



**STATE COMPENSATION INSURANCE FUND
BOARD OF DIRECTORS**

**AUDIT COMMITTEE
August 13, 2024
10:00 a.m.**

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

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

COMMITTEE MEMBERS

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

AGENDA

OPEN SESSION

August 13, 2024 @ 10:00 a.m.

- | | |
|------------------------------|--|
| Action/Angela Tate | 1. Call to Order and Roll Call |
| Action/Angela Tate | 2. Antitrust Admonition |
| Action/Angela Tate | 3. Approval of May 29, 2024 Open Meeting Minutes |
| Information/Dante Robinson | 4. Completed Closed Audits
(Read only, unless questions) |
| Information/Eileen Gallagher | 5. Whistleblower Hotline
(Read only, unless questions) |
| Information/Angela Tate | 6. Public Comment on Appropriateness of Closed Session for
Items 9 through 11 |
| Information/Angela Tate | 7. Public Comment |

CLOSED SESSION

- | | |
|--|--|
| Action/Angela Tate | 8. Approval of May 29, 2024 Closed Meeting Minutes |
| Information/Andreas Acker and Eileen Gallagher | 9. Update on Personnel Investigations
[Government Code sections 11126(a), (j)(4)] |
| Action/Dante Robinson and Gwilym Martin | 10. Internal Audit Report – 2nd Quarter 2024
[Government Code sections 11126(a), (j)(2) - (4)]

a. Revised 2024 Internal Audit Plan |
| Information/Angela Tate | 11. Audit Considerations Related to the Strategic Plan
[Government Code section 11126(j)(4)] |

OPEN SESSION

10:45 a.m. or upon adjournment or recess of the Closed Session, whichever is later.

- | | |
|-------------------------|--|
| Action/Angela Tate | 12. Call to Order and Roll Call |
| Information/Angela Tate | 13. Committee Member Presentations
(Oral update) |
| Information/Angela Tate | 14. Proposals and Suggestions for November 2024 Agenda |

Next Committee Meeting: Sometime the week of November 18-22, 2024, location (TBD), California, 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.