



1275 Market Street  
San Francisco, CA 94103  
(415) 565-1456  
www.scif.com

Date: December 28, 2009

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

The State Compensation Insurance Fund Board of Directors is scheduled to meet on January 7, 2010 from 8:15 a.m. to 4:45 p.m. as noticed below in open and closed sessions.

### Board of Directors

Date and Time: Thursday, January 7, 2010 at 8:15 a.m. and 12:45 p.m.

Location: State Compensation Insurance Fund, 1275 Market St., 2<sup>nd</sup> Floor - PAC Room, San Francisco, CA

The Board will meet for overview training in open session on matters relating to State Fund History, Bagley Keene Act and Board Fiduciary Duties.

### Board of Directors

Date and Time: Thursday, January 7, 2010 at 10:00 a.m. or upon adjournment or recess of the open Board of Directors meeting, whichever is later.

Location: State Compensation Insurance Fund, 1275 Market St., San Francisco, CA

The Board will meet in closed session for an overview of State Fund Field Operations and Underwriting; Communications and Government Affairs; Claims, Legal and Internal Affairs; Finance; Investments and Projected Economic Conditions; Actuarial, Risk Management and Compliance; HR and Talent Management; and Technology pursuant to Government Code sections 11126(j)(2), (j)(3), (j)(4).

### Board of Directors

Date and Time: Thursday, January 7, 2010 at 4:30 p.m. or upon adjournment or recess of the Board of Directors closed session, whichever is later.

Location: State Compensation Insurance Fund, 1275 Market St., 2<sup>nd</sup> Floor - PAC Room, San Francisco, CA

The Board will reconvene in open session for closing and public comments.

*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.scif.com](http://www.scif.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).*

DOUGLAS V. STEWART  
Interim President and Chief Executive Officer

Attachment