



333 Bush Street
 San Francisco, CA 94104
 (415) 263-5400
 www.statefundca.com

Date: February 14, 2020

TO: MEMBERS, BOARD OF DIRECTORS

I. AGENDA ITEM # AND TITLE :	Open Agenda Item 3b – Consent Calendar: Board Member Educational Opportunities and Approval of Planned Board Member Education and Expense Reimbursement
II. NAME AND PROGRAM:	Andrea Bailey, Corporate Learning
III. ACTIVITY:	<input type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input checked="" type="checkbox"/> Action Proposed <input type="checkbox"/> Exploratory
IV. JUSTIFICATION:	<input checked="" type="checkbox"/> Standard/Required Item <input type="checkbox"/> Board Request – New Item <input type="checkbox"/> New Topic from Staff

V. EXECUTIVE SUMMARY: Board of Directors education should occur on a regular basis to comply with Statutory Requirements under the Insurance Code. A list of educational providers gives Board Members choice and flexibility to obtain the required education at various events and locations.

VI. ANALYSIS: An approved list of educational providers allows flexibility for Board Members to attend outside educational opportunities and fulfills a responsibility of the Board of Directors and a Statutory Requirement.

VII. RECOMMENDATION: To approve the list of provider opportunities and options.

VIII. PRESENTATION EXHIBITS: Excel spreadsheet attached.

IX. APPENDIX: N/A

STATE FUND
Board Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
International Workers' Compensation Foundation (IWCF) Event at: Oakland Marriott City Center Oakland, CA www.iwcf.us	3/5/20	3/6/20	\$450	International Workers' Compensation Foundation Conference: This conference will educate those who participate in each state's Workers' Compensation system on current rules, procedures, policies, and to create dialogue among participants. Guest speakers from each state will provide important information to participants. Conference participants will have the opportunity to meet agency staff and others who are active in the Workers' Compensation system and discuss upcoming changes.	Workers' Compensation
Consero Event at: Four Seasons Hotel Westlake Village, CA www.consero.com	3/15/20	3/17/20	\$2,250	Corporate Compliance and Ethics Forum: This forum will address current and top-of-mind issues in a conversational exchange among thought leaders. This setting will enable participants to share lessons, expertise, leadership skills, and practical tools.	Compliance
Stanford Business Executive Education Event at: Stanford University Stanford, CA www.qsb.stanford.edu	3/16/20	3/20/20	\$14,000	Directors' Consortium: This program will draw on cutting-edge research, current governance issues, emerging topics, and practical knowledge to go beyond compliance and explore how directors can best represent stakeholders. Participants will learn about financial reporting, compensation, fiduciary duties, and CEO succession planning. Participants will also develop a greater understanding of a board's oversight and advisory roles and examine real-world scenarios to formulate action plans.	Governance
Kellogg Northwestern Event at: Evanston Campus Evanston, IL www.kellogg.northwestern.edu	3/17/20	3/20/20	\$8,150	Leading High-Impact Teams: This program focuses on how participants can optimize their personal performance as a team player and as a team leader. In a highly collaborative, interactive atmosphere, participants will explore the intricacies of internal and external team dynamics and how to manage them. This program will guide participants through how to structure teams to maximize effectiveness, resolve conflict, persuade others and unleash a team's full potential. Participants will have the opportunity to create a tailored plan to improve their leadership skills and leave better equipped to create a positive and supportive team culture within their organization.	Leadership
Claims and Litigation Management (CLM) Event at: Gaylord Texan Resort Grapevine, TX http://www.theclm.org	3/18/20	3/20/20	\$1,495	The CLM 2020 Annual Conference: This conference is the premier annual event for professionals in the claims and litigation management industries. The conference is a mix of interactive educational sessions and networking events. Participants will be able to select from collaborative educational session and panel sessions lead by some of the top minds in the industry.	Claims

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PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
International Workers' Compensation Foundation (IWCF) Event at: Marriott LAX Hotel Los Angeles, CA www.iwcf.us	3/26/20	3/27/20	\$450	International Workers' Compensation Foundation Conference: This conference will educate those who participate in each state's Workers' Compensation system on current rules, procedures, policies, and to create dialogue among participants. Guest speakers from each state will provide important information to participants. Conference participants will have the opportunity to meet agency staff and others who are active in the Workers' Compensation system and discuss upcoming changes.	Workers' Compensation
Kellogg Northwestern Executive Education Event at: Evanston Campus Evanston, IL www.kellogg.northwestern.edu	3/30/20	4/2/20	\$9,150	Driving Organizational Change: This program will help leaders anticipate the impact of marketplace adjustments, new regulatory requirements, a change in business strategy or the implementation of new technology within their organizations. Participants will engage in project-focused learning using their own challenges as a platform for putting the latest theories into practice. Participants will leave prepared and motivated to guide their organization through major change efforts.	Governance
The Governance Institute Event at: Fairmont Scottsdale Princess Scottsdale, AZ www.governanceinstitute.com	4/26/20	4/29/20	\$2,250	Leadership Conference: This event will provide participants the opportunity to learn from professionals in the industry and network with like minded peers. Topics include: consumers insights, navigate the increasing speed of change, build high-performance teams and systems, effectively harness data to drive decisions, sharpen precision in executing strategy, and build best practices for boards.	Governance
International Association of Industrial Accidents Board and Commission (IAIABC) Event at: Wyndham Grand Clearwater Beach Clearwater, FL www.kellogg.northwestern.edu	4/27/20	4/30/20	\$730	The IAIABC Forum 2020: This event brings together Workers' Compensation leaders to collaborate and connect on major industry issues. This forum gives participants access to industry leaders and decision-makers, in-depth committee meetings about regulatory issues, and collaboration in educational sessions to generate new ideas.	Compliance
The Risk Management Society (RIMS) Event at: Colorado Convention Center Denver, CO www.rims.org	5/3/20	5/6/20	\$1,249	RIMS 2020 Conference and Exhibition: This conference offers diverse presentations on emerging risks, claims and cyber risks. Participants will have the opportunity to hear from successful leaders in the field.	Risk

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Provider	Start Date	End Date	Cost	Topics	Subject
UCLA Anderson Executive Education Event at: UCLA Anderson Campus Los Angeles, CA www.anderson.ucla.edu	5/12/20	5/14/20	\$8,500	Corporate Governance: This conference will help participants gain what is needed to guide and support executive leadership teams around the crucial issues of strategy, structure, and succession. Topics will include: current governance challenges, regulatory changes impacting the boardroom, strategic management and the board, ethical considerations, the board's role in succession planning, and key accounting considerations.	Governance
Society of Corporate Compliance and Ethics (SCCE) Event at: TBD San Francisco, CA www.corporatecompliance.org	5/15/20	5/15/20	Member \$220 Non-Member \$270	San Francisco Regional Compliance and Ethics Conference: This event provides a forum to interact with local compliance professionals, share information about your compliance successes and challenges, and create educational opportunities for compliance professionals to strengthen the industry.	Compliance
Compliance Week Event at: The Mayflower Hotel Washington, D.C. www.complianceweek.com	5/18/20	5/20/20	Member \$2,095 Non-Member \$2,295	Compliance Week 2020: This conference is a peer-to-peer event that spotlights compliance leaders and their successful programs. This is the premier event for corporate compliance, ethics, legal, and audit officers. This event offers interactive question & answer sessions, networking opportunities, and strategies for running an effective ethics and compliance program.	Compliance
Stanford Directors' College Event at: Stanford Law Stanford, CA www.stanford.edu	6/21/20	6/23/20	\$8,500	Directors' College: This program is the premier executive education program for directors and senior executives. At Directors' College, participants will engage with leading CEOs, directors, regulators, jurists, and scholars on a rigorous and balanced examination of a broad range of issues. These topics include crisis anticipation and management, shareholder engagement, compensation strategy, board evaluation, and emerging challenges including artificial intelligence.	Governance
Society for Human Resources Management Event at: San Diego Convention Center San Diego, CA www.shrm.org	6/28/20	7/1/20	Member \$1,870 Non-Member \$2,290	2020 Annual Conference and Exposition: This conference will help participants gain the tools and resources needed to implement successful practices. Speakers will offer fresh points of view and inspiring stories will help shift your perspectives and deepen your understanding of a broad range of Human Resources topics and workplace issues. These topics include: solutions designed to help your organization become more compliant, delve into the cutting-edge trends that will impact your workplace in the next few years, and building a strategic talent management plan to increase engagement and retention.	Human Resources



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II. NAME AND PROGRAM:	Financial Operations
III. ACTIVITY:	<input type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input checked="" type="checkbox"/> Action Proposed <input type="checkbox"/> Exploratory
IV. JUSTIFICATION:	<input checked="" type="checkbox"/> Standard/Required item <input type="checkbox"/> Board Request – New Item <input type="checkbox"/> New Topic from Staff

V. EXECUTIVE SUMMARY:

Approval of Board Member travel expense reimbursement in accordance with State Fund Board Member Education and Travel Expense Reimbursement Policy updated for review and approved on May 24, 2018.

VI. ANALYSIS:

Report attached reflects reimbursements made to State Fund’s Board of Directors from October 19, 2019 to February 3, 2020. All payments were made in accordance with the State Fund Board Member Education and Travel Expense Reimbursement Policy updated for review and approved on May 24, 2018.

VII. RECOMMENDATION:

To approve Board Member expense reimbursement.

VIII. PRESENTATION EXHIBITS:

Report of reimbursements from October 19, 2019 through February 3, 2020

IX. APPENDIX: N/A.

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS

October 19, 2019 TO February 3, 2020

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
KROPKE, MARVIN P	TR010010718082219	3104369	17-JAN-2020	615.47	7/18/19 - Safety Committee Meeting; Board/Committee & Strategic Meetings in Sonoma, CA from 8/19 to 8/22/19
LANIER, DAVID M	IX851555	1058032792	30-OCT-2019	1,284.20	2019 NACD Conference in Washington, DC from 9/21 to 9/24/19
NEUREUTER, JACK L	IX857470	3100248	13-NOV-2019	111.90	BRM Meeting in Vacaville from 10/23 to 10/24/19
NEUREUTER, JACK L	IX860445	3101707	06-DEC-2019	247.44	Board of Directors Meetings in Pleasanton, CA from 11/20 to 11/22/19
NEUREUTER, JACK L	IX862872	3102924	20-DEC-2019	36.10	2019 Economic Outlook held in Los Angeles, CA from 12/3 to 12/4/19
TATE, ANGELA D	IX865092	3102974	20-DEC-2019	289.42	2019 Economic Outlook held in Los Angeles, CA from 12/3 to 12/4/19
TOTAL				2,584.53	