

BOARD OF DIRECTORS (OPEN)

AGENDA ITEM 11

ATTACHMENT 11-I

APPROVAL of JUNE 21 - 23, 2010 OPEN MEETING MINUTES

PRESENTED BY: Jeanne Cain

August 19, 2010

**STATE COMPENSATION INSURANCE FUND  
BOARD OF DIRECTORS**

**MINUTES OF OPEN SESSION MEETING**

**June 21, 2010**

The Board of Directors met on June 21, 2010 in the office of the State Compensation Insurance Fund, Sacramento Room, 2275 Gateway Oaks Drive, Sacramento, California.

**AGENDA ITEM 1: ROLL CALL**

The meeting came to order at 4:30 p.m. and the following Members were present: Ms. Jeanne Cain, Chair; absent: Sheryl A. Chalupa, Daniel M. Curtin, Donald E. Garcia, Sen. Michael J. Machado (Ret.), Lawrence E. Mulryan, Francis E. Quinlan, Steven L. Rank, Thomas E. Rankin, James S. Richardson, William M. Zachry and John C. Duncan (Ex-officio). (By prior arrangement.)

There was not a quorum.

**AGENDA ITEM 2: PUBLIC COMMENT ON THE APPROPRIATENESS OF CLOSED SESSION ITEM 3**

Ms. Cain requested public comment of which there was none.

The Board of Directors immediately convened into Closed Session.

**AGENDA ITEM 4: CALL TO ORDER AND ROLL CALL**

The meeting reconvened into open session at 9 a.m. on June 23, 2010 following the conclusion of the Closed Session and the following Members were present: Jeanne Cain, Chair; absent: Sheryl A. Chalupa, Daniel M. Curtin, Donald E. Garcia, Sen. Michael J. Machado (Ret.), Lawrence E. Mulryan, Francis E. Quinlan, Steven L. Rank, Thomas E. Rankin, James S. Richardson, William M. Zachry and John C. Duncan (Ex-officio). (By prior arrangement.)

There was not a quorum.

**AGENDA ITEM 5: PUBLIC COMMENT**

Ms. Cain requested public comment of which there was none.

The next Board of Directors meeting is scheduled for July 8, 2010 at noon in San Francisco, California.

**ADJOURNMENT**

There being no further business before the Board of Directors, the meeting adjourned on June 23<sup>rd</sup> at 9:05 am.

Respectfully submitted,

---

Jeanne Cain  
Chair, Board of Directors