



2860 Gateway Oaks Drive
Sacramento, CA 95833
(415) 263-5400
www.statefundca.com

Date: August 2, 2023

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

The State Compensation Insurance Fund Board of Directors and its Committees are scheduled to meet on August 15-17, 2023 in San Diego, California. All meetings will be held in public session unless otherwise noted.

Audit Committee - OPEN

Date and Time: Tuesday, August 15, 2023 at 8:30 a.m.

Location: Omni Hotel, 675 L Street, San Diego, CA 92101

Date and Time: Tuesday, August 15, 2023 at 9:15 a.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: Omni Hotel, 675 L Street, San Diego, CA 92101

Audit Committee - CLOSED

Date and Time: Tuesday, August 15, 2023

Location: Omni Hotel, 675 L Street, San Diego, CA 92101

Pursuant to Government Code sections 11126(a), (j)(2) - (4), the Committee will meet in Closed session to consider: update on personnel investigations; internal audit report – 2nd quarter 2023 (revised 2023 internal audit plan); and audit considerations related to the Strategic Plan.

Governance Committee - OPEN

Date and Time: Tuesday, August 15, 2023 at 10:00 a.m. or upon adjournment or recess of the Audit Committee open session, whichever is later.

Location: Omni Hotel, 675 L Street, San Diego, CA 92101

Date and Time: Tuesday, August 15, 2023 at 10:30 a.m. or upon adjournment or recess of the Governance Committee closed session, whichever is later.

Location: Omni Hotel, 675 L Street, San Diego, CA 92101

Governance Committee - CLOSED

Date and Time: Tuesday, August 15, 2023

Location: Omni Hotel, 675 L Street, San Diego, CA 92101

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

Investment and Risk Committee - OPEN

Date and Time: Tuesday, August 15, 2023 at 11:00 a.m. or upon adjournment or recess of the Governance Committee open session, whichever is later.

Location: Omni Hotel, 675 L Street, San Diego, CA 92101

Date and Time: Tuesday, August 15, 2023 at 1:00 p.m. or upon adjournment or recess of the Investment and Risk Committee closed session, whichever is later.

Location: Omni Hotel, 675 L Street, San Diego, CA 92101

Investment and Risk Committee - CLOSED

Date and Time: Tuesday, August 15, 2023

Location: Omni Hotel, 675 L Street, San Diego, CA 92101

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

Board of Directors - OPEN

Date and Time: Tuesday, August 15, 2023 at 2:30 p.m. or upon adjournment or recess of the Investment and Risk Committee open session, whichever is later.

Location: Omni Hotel, 675 L Street, San Diego, CA 92101

Date and Time: Thursday, August 17, 2023 at 11:00 a.m. or upon adjournment or recess of the Board of Directors Strategic Planning closed session, whichever is later.

Location: Omni Hotel, 675 L Street, San Diego, CA 92101

Board of Directors - CLOSED

Date and Time: Tuesday-Thursday, August 15-17, 2023

Location: Omni Hotel, 675 L Street, San Diego, CA 92101

Pursuant to Government Code sections 11126(a), (e), (j)(2) - (4), the Board will meet in Closed session to consider the following: operational strategic plan updates (legislative, information technology, workplace safety and loss prevention, and claims); update on 2023 strategic plan; pending and potential litigation; governance considerations related to the strategic plan (enterprise procurement strategic plan update and board effectiveness); significant open audits report and fraud litigation report; financial, investment and risk considerations related to the Strategic Plan (reinsurance strategic plan update); and strategic planning meeting (artificial intelligence; marketing strategic plan: broker panel; loss prevention strategic plan update; refreshed long-term strategy; and 2024 financial plan 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 facilities are accessible to people with mobility 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