



**STATE COMPENSATION INSURANCE FUND  
BOARD OF DIRECTORS**

**AUDIT COMMITTEE**

**June 2, 2026**

**1:30 p.m.**

**Or Upon Adjournment or Recess of the  
Investment and Risk Committee Meeting, Whichever is Later**

**State Compensation Insurance Fund  
5890 Owens Drive  
Pleasanton, CA, 94588**

**COMMITTEE MEMBERS**

Angela D. Tate (Chair)  
Christy Bouma  
Regina V. Evans  
Senator Michael J. Machado, (Ret.)  
Arthur H. Pulaski

**AGENDA**

**OPEN SESSION**

**June 2, 2026 @ 1:30 p.m.**

Action/Angela Tate

1. Call to Order and Roll Call

Action/Angela Tate

2. [Antitrust Admonition](#)

Action/Angela Tate

3. Consent Calendar<sup>1</sup>

a. [Approval of March 3, 2026 Open Meeting Minutes](#)

b. [Annual Review and Approval of Audit Committee Charter](#)

c. [Annual Review and Approval of Internal Audit Activity Charter and Compliance with Global Internal Audit Standards](#)

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<sup>1</sup> Items on the Audit Committee Consent Calendar include routine actions that will be enacted by one motion and a majority vote. There will be no separate discussion of these items unless a Committee Member or the public so requests. It is in the Committee's discretion to remove items from the Audit Committee Consent Calendar. Any item removed from the Consent Calendar will be considered in its normal sequence on the agenda. If you wish to have an item removed from the Consent Calendar, please send an email to [CommitteeMeetings@scif.com](mailto:CommitteeMeetings@scif.com). After an item, if any, is removed from the Consent Calendar, the Committee will vote to approve all items remaining on the Consent Calendar.

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|------------------------------|--|
| Information/Gwilym Martin    | 4. <a href="#">Completed Closed Audits</a><br>(Read only, unless questions)      |
| Information/Eileen Gallagher | 5. <a href="#">Whistleblower Hotline</a><br>(Read only, unless questions)        |
| Information/Angela Tate      | 6. Public Comment on Appropriateness of Closed Session for<br>Items 9 through 12 |
| Information/Angela Tate      | 7. Public Comment  |

**CLOSED SESSION**

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|---|---|
| Action/Angela Tate                                | 8. Approval of March 3, 2026 Closed Meeting Minutes   |
| Information/Andreas Acker and<br>Eileen Gallagher | 9. Update on Personnel Investigations<br>[Government Code sections 11126(a), (j)(4)]            |
| Action/EY   | 10. Report of External Auditor<br>[Government Code sections 11126(a), (j)(4)]                   |
| Action/Dante Robinson and<br>Gwilym Martin        | 11. Internal Audit Report – Q1 2026<br>[Government Code sections 11126(a), (j)(2) - (4)]        |
| Information/Ethel Wang                            | 12. Audit Considerations Related to the Strategic Plan<br>[Government Code section 11126(j)(4)] |

**OPEN SESSION**

**3:00 p.m. or upon adjournment or recess of the Closed Session, whichever is later.**

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|-------------------------|--|
| Action/Angela Tate      | 13. Call to Order and Roll Call                      |
| Information/Angela Tate | 14. Committee Member Presentations<br>(Oral update)  |
| Information/Angela Tate | 15. Proposals and Suggestions for August 2026 Agenda |

Next Committee Meeting: Sometime on August 24-28, 2026,  
location to be determined (TBD), unless noticed for a new date  
and time.

Note: Items designated “information” are appropriate for Board/Committee action if the Board/Committee wishes to take action. Any agenda item from a properly noticed Committee meeting held prior to the Board meeting may be considered by the Board. Agenda items may be taken out of order with the approval of the Chairperson.

Public comment can be sent via email to [CommitteeMeetings@scif.com](mailto:CommitteeMeetings@scif.com). Public Comment that is related to the agenda item, which seeks public comment, will be read to the Board/Committee. Language that is not socially appropriate will not be read or otherwise communicated at the meeting. Thank you for your courtesy.