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Date: July 30, 2024

**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 13-15, 2024 in Healdsburg, California. All meetings will be held in public session unless otherwise noted.

Investment and Risk Committee - OPEN

Date and Time: Tuesday, August 13, 2024 at 8:00 a.m.

Location: Harmon Guest House, 227 Healdsburg Ave, Healdsburg, CA 95448

Date and Time: Tuesday, August 13, 2024 at 9:30 a.m. or upon adjournment or recess of the Investment and Risk Committee closed session, whichever is later.

Location: Harmon Guest House, 227 Healdsburg Ave, Healdsburg, CA 95448

Investment and Risk Committee - CLOSED

Date and Time: Tuesday, August 13, 2024

Location: Harmon Guest House, 227 Healdsburg Ave, Healdsburg, CA 95448

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 (ERM) update (reinsurance strategic plan update); and risk considerations related to the Strategic Plan (update on Security Plan).

Audit Committee - OPEN

Date and Time: Tuesday, August 13, 2024 at 10:00 a.m. or upon adjournment or recess of the Investment and Risk Committee open session, whichever is later.

Location: Harmon Guest House, 227 Healdsburg Ave, Healdsburg, CA 95448

Date and Time: Tuesday, August 13, 2024 at 10:45 a.m. or upon adjournment or recess of the Audit Committee closed session, whichever is later.

Location: Harmon Guest House, 227 Healdsburg Ave, Healdsburg, CA 95448

Audit Committee - CLOSED

Date and Time: Tuesday, August 13, 2024

Location: Harmon Guest House, 227 Healdsburg Ave, Healdsburg, CA 95448

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 2024 (revised 2024 internal audit plan); and audit considerations related to the Strategic Plan.

Governance Committee - OPEN

Date and Time: Tuesday, August 13, 2024 at 12 noon or upon adjournment or recess of the Audit Committee open session, whichever is later.

Location: Harmon Guest House, 227 Healdsburg Ave, Healdsburg, CA 95448

Date and Time: Tuesday, August 13, 2024 at 1:30 pm or upon adjournment or recess of the Governance Committee closed session, whichever is later.

Location: Harmon Guest House, 227 Healdsburg Ave, Healdsburg, CA 95448

Governance Committee - CLOSED

Date and Time: Tuesday, August 13, 2024

Location: Harmon Guest House, 227 Healdsburg Ave, Healdsburg, CA 95448

Pursuant to Government Code sections 11126(a) and (j)(4), the Committee will meet in closed session to consider: human resources strategic plan (performance award; executive and exempt leadership compensation; president compensation; and succession planning); and governance considerations related to the Strategic Plan.

Board of Directors - OPEN

Date and Time: Tuesday, August 13, 2024 at 2:00 p.m. or upon adjournment or recess of the Governance Committee open session, whichever is later.

Location: Harmon Guest House, 227 Healdsburg Ave, Healdsburg, CA 95448

Date and Time: Tuesday, August 13, 2024 at 4:30 p.m. or upon adjournment or recess of the Board of Directors Strategic Planning closed session, whichever is later.

Location: Harmon Guest House, 227 Healdsburg Ave, Healdsburg, CA 95448

Board of Directors - CLOSED

Date and Time: Tuesday, August 13, 2024

Location: Harmon Guest House, 227 Healdsburg Ave, Healdsburg, CA 95448

Pursuant to Government Code sections 11126(a), (e), (j)(2) - (4), the Board will meet in Closed session to consider the following: human resources and governance considerations related to the strategic plan (performance award; executive and exempt leadership compensation; president compensation; and succession planning); operational strategic plan updates (legislative, information technology, workplace safety and loss prevention, claims, and special investigation unit); update on 2024 strategic plan; pending and potential litigation; significant open audits report and fraud litigation report; and financial, investment and risk considerations related to the Strategic Plan (reinsurance strategic plan update)

Board of Directors Strategic Planning Meeting - OPEN

Date and Time: Wednesday, August 14, 2024 at 8:00 a.m. or upon adjournment or recess of the Governance Committee open session, whichever is later.

Location: Harmon Guest House, 227 Healdsburg Ave, Healdsburg, CA 95448

Date and Time: Thursday, August 15, 2024 at 11:30 a.m. or upon adjournment or recess of the Board of Directors Strategic Planning closed session, whichever is later.

Location: Harmon Guest House, 227 Healdsburg Ave, Healdsburg, CA 95448

Board of Directors Strategic Planning Meeting - CLOSED

Date and Time: Wednesday-Thursday, August 14-15, 2024

Location: Harmon Guest House, 227 Healdsburg Ave, Healdsburg, CA 95448

Pursuant to Government Code sections 11126(a), (e), (j)(2) - (4), the Board will meet in Closed session to consider the following: lifecycle of a policy and customer journey; 2025 financial plan strategy; pricing, dividend, and reserves strategy; artificial intelligence; technology strategic roadmap; policyholder visit; CWCI strategic analysis of workers' compensation data; major claims strategy; and safety and health and loss prevention strategic plan.

*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