



**STATE COMPENSATION INSURANCE FUND
BOARD OF DIRECTORS**

**AUDIT COMMITTEE
February 21, 2024
12:00 p.m.**

**Or Upon Adjournment or Recess of the
Investment and Risk Committee Meeting, Whichever is Later**

**State Compensation Insurance Fund
2860 Gateway Oaks Drive
Sacramento, CA 95833**

COMMITTEE MEMBERS

William M. Zachry, Chair
Regina V. Evans
Senator Michael J. Machado, (Ret.)
Arthur H. Pulaski
Angela D. Tate

AGENDA

OPEN SESSION

February 21, 2024 @ 12:00 p.m.

- | | |
|-------------------------------------------------|----------------------------------------------------------------------------------|
| Action/William Zachry | 1. Call to Order and Roll Call |
| Action/William Zachry | 2. Antitrust Admonition |
| Action/William Zachry | 3. Approval of November 27, 2023 Open Meeting Minutes |
| Information/Dante Robinson and
Gwilym Martin | 4. Completed Closed Audits
(Read only, unless questions) |
| Information/Eileen Gallagher | 5. Whistleblower Hotline
(Read only, unless questions) |
| Information/William Zachry | 6. Public Comment on Appropriateness of Closed Session for
Items 9 through 13 |
| Information/William Zachry | 7. Public Comment |

CLOSED SESSION

- | | |
|-------------------------------------------------|------------------------------------------------------------------------------------------------------|
| Action/William Zachry | 8. Approval of November 27, 2023 Closed Meeting Minutes |
| Information/Andreas Acker | 9. Update on Personnel Investigations
[Government Code sections 11126(a), (j)(4)] |
| Information/EY | 10. Report of External Auditor
[Government Code sections 11126(a), (j)(4)] |
| Information/Dante Robinson and
Gwilym Martin | 11. Internal Audit Report – 4th Quarter 2023
[Government Code sections 11126(a), (j)(2) - (4)] |
| Information/Jay Bobrowski | 12. Special Investigation Unit (SIU) Strategic Update
[Government Code sections 11126(a), (j)(4)] |
| Information/William Zachry | 13. Audit Considerations Related to the Strategic Plan
[Government Code section 11126(j)(4)] |

OPEN SESSION

**2:00 p.m. or upon adjournment or recess of the Closed Session,
whichever is later.**

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|----------------------------|-----------------------------------------------------|
| Action/William Zachry | 14. Call to Order and Roll Call |
| Information/William Zachry | 15. Committee Member Presentations
(Oral update) |
| Information/William Zachry | 16. Proposals and Suggestions for May 2024 Agenda |

Next Committee Meeting: Sometime the week of May 28-31, 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 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.