



**STATE COMPENSATION INSURANCE FUND
BOARD OF DIRECTORS**

**BOARD OF DIRECTORS/EXECUTIVE COMMITTEE
STRATEGIC PLANNING MEETING**

August 14-15, 2024

**Or Upon Adjournment or Recess of the
Board of Directors Meeting, Whichever is Later**

**Harmon Guest House
227 Healdsburg Avenue
Healdsburg, California, 95448**

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
Katrina S. Hagen, Ex-Officio

AGENDA

OPEN SESSION

WEDNESDAY, AUGUST 14, 2024

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 14

Information/David Lanier

4. Public Comment

CLOSED SESSION

Information/David Lanier and Vernon Steiner

5. Welcome and Kick-Off

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| Information/Stephanie Saavedra, Cameron Anthony, and Alicia Wong | 6. Lifecycle of a Policy and Customer Journey [Government Code Section 11126(j)(4)] |
| Information/Alvin Cheung and Ethel Wang | 7. 2025 Financial Plan Strategy [Government Code Section 11126(j)(4)] |
| Information/Ken Van Laar, Alvin Cheung, and Ethel Wang | 8. Pricing, Dividend, and Reserves Strategy [Government Code Section 11126(j)(4)] |
| Information/Chris Davis, Metis Strategy | 9. Artificial Intelligence [Government Code Section 11126(j)(4)] |
| Information/Alvin Cheung and Raymon Torino | 10. Technology Strategic Roadmap [Government Code Section 11126(j)(4)] |
| Information | 11. Policyholder Visit [Government Code Section 11126(a), (j)(4)] |

CLOSED SESSION

THURSDAY, AUGUST 15, 2024

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| Information/Alex Swedlow, CWCI | 12. CWCI Strategic Analysis of Workers' Compensation Data [Government Code Section 11126(j)(4)] |
| Information/Dana Kirby and Kriste Gibson | 13. Major Claims Strategy [Government Code Section 11126(j)(4)] |
| Information/Kate Craft, Christopher Ross, and Derek Bocard | 14. Safety & Health and Loss Prevention Strategic Plan [Government Code Section 11126(j)(4)] |
| Action/David Lanier and Vernon Steiner | 15. Recap and Wrap-Up |

OPEN SESSION

THURSDAY, AUGUST 15, 2024 @ 11:30 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 | 16. Call to Order and Roll Call |
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Next Board Meeting: Sometime the week of November 18-22, 2024, 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.