

**NOTICE OF SPECIAL MEETING BY TELECONFERENCE OF
STATE COMPENSATION INSURANCE FUND
BOARD OF DIRECTORS**

Pursuant to Government Code sections 11123(b) and 11125.4(a) the State Compensation Insurance Fund Board of Directors will hold a Special Meeting by teleconference.

Friday, July 31, 2009

1:30 p.m.

State Compensation Insurance Fund
1275 Market Street, 2nd Floor "PAC" Room
San Francisco, CA 94103

Teleconference location(s):

- o 2275 Gateway Oaks Drive, Sacramento Room, Sacramento, CA 95833
- o 1750 E. 4th Street, 1st Floor Main Conference Room, Santa Ana, CA 92705

*Items scheduled for 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. Please contact Candace Fong, at (415) 703-7803, or cwfong@scif.com with any questions regarding the meetings (**Press/Media must make arrangements 24 hours in advance to use video or broadcast equipment at the meeting**).*

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 Candace Fong at (415) 703-7803 (or, for the hearing impaired, dial 1-800-735-2929 or 711 for the California Relay Service) or at cwfong@scif.com.

JANET D. FRANK
President and Chief Executive Officer

Attachment