

STATE COMPENSATION INSURANCE FUND
BOARD OF DIRECTORS

GOVERNANCE COMMITTEE
August 15, 2023
10:00 a.m.

Or Upon Adjournment or Recess of the
Audit Committee Meeting, Whichever is Later

Omni Hotel
675 L Street
San Diego, CA 92101

COMMITTEE MEMBERS

Thomas E. Rankin, Chair
Daniel M. Curtin
David M. Lanier
Alexis A. Podesta
Angie S. Wei

AGENDA

OPEN SESSION

August 15, 2023 @ 10:00 a.m.

- | | |
|----------------------------|---|
| Action/Thomas Rankin | 1. Call to Order and Roll Call |
| Action/Thomas Rankin | 2. Antitrust Admonition |
| Action/Thomas Rankin | 3. Consent Calendar ¹ <ol style="list-style-type: none">Approval of May 18, 2023 Open Meeting MinutesBoard Member Upcoming Speeches, Articles or WebinarsApproval of Board Committee Assignments for 2023-2024 |
| Information/Dante Robinson | 4. Governance, Compliance, and Privacy Update
(Read only, unless questions) |
| Information/Thomas Rankin | 5. Public Comment on Appropriateness of Closed Session for Items 8 through 10 |

¹ Items on the Governance 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 Governance 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. After an item, if any, is removed from the Consent Calendar, the Committee will vote to approve all items remaining on the Consent Calendar.

Information/Thomas Rankin 6. Public Comment

CLOSED SESSION

Action/Thomas Rankin 7. Approval of May 18, 2023 Closed Meeting Minutes

Action/Andreas Acker and Eileen
Gallagher 8. Enterprise Procurement Strategic Plan Update
[Government Code Section 11126 (j)(4)]

Action/David Lanier and Margie
Lariviere 9. Board Effectiveness
[Government Code Section 11126 (j)(4)]

Information/Thomas Rankin 10. Governance Considerations Related to the Strategic Plan
[Government Code Sections 11126(a), (j)(4)]

OPEN SESSION

**10:30 a.m. or upon adjournment or recess of the Closed Session,
whichever is later.**

Action/Thomas Rankin 11. Call to Order and Roll Call

Information/Thomas Rankin 12. Committee Member Presentations
(Oral Update)

Information/Thomas Rankin 13. Proposals and Suggestions for November 27, 2023 Agenda

Next Committee Meeting: November 27, 2023, location to be
determined (TBD), unless noticed for a new date and time.

Note: Items designated for 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. 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.