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Date: August 9, 2010

## **NOTICE OF MEETING OF STATE COMPENSATION INSURANCE FUND BOARD OF DIRECTORS**

The State Compensation Insurance Fund Board of Directors will meet August 19, 2010 in San Francisco scheduled as follows:

### ***Board of Directors-OPEN***

Time: 10 a.m. and 1:45 p.m.

Location: San Diego Rooms, Milton Marks Conference Center, 455 Golden Gate Avenue, San Francisco, CA

### ***Board of Directors-CLOSED***

Time: 10:05 a.m.

Location: Milton Marks Conference Center, 455 Golden Gate Avenue, San Francisco, CA

The Board will meet in closed session to consider group business strategic plan overview; state contracts overview; pending and potential litigation; Board/Management October strategic meeting; and personnel matters pursuant to Government Code sections 11126(a), (e), and (j)(4).

*Items scheduled for the public sessions of the meetings are listed on the attached agendas. This notice and the agendas are also available on the State Compensation Insurance Fund website at [www.statefundca.com](http://www.statefundca.com). Please contact Hilda Padua, at (415) 565-1456, 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) 565-1456 (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).*

Thomas E. Rowe  
President and Chief Executive Officer

Attachment