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Date: February 14, 2020

## **NOTICE OF MEETINGS OF THE STATE COMPENSATION INSURANCE FUND BOARD OF DIRECTORS AND COMMITTEES**

The State Compensation Insurance Fund Board of Directors and its Committees are scheduled to meet February 26-28, 2020 in Pleasanton, California. All meetings will be held in public session unless otherwise noted.

### ***Investment and Risk Committee - OPEN***

Date and Time: Wednesday, February 26, 2020 at 10:30 a.m.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Date and Time: Thursday, February 27, 2020 at 12:00 p.m. or upon adjournment or recess of the Investment and Risk Committee closed session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

### ***Investment and Risk Committee - CLOSED***

Date and Time: Wednesday, February 26, 2020

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

Date and Time: Thursday, February 27, 2020

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

Pursuant to Government Code section 11126(j)(4), the Committee will meet in closed session to consider enterprise risk management update; risk considerations related to the Strategic Plan (update on Security Plan); portfolio performance results; financial and investment considerations related to the Strategic Plan; and investment manager's investment strategy.

### ***Audit Committee - OPEN***

Date and Time: Wednesday, February 26, 2020 at 2:00 p.m.

Date and Time: Wednesday, February 26, 2020 at 4:00 p.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

### ***Audit Committee - CLOSED***

Date and Time: Wednesday, February 26, 2020

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

Pursuant to Government Code sections 11126(a), (j)(2), (3) and (4), the Committee will meet in closed session to consider update on personnel investigations; report of external auditor; report on internal audit; model audit rule (MAR) update; pension and OPEB update; and audit considerations related to the Strategic Plan.

***Governance Committee - OPEN***

Date and Time: Thursday, February 27, 2020 at 8:00 a.m.

Date and Time: Thursday, February 27, 2020 at 10:30 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

***Governance Committee - CLOSED***

Date and Time: Thursday, February 27, 2020

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

Pursuant to Government Code sections 11126(a) and (j)(4), the Committee will meet in closed session to consider human resources strategic plan (succession planning; long-term incentive; executive compensation); strategic review of Ad Hoc Safety and Loss Prevention Committee; and governance considerations related to the Strategic Plan.

***Board of Directors - OPEN***

Date and Time: Thursday, February 27, 2020 at 1:30 p.m. or upon adjournment or recess of the Investment and Risk Committee open session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

Date and Time: Friday, February 28, 2020 at 11:00 a.m. or upon adjournment or recess of the Board of Directors closed session, whichever is later.

Location: State Compensation Insurance Fund, 5890 Owens Drive, 1st floor (Pacific/Atlantic conference room), Pleasanton, CA 94588

***Board of Directors - CLOSED***

Date and Time: Thursday, February 27, 2020

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

Date and Time: Friday, February 28, 2020

Location: State Compensation Insurance Fund, 5890 Owens Drive, Pleasanton, CA 94588

Pursuant to Government Code sections 11126(a), (e), (j)(2), (3) and (4), the Board will meet in closed session to consider update on 2019-2021 strategic plan; special investigations unit strategic plan update; human resources strategic plan (succession planning; long-term incentive; and executive compensation); customer experience strategic plan update; dividend, pricing and reserves strategic plan; marketing strategic plan update; State Contract strategic plan update; operational strategic plan updates (legislative, claims, information technology, workplace safety and loss prevention); significant open audits report and fraud litigation report; financial, investment and risk considerations related to the Strategic Plan; ad hoc safety and loss prevention considerations related to the Strategic Plan; and pending and potential litigation.

*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](http://www.statefundca.com). Please contact Hilda Padua at (415) 263-5412 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) 263-5412 (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).*

Vernon L. Steiner  
President and Chief Executive Officer

Attachments are linked to the Agenda