



**STATE COMPENSATION INSURANCE FUND
BOARD OF DIRECTORS**

**BOARD OF DIRECTORS/EXECUTIVE COMMITTEE
STRATEGIC PLANNING MEETING
August 26-27, 2026**

**AUGUST 26, 2026
8:30 a.m.**

**Meritage Resort
875 Bordeaux Way
Napa, CA 94558**

BOARD MEMBERS

David M. Lanier, Chair
Christy Bouma
Daniel M. Curtin
Regina V. Evans
Richard J. Guggenhime
Senator Michael J. Machado (Ret.)
Alexis A. Podesta
Arthur H. Pulaski
Thomas E. Rankin
Angela D. Tate
Angie S. Wei
Jennifer Osborn, Ex-Officio

AGENDA

OPEN SESSION

WEDNESDAY, AUGUST 26, 2026 @ 8:30 a.m.

Action/David Lanier

1. Call to Order and Roll Call

Action/David Lanier

2. [Antitrust Admonition](#)

Information/David Lanier

3. Public Comment on Appropriateness of Closed Session for Items 6 through 11

Information/David Lanier

4. Public Comment

CLOSED SESSION

- | | |
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| Information/David Lanier and
Vernon Steiner | 5. Welcome and Kick-Off |
| Information/Sarah Bohn, Public
Policy Institute of California | 6. Economic Update
[Government Code Section 11126(j)(4)] |
| Action/Margie Lariviere | 7. Investment Framework: Decision Making Authority, Risk
Considerations, and Best Practices
[Government Code Section 11126(j)(4)] |
| Information/Dylan Hendricks and
Ask Naik, Amazon AWS | 8. AI Tools for Modern Development: Technology and Trends
[Government Code Section 11126(j)(4)]

a. Information Technology Update |
| Information/Hampton Sublett,
Amazon AWS | 9. AI and Business of Workers' Compensation in the Future
[Government Code Section 11126(j)(4)] |

CLOSED SESSION

THURSDAY, AUGUST 27, 2026 @ 8:30 a.m.

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|--|---|
| Information/Alvin Cheung and Ethel
Wang | 10. 2027 Financial Plan Strategy
[Government Code Section 11126(j)(4)] |
| Information/David Lanier and
Vernon Steiner | 11. Recap and Wrap-Up |

OPEN SESSION

**THURSDAY, AUGUST 27, 2026 @ 9:30 a.m. or upon
adjournment or recess of the Board Strategic Planning
Meeting Closed Session, whichever is later.**

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|---------------------|---------------------------------|
| Action/David Lanier | 12. Call to Order and Roll Call |
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Next Board Meeting: Sometime the week of December 1-4,
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 BoardofDirectors@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.