



1275 Market Street
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Date: June 28, 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 July 8 - 9, 2010 in San Francisco. All meetings will be held in public session unless otherwise noted.

Audit Committee

Date and Time: Thursday, July 8, 2010 at 8 a.m.

Date and Time: Thursday, July 8, 2010 at 9 a.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

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

Audit Committee-CLOSED

Date and Time: Thursday, July 8, 2010 at 8:05 a.m.

Location: Milton Marks Conference Center, 455 Golden Gate Avenue, San Francisco, CA
The Committee will meet in closed session to consider outstanding audits and investigations; enterprise risk management controls and audit plan; model audit rule implementation; CDI operations review and triennial financial examination; and premium audit review pursuant to Government Code sections 11126(j)(2), (3) and (4).

Governance Committee

Date and Time: Thursday, July 8, 2010 at 10 a.m.

Date and Time: Thursday, July 8, 2010 at 10:30 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

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

Governance Committee-CLOSED

Date and Time: Thursday, July 8, 2010 at 10:05 a.m.

Location: Milton Marks Conference Center, 455 Golden Gate Avenue, San Francisco, CA
The Committee will meet in closed session to consider president & CEO search and terms of employment; enterprise risk management update; enterprise portfolio management office report; and planning for strategic meeting pursuant to Government Code sections 11126(a) and (j)(4).

Investment Committee

Date and Time: Thursday, July 8, 2010 at 10 a.m.

Date and Time: Thursday, July 8, 2010 at 11 a.m. or upon adjournment or recess of the Investment Committee closed session, whichever is later.

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

Investment Committee-CLOSED

Date and Time: Thursday, July 8, 2010 at 10:05 a.m.

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

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

Board of Directors

Date and Time: Thursday, July 8, 2010 at 12 noon or upon adjournment or recess of the Governance and Investment Committees open sessions, whichever is later.

Date and Time: Friday, July 9, 2010 at 12 noon 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

Board of Directors-CLOSED

Date and Time: Thursday, July 8, 2010 at 1 p.m.

Date and Time: Friday, July 9, 2010 at 8:30 a.m.

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

The Board will meet in closed session to consider operations strategy; pending and potential litigation; significant open audits; personnel matters; loss adjustment expense; enterprise risk management; alternative dispute resolution; group business strategic plan; and state contracts pursuant to Government Code sections 11126(a), (e), (j)(2), (3) and (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. Please contact Hilda Padua, at (415) 565-1456, 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, 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.

Douglas Stewart
Interim President and Chief Executive Officer

Attachment