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Date: August 5, 2021

**NOTICE OF MEETING BY TELEPHONE/VIDEO CONFERENCE
STATE COMPENSATION INSURANCE FUND
BOARD OF DIRECTORS**

On March 18, 2020, Governor Newsom issued Executive Order N-29-20. This Order supersedes the provisions in Executive Order N-25-20 pertaining to the Bagley-Keene Act and expands state bodies' ability to hold meetings entirely via remote-meeting technology.

The State Compensation Insurance Fund Board of Directors and its Committees are scheduled to meet on August 23-25, 2021 via telephone/video conference. The meetings will be held in public session via telephone/video conference, unless otherwise noted.

State Fund seeks to make its public board meetings available using commonly accessible technology. Depending upon users' devices, connection strength, bandwidth, network traffic, and other conditions outside of State Fund's control, users may experience difficulty with accessing the meeting, or may experience interruptions, lag or other disruptions.

If a problem occurs with your video access, you may call the teleconference number to listen to the public session of the board meeting.

California Phone #: 1 669 900 6833 (Teleconference)
Webinar ID: 969 8543 8339
Passcode: 849528

Governance Committee - OPEN session

Date and Time: Monday, August 23, 2021 at 10:00 a.m.

Location: Telephone/Video conference – Below is the meeting link to the video and/or teleconference number
<https://scif.zoom.us/j/96985438339?pwd=U0tnTGJOYmZFcUhRQ0JRSXhUOUd1UT09>

Date and Time: Monday, August 23, 2021 at 11:00 a.m. or upon adjournment or recess of the Governance Committee Closed session, whichever is later.

Location: Telephone/Video conference – Below is the meeting link to the video and/or teleconference number
<https://scif.zoom.us/j/96985438339?pwd=U0tnTGJOYmZFcUhRQ0JRSXhUOUd1UT09>

Governance Committee - CLOSED session

Date and Time: Monday, August 23, 2021, following initial Open session

Location: Telephone/Video conference

Pursuant to Government Code sections 11126(a) and (j)(4), the Committee will meet in Closed session to consider: update on safety and loss prevention strategic plan; enterprise procurement strategic plan update; and, governance considerations related to the Strategic Plan.

Audit Committee - OPEN session

Date and Time: Tuesday, August 24, 2021 at 9:30 a.m.

Location: Telephone/Video conference – Below is the meeting link to the video and/or teleconference number
<https://scif.zoom.us/j/96985438339?pwd=U0tnTGJOYmZFcUhRQ0JRSXhUOUd1UT09>

Date and Time: Tuesday, August 24, 2021 at 10:30 a.m. or upon adjournment or recess of the Audit Committee Closed session, whichever is later.

Location: Telephone/Video conference – Below is the meeting link to the video and/or teleconference number
<https://scif.zoom.us/j/96985438339?pwd=U0tnTGJOYmZFcUhRQ0JRSXhUOUd1UT09>

Audit Committee - CLOSED session

Date and Time: Tuesday, August 24, 2021, following initial Open session

Location: Telephone/Video conference

Pursuant to Government Code sections 11126(a), (j)(2) - (4), the Committee will meet in Closed session to consider: an update on personnel investigations; report on internal audit – 2nd quarter 2021 (revised 2021 internal audit plan); and audit considerations related to the Strategic Plan.

Investment and Risk Committee - OPEN session

Date and Time: Tuesday, August 24, 2021 at 1:30 p.m.

Location: Telephone/Video conference – Below is the meeting link to the video and/or teleconference number
<https://scif.zoom.us/j/96985438339?pwd=U0tnTGJOYmZFcUhRQ0JRSXhUOUd1UT09>

Date and Time: Tuesday, August 24, 2021 at 4:00 p.m. or upon adjournment or recess of the Investment and Risk Committee Closed session, whichever is later.

Location: Telephone/Video conference – Below is the meeting link to the video and/or teleconference number
<https://scif.zoom.us/j/96985438339?pwd=U0tnTGJOYmZFcUhRQ0JRSXhUOUd1UT09>

Investment and Risk Committee - CLOSED session

Date and Time: Tuesday, August 24, 2021, following initial Open session

Location: Telephone/Video conference

Pursuant to Government Code section 11126(j)(4), the Committee will meet in Closed session to consider: financial and investment considerations related to the Strategic Plan; strategic asset allocation study; portfolio performance results; enterprise risk management update; insurance and reinsurance strategic plan update; and risk considerations related to the Strategic Plan (update on Security Plan).

Board of Directors - OPEN session

Date and Time: Wednesday, August 25, 2021 at 9:00 a.m.

Location: Telephone/Video conference – Below is the meeting link to the video and/or teleconference number

<https://scif.zoom.us/j/96985438339?pwd=U0tnTGJOYmZFcUhRQ0JRSXhUOUd1UT09>

Date and Time: Wednesday, August 25, 2021 at 3:30 p.m. or upon adjournment or recess of the Board of Directors' Strategic Meeting Closed session, whichever is later.

Location: Telephone/Video conference – Below is the meeting link to the video and/or teleconference number

<https://scif.zoom.us/j/96985438339?pwd=U0tnTGJOYmZFcUhRQ0JRSXhUOUd1UT09>

Board of Directors - CLOSED session

Date and Time: Wednesday, August 25, 2021, following initial Open session

Location: Telephone/Video conference

Pursuant to Government Code sections 11126(a), (e), (j)(2) - (4), the Board will meet in Closed session to consider the following: dividend, pricing, and reserves strategic plan; update on 2021 Strategic Plan; operational strategic plan updates (legislative, information technology, workplace safety and loss prevention, and claims); significant open audits report and fraud litigation report; governance considerations related to the strategic plan (enterprise procurement strategic plan update); financial, investment and risk considerations related to the Strategic Plan (insurance and reinsurance strategic plan update); pending and potential litigation; and strategic planning meeting (technology changes strategic impact; and 2022 Financial Strategy).

*Items scheduled for the public sessions of the meetings are listed on the attached agenda. This notice and the agenda are also available on the State Compensation Insurance Fund website <https://www.statefundca.com/>. Please contact Hilda Padua at (415) 290-4566 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 telephone/video conference meeting can be made accessible to people with impairments. Requests for any disability-related modification or accommodation may be made by a person with a disability who requires an accommodation 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) 290-4566 (or, for the hearing impaired, dial 1-800-735-2929 or 711 for the California Relay Service) or at hbpadua@scif.com.

PUBLIC COMMENT

The State Compensation Insurance Fund welcomes your comments. You may address your comments to the Board or Committee as a whole. Comments to individual Board or Committee members or staff are not permitted.

You may submit your Public Comments by sending an email to BoardofDirectors@scif.com.

Public Comment that is related to the agenda item, which seeks public comment, will be read to the Committee. Language that is not socially appropriate will not be read or otherwise communicated at the meeting. Thank you for your courtesy.

Vernon L. Steiner
President and Chief Executive Officer

Attachments are linked to the Agenda