



**STATE COMPENSATION INSURANCE FUND
BOARD OF DIRECTORS**

GOVERNANCE COMMITTEE

May 29, 2024

3:00 p.m.

**Or Upon Adjournment or Recess of the
Audit Committee Meeting, Whichever is Later**

**State Compensation Insurance Fund
Learning Center, 1010 Vaquero Circle
Vacaville, CA 95688**

COMMITTEE MEMBERS

Thomas E. Rankin, Chair

Daniel M. Curtin

David M. Lanier

Alexis A. Podesta

Angie S. Wei

AGENDA

OPEN SESSION

May 29, 2024 @ 3:00 p.m.

Action/Thomas Rankin

1. Call to Order and Roll Call

Action/Thomas Rankin

2. [Antitrust Admonition](#)

Action/Thomas Rankin

3. Consent Calendar¹

a. [Approval of February 21, 2024 Open Meeting Minutes](#)

b. [Board Member Upcoming Speeches, Articles or Webinars](#)

c. [Annual Review and Approval of State Fund By-Laws](#)

d. [Annual Review and Approval of Committee Charters](#)

¹ Items on the Governance Committee Consent Calendar include routine actions that will be enacted by one motion and a majority vote. There will be no separate discussion of these items unless a Committee Member or the public so requests. It is in the Committee's discretion to remove items from the Governance Committee Consent Calendar. Any item removed from the Consent Calendar will be considered in its normal sequence on the agenda. If you wish to have an item removed from the Consent Calendar, please send an email to CommitteeMeetings@scif.com. After an item, if any, is removed from the Consent Calendar, the Committee will vote to approve all items remaining on the Consent Calendar.

- e. [Annual Review and Approval of Board Education and Travel Expense Reimbursement Policy](#)
- f. [Annual Review and Approval of Board Delegated Authority and Approval Level](#)
- g. [Annual Review and Approval of Internal Audit Activity Charter and Compliance with International Internal Audit Standards](#)
- h. [Approval of Board Committee Assignments for 2024-2025](#)

Information/Dante Robinson

- 4. [Governance, Compliance, and Privacy Update](#)
(Read only, unless questions)

Information/Thomas Rankin

- 5. Public Comment on Appropriateness of Closed Session for Items 8 through 10

Information/Thomas Rankin

- 6. Public Comment

CLOSED SESSION

Action/Thomas Rankin

- 7. Approval of February 21, 2024 Closed Meeting Minutes

Information/Rick Law and Vernon Steiner

- 8. Update on Safety and Loss Prevention Strategic Plan Update [Government Code Section 11126 (j)(4)]

Information/David Lanier, Vernon Steiner, and Margie Lariviere

- 9. Planning for Board Strategic Meeting [Government Code Section 11126 (j)(4)]

Information/Thomas Rankin

- 10. Governance Considerations Related to the Strategic Plan [Government Code Sections 11126(a), (j)(4)]

OPEN SESSION

4:00 p.m. or upon adjournment or recess of the Closed Session, whichever is later.

Action/Thomas Rankin

- 11. Call to Order and Roll Call

Information/Thomas Rankin

- 12. Committee Member Presentations
(Oral Update)

Information/Thomas Rankin

- 13. Proposals and Suggestions for August 2024 Agenda

Next Committee Meeting: Sometime the week of August 12-16, 2024, location TBD, unless noticed for a new date and time.

Note: Items designated for 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.

©2024, State Compensation Insurance Fund
Governance Committee Meeting Agenda
May 29, 2024

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.