

**STATE COMPENSATION INSURANCE FUND
BOARD OF DIRECTORS**

STRATEGIC PLANNING MEETING

MINUTES OF OPEN SESSION MEETING

August 14-15, 2024

The Board of Directors of the State Compensation Insurance Fund met on August 14-15, 2024 for Strategic Planning Meeting at the Harmon Guest House (Merritt Hall, 4th floor), 227 Healdsburg Avenue, Healdsburg, California.

AGENDA ITEM 1: CALL TO ORDER AND ROLL CALL

The meeting was called to order on August 14, 2024 at 8:03 a.m.

Mr. Lanier requested Ms. Padua to call roll. The following were present: David M. Lanier (Chair); Christy Bouma; Regina Evans; Richard J. Guggenlime; Senator Michael J. Machado (Ret.); Arthur H. Pulaski; Thomas E. Rankin; Angela D. Tate; and Angela Wei.

Absent by prior arrangement: Daniel M. Curtin; Alexis A. Podesta; and Katrina S. Hagen (Ex-officio).

There was a quorum.

Also present: President and CEO Vernon L. Steiner; General Counsel and Corporate Secretary Margie R. Lariviere; Chief Financial Officer Peter Guastamachio; and Board Liaison and Assistant Corporate Secretary Hilda B. Padua.

Board Chair David Lanier welcomed everyone who joined the meeting.

AGENDA ITEM 2: ANTITRUST ADMONITION

Mr. Lanier called attention to and requested confirmation that the Board members read State Fund's Antitrust Admonition, which is included in each Board member's meeting materials.

AGENDA ITEM 3: PUBLIC COMMENT ON APPROPRIATENESS OF CLOSED SESSION FOR ITEMS 6 THROUGH 14

Mr. Lanier requested public comment on the appropriateness of Closed session agenda items 6 through 14, of which there was none.

AGENDA ITEM 4: PUBLIC COMMENT

Mr. Lanier requested other public comment, of which there was none.

ADJOURNMENT

There being no further business, Mr. Lanier adjourned the meeting at 8:04 a.m. to immediately reconvene in Closed session.

AGENDA ITEM 16: CALL TO ORDER AND ROLL CALL

The Open Session meeting reconvened on August 15, 2024 at 12:12 p.m., following the conclusion of the Closed session and the following Members were present: David M. Lanier (Chair); Christy Bouma; Regina Evans; Richard J. Guggenlime; Senator Michael J. Machado (Ret.); Arthur H. Pulaski; Thomas E. Rankin; Angela D. Tate; and Angela Wei.

Absent by prior arrangement: Daniel M. Curtin; Alexis A. Podesta; and Katrina S. Hagen (Ex-officio).

There was a quorum.

Also present: President and CEO Vernon L. Steiner; General Counsel and Corporate Secretary Margie R. Lariviere; Chief Financial Officer Peter Guastamachio; and Board Liaison and Assistant Corporate Secretary Hilda B. Padua.

ADJOURNMENT

Mr. Lanier adjourned the meeting at 12:13 p.m.

Respectfully submitted,



Hilda B. Padua
Board Liaison and Assistant Corporate Secretary