



**STATE COMPENSATION INSURANCE FUND  
BOARD OF DIRECTORS**

**AUDIT COMMITTEE  
September 2, 2025  
3:30 p.m.**

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

**Omni Hotel  
500 California Street  
San Francisco, CA 94104**

**COMMITTEE MEMBERS**

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

**AGENDA**

**OPEN SESSION**

**September 2, 2025 @ 3:30 p.m.**

- |   |  |
|---|--|
| Action/Angela Tate                              | 1. Call to Order and Roll Call   |
| Action/Angela Tate                              | 2. <a href="#"><u>Antitrust Admonition</u></a>                                     |
| Action/Angela Tate                              | 3. <a href="#"><u>Approval of May 28, 2025 Open Meeting Minutes</u></a>            |
| Information/Dante Robinson and<br>Gwilym Martin | 4. <a href="#"><u>Completed Closed Audits</u></a><br>(Read only, unless questions) |
| Information/Eileen Gallagher                    | 5. <a href="#"><u>Whistleblower Hotline</u></a><br>(Read only, unless questions)   |
| Information/Angela Tate                         | 6. Public Comment on Appropriateness of Closed Session for<br>Items 9 through 11   |
| Information/Angela Tate                         | 7. Public Comment  |

## CLOSED SESSION

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|---|--|
| Action/Angela Tate                              | 8. Approval of May 28, 2025 Closed Meeting Minutes   |
| Information/Andreas Acker &<br>Eileen Gallagher | 9. Update on Personnel Investigations<br>[Government Code sections 11126(a), (j)(4)]   |
| Information/Dante Robinson and<br>Gwilym Martin | 10. Internal Audit Report – 2nd Quarter 2025<br>[Government Code sections 11126(a), (j)(2) - (4)]<br><br>a. Revised 2025 Internal Audit Plan |
| Information/Angela Tate                         | 11. Audit Considerations Related to the Strategic Plan<br>[Government Code section 11126(j)(4)]  |

## OPEN SESSION

**4:15 p.m. or upon adjournment or recess of the Closed Session, whichever is later.**

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|-------------------------|--|
| Action/Angela Tate      | 12. Call to Order and Roll Call                        |
| Information/Angela Tate | 13. Committee Member Presentations<br>(Oral update)    |
| Information/Angela Tate | 14. Proposals and Suggestions for December 2025 Agenda |

Next Committee Meeting: Sometime the week of December 2-4, 2025, location 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.