Plan.

*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.statefundca.com](http://www.statefundca.com). Please contact Hilda Padua at (415) 263-5412 or [hbpadua@scif.com](mailto: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) 263-5412 (or, for the hearing impaired, dial 1-800-735-2929 or 711 for the California Relay Service) or at [hbpadua@scif.com](mailto:hbpadua@scif.com).*

Vernon L. Steiner  
President and Chief Executive Officer

Attachment