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Date: August 29, 2022

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

The State Compensation Insurance Fund Board of Directors and its Committees are scheduled to meet on September 13-15, 2022 in Pleasanton, California. All meetings will be held in public session unless otherwise noted.

Audit Committee - OPEN

Date and Time: Tuesday, September 13, 2022 at 8:30 a.m.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Date and Time: Tuesday, September 13, 2022 at 9:15 a.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Audit Committee - CLOSED

Date and Time: Tuesday, September 13, 2022

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

Pursuant to Government Code sections 11126(a), (j)(2) - (4), the Committee will meet in Closed session to consider: update on personnel investigations; report on internal audit – 2nd quarter 2022 (revised 2022 internal audit plan); and audit considerations related to the Strategic Plan.

Governance Committee - OPEN

Date and Time: Tuesday, September 13, 2022 at 10:00 a.m. or upon adjournment or recess of the Audit Committee open session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Date and Time: Tuesday, September 13, 2022 at 10:30 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Governance Committee - CLOSED

Date and Time: Tuesday, September 13, 2022

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

Pursuant to Government Code sections 11126(a) and (j)(4), the Committee will meet in closed session to consider: board of directors continuing education strategic discussion; enterprise procurement strategic plan update; and governance considerations related to the Strategic Plan.

Investment and Risk Committee - OPEN

Date and Time: Tuesday, September 13, 2022 at 11:00 a.m. or upon adjournment or recess of the Governance Committee open session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Date and Time: Tuesday, September 13, 2022 at 1:45 p.m. or upon adjournment or recess of the Investment and Risk Committee closed session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Investment and Risk Committee - CLOSED

Date and Time: Tuesday, September 13, 2022

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

Pursuant to Government Code section 11126(j)(4), the Committee will meet in Closed session to consider: portfolio performance results; investment and risk committee evaluation effectiveness; financial and investment considerations related to the Strategic Plan (Alternative and COIN Investment Strategic Discussion); enterprise risk management update; reinsurance strategic plan update; and risk considerations related to the Strategic Plan (update on Security Plan).

Board of Directors - OPEN

Date and Time: Tuesday, September 13, 2022 at 2:30 p.m. or upon adjournment or recess of the Investment and Risk Committee open session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Date and Time: Thursday, September 15, 2022 at 11:00 a.m. or upon adjournment or recess of the Board of Directors Strategic Planning closed session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Board of Directors - CLOSED

Date and Time: Tuesday, September 13, 2022

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

Pursuant to Government Code sections 11126(a), (e), (j)(2) - (4), the Board will meet in Closed session to consider the following: update on 2022 Strategic Plan; operational strategic plan updates (legislative, information technology, workplace safety and loss prevention, and claims); governance consideration related to the strategic plan (enterprise procurement strategic plan update, and board of directors continuing education strategic discussion); significant open audits report and fraud litigation report; financial, investment and risk considerations related to the Strategic Plan (reinsurance strategic plan update); human resources strategic planning (executive compensation and executive appointments); pending and potential litigation; and strategic planning meeting (workers' compensation insurance and market cycle; safety and health and loss prevention strategic plan update; remote work environment; pricing strategic plan; customer digital experience; innovation in insurance; 2023 financial plan strategy).

*Items scheduled for the public sessions of the meetings are listed on the attached agenda. This notice and the agenda are also available on the State Compensation Insurance Fund website <https://www.statefundca.com/>. Please contact Hilda Padua at (415) 290-4566 or 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 may be made by a person with a disability who requires an accommodation 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) 290-4566 (or, for the hearing impaired, dial 1-800-735-2929 or 711 for the California Relay Service) or at hbpadua@scif.com.

PUBLIC COMMENT

The State Compensation Insurance Fund welcomes your comments. You may address your comments to the Board or Committee as a whole. Comments to individual Board or Committee members or staff are not permitted.

You may submit your Public Comments by sending an email to BoardofDirectors@scif.com.

Public Comment that is related to the agenda item, which seeks public comment, will be read to the Committee. Language that is not socially appropriate will not be read or otherwise communicated at the meeting. Thank you for your courtesy.

Vernon L. Steiner
President and Chief Executive Officer

Attachments are linked to the Agenda