

**NOTICE OF CONTINUATION/POSTPONEMENT**  
**to July 20, 2009 at 2 p.m.**  
**Locations Subject to Confirmation**

**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)(9), the State Compensation Insurance Fund Board of Directors will hold a Special Meeting by teleconference.

Thursday, July 16, 2009  
2:00 p.m.  
State Compensation Insurance Fund  
1275 Market Street, 2<sup>nd</sup> Floor "PAC" Room  
San Francisco, CA 94103

Teleconference location(s):

- o 2275 Gateway Oaks Drive, Sacramento Room, Sacramento, CA 95833
- o 10105 Pacific Heights Blvd., 4<sup>th</sup> Floor Torrey Pines Conference Room, San Diego, CA 92123
- o 1750 E. 4th Street, 1<sup>st</sup> Floor Main Conference Room, Santa Ana, CA 92705
- o Building A, 1010 Vaquero Circle, Chardonnay Room, Vacaville, CA 95688

*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](http://www.scif.com). Please contact Hilda Padua, at (415) 565-1456, or [hbpadua@scif.com](mailto: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 a minimum of 5 working days' notice and must be made to Hilda Padua at (415) 565-1456 (or, for the hearing impaired, dial 1-800-735-2929 or 711 for the California Relay Service) or at [hbpadua@scif.com](mailto:hbpadua@scif.com).*

JANET D. FRANK  
President and Chief Executive Officer

Attachment