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Date: January 11, 2010

## **NOTICE OF THE 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 the following days in January. All meetings will be held in public session unless otherwise noted.

### Board of Directors

Date and Time: Thursday, January 21, 2010 at 8:30 a.m.

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

### Governance Committee

Date and Time: Thursday, January 21, 2010 at 10 a.m., or upon adjournment or recess of the Board of Directors open session, whichever is later.

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

The Committee will meet in closed session to discuss and consider CEO and Exempt Employees 2009 performance pursuant to Government Code section 11126(a).

### Governance Committee

Date and Time: Thursday, January 21, 2010 at 11 a.m., or upon adjournment or recess of the Governance Committee closed session, whichever is later.

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

### Audit Committee

Date and Time: Thursday, January 21, 2010 at 12 noon, or upon adjournment or recess of the Governance Committee open session, whichever is later.

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

The Committee will meet in closed session to discuss and consider pending audits and investigations, CDI SIU audit, and information technology audit pursuant to Government Code sections 11126(j)(2), (3), and (4).

### Audit Committee

Date and Time: Thursday, January 21, 2010 at 1 p.m., or upon adjournment or recess of the Audit Committee closed session, whichever is later.

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

### Investment Committee

Date and Time: Thursday, January 21, 2010 at 2 p.m., or upon adjournment or recess of the Audit Committee open session, whichever is later.

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

The Committee will meet in closed session to review and consider investment strategy, investment benchmark, and investment options pursuant to Government Code section 11126(j)(4).

#### Investment Committee

Date and Time: Thursday, January 21, 2010 at 3 p.m., or upon adjournment or recess of the Investment Committee closed session, whichever is later.

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

#### Board of Directors

Dates and Times: Thursday, January 21, 2010 at 4 p.m., or upon adjournment or recess of the Investment Committee open session, whichever is later, and Friday, January 22, 2010 at 8:30 a.m.

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

The Board will meet in closed session to discuss and consider three year strategic plan, update on independent valuation of surplus, personnel matters, pending and potential litigation, and task force update pursuant to Government Code sections 11126(a), (e), (j)(2), and (j)(4).

#### Board of Directors

Date and Time: Friday, January 22, 2010 at 12:30 p.m., or upon adjournment or recess of the Board of Directors closed session, whichever is later.

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

*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.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 Stewart  
Interim President and Chief Executive Officer

Attachment