

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

MINUTES OF OPEN SESSION MEETING

July 18, 2019

The Ad Hoc Safety and Loss Prevention Committee met on July 18, 2019 at the State Fund Pleasanton Office, 5890 Owens Drive, 1st floor (Pacific/Atlantic Rooms), Pleasanton, California.

AGENDA ITEM 1: CALL TO ORDER AND ROLL CALL

The meeting was called to order at 10:00 a.m. on July 18, 2019 and the following Members were present: Robin L. Baker (Chair); Marvin P. Kropke; Jack L. Neureuter; and Arthur H. Pulaski.

Absent by prior arrangement: William M. Zachry

There was a quorum.

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

Ms. Baker welcomed Mr. Arthur Pulaski to the Ad Hoc Safety and Loss Prevention Committee.

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 9, 2019 OPEN MEETING MINUTES

MOTION: Mr. Kropke

SECOND: Mr. Neureuter

To approve the January 9, 2019 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 10:05 a.m.

AGENDA ITEM 9: CALL TO ORDER AND ROLL CALL

The meeting reconvened at 1:05 p.m. on January 18, 2019 following the conclusion of the Closed Session and the following Members were present: Robin L. Baker (Chair); Jack L. Neureuter; and Arthur H. Pulaski.

Absent by prior arrangement: William M. Zachry and Marvin P. Kropke

There was a quorum.

Also present: President and CEO Vernon L. Steiner; General Counsel and Corporate Secretary and Chief of Internal Affairs 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 AGENDA ITEMS FOR NEXT MEETING (DATE TO BE DETERMINED)

Ms. Baker requested suggestions for agenda items for the next 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 sometime in January 2020 at the State Fund Pleasanton Office. The staff will reach out to Committee members for availability.

ADJOURNMENT

There being no further business before the Ad Hoc Safety and Loss Prevention Committee, the meeting adjourned at 1:10 p.m.

Respectfully submitted,



Hilda B. Padua
Board Liaison and Assistant Corporate Secretary