

**NOTICE OF SPECIAL MEETING BY TELECONFERENCE OF
STATE COMPENSATION INSURANCE FUND
BOARD OF DIRECTORS**

Pursuant to Government Code sections 11123(b) and 11125.4(a) the State Compensation Insurance Fund Board of Directors will hold a Special Meeting by teleconference.

Tuesday, August 25, 2009
9 a.m.

State Compensation Insurance Fund
2275 Gateway Oaks Drive, Sacramento Room
Sacramento, CA 95833

Teleconference location(s):

- 1275 Market Street, San Francisco, CA 94103
- 10105 Pacific Heights Boulevard, San Diego, CA 92121
- 1750 E. 4th Street, Santa Ana, CA 92705

*Items scheduled for the meeting are listed on the attached agenda. This notice and the agenda are also available on the State Compensation Insurance Fund website at www.scif.com. Please contact Hilda Padua, at (415) 703-7802, or hbpadua@scif.com with any questions regarding the meetings (**Press/Media must make arrangements 24 hours in advance to use video or broadcast equipment at the meeting**).*

The facilities are accessible to people with mobility impairments. Requests for any disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires these aids or services to participate in the public meetings. Any such request requires 24-hour advance notice and must be made to Hilda Padua at (415) 703-7802 (or, for the hearing impaired, dial 1-800-735-2929 or 711 for the California Relay Service) or at hbpadua@scif.com.

JANET D. FRANK
President and Chief Executive Officer

Attachment