



2860 Gateway Oaks Drive  
 Sacramento, CA 95833  
 (415) 263-5400  
 www.statefundca.com

Date: May 4, 2022

**TO: MEMBERS, BOARD OF DIRECTORS**

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

<b>Provider</b>	<b>Start Date</b>	<b>End Date</b>	<b>Cost</b>	<b>Topics</b>	<b>Subject</b>
<b>California Coalition on Workers' Compensation (CCWC)</b> <b>Event at:</b> Anaheim, CA <a href="http://www.ccwcworkcomp.org">www.ccwcworkcomp.org</a>	6/8/22	6/10/22	Member \$495 Non-Member \$745	18th Annual Conference Legislative & Educational Forum: This conference includes special guest speakers, an immersive expo, and content-rich breakout sessions with top industry movers and shakers. This marquee event of the year annually draws a high-level audience of participants from the areas of human resources, health and safety, risk management, and claims – as well as medical professionals and service providers. And, as always, there will be plenty of opportunities to network and forge long-lasting, valuable connections.	Workers' Compensation
<b>Society for Human Resources Management (SHRM)</b> <b>Event at:</b> New Orleans, LA & Virtual Event <a href="http://www.shrm.org">www.shrm.org</a>	6/12/22	6/15/22	In Person Member \$1,195 and Non-Member \$2,450  Virtual Member \$1,295 and Non-Member \$1,550	Annual Conference & Expo: Cause the Effect Cause The Effect you want to have on the world of work and on your career. This event will include four days of peer-to-peer networking, inspiring addresses from top business and HR leaders, competency-based HR seminars, hands-on workshops, plus curated content focused on some of the most pressing issues facing HR: DE&I, workplace culture, talent acquisition and retention, and more.	Governance
<b>Society for Corporate Governance</b> <b>Event at:</b> Chicago, IL <a href="http://www.societycorp.gov.org">www.societycorp.gov.org</a>	6/21/22	6/24/22	Members \$2,150 Non-Member \$2,825	2022 National Conference- <a href="#">This National Conference will give you information on what others are doing and what are the best practices for things like: how to collect and report ESG data, how to conduct your virtual or in person annual meeting, how to disclose risk factors on the Ukraine war or cybersecurity threats, or how to orient new directors, just to name a few.</a> Arrive early on Tuesday, June 21, 2022, to participate in the <a href="#">Legal Ethics Workshop and the Investor Forum and/or your committee meetings.</a> The full conference program runs Wednesday, June 22 thru Friday, June 24, with general sessions that will address: <a href="#">blockchain and cryptocurrency, Board diversity, cybersecurity, and more.</a>	Governance
<b>The Conference Board</b> <b>Event at:</b> Virtual Event <a href="http://www.conference-board.org/us">www.conference-board.org/us</a>	6/29/22	6/30/22	Member \$0 Non-Member \$495	Diversity, Equity and Inclusion Conference: This event serves as a platform for exceptional practitioners to share their work and further discuss topics relevant to some of the priorities that your workforce cares about most, including race, social justice, neurodiversity, women's health, disability, allyship, and others. The Conference Board, its partners, and the leaders who share their stories can all justifiably be proud of contributing to creating more inclusive workplaces across North America. We invite attendees to join us on the essential journey to create workplaces committed to inclusion, equity, and belonging as we build on the momentum of this great event and design an all-new agenda for June. DEI professionals' work is never-ending, and we join with the community to create an event that addresses their most current challenges and celebrate their achievements.	Governance
<b>American Association of State Compensation Insurance Funds (AASCIF)</b> <b>Event at:</b> Big Sky, MT <a href="http://www.aascif.org">www.aascif.org</a>	7/10/22	7/13/22	Member \$945 Non-Member \$1,245	<b>AASCIF Annual Conference 2022: Connecting Big Opportunities</b> Tracks include: -Claims -Communications -ERM -Finance & Investment -Safety & Health -HR -IT Law -Policy/Underwriting	Workers' Compensation

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<b>Consero</b> Event at: Pasadena, CA <a href="http://www.consero.com/">http://www.consero.com/</a>	7/19/22	7/21/22	TBD	Corporate Compliance & Ethics Forum: Topics for discussion include: -Measuring Compliance Program Effectiveness -Impactful Data, Analytics, and Metric Sources for Today's CECCO -Managing Compliance in M&A: What Works and What Doesn't -Creating a Compliance Brand for Your Company -ESG Principles in Practice -Real Ethics Cases That We Have Experienced -Getting Granular with Compliance Risk Assessments	Governance, Legal
<b>The Risk Management Society (RIMS)</b> Event at: Long Beach, CA <a href="http://www.rims.org">www.rims.org</a>	10/3/22	10/5/22	\$575	The RIMS Western Regional Conference: This conference is the way to educate, connect and network with an exclusive group of industry professionals. The mission is to provide actionable content to risk and safety managers from medium and large companies, insurance professionals from both public and private sectors, financial professionals, and auditors.	Insurance
<b>National Association of Corporate Directors (NACD)</b> Event at: National Harbor, MD or Virtual <a href="http://www.nacdonline.org">www.nacdonline.org</a>	10/8/22	10/11/22	In Person Member \$4,600 and Virtual \$2,555	NACD Summit: For more than 30 years, thousands of directors from across the globe have gathered at the annual NACD Summit to learn, be inspired, and connect with their peers. Summit is where the greatest minds in corporate governance convene to take on the critical issues facing boardrooms today, collectively shaping the future of exemplary board leadership.	Governance
<b>National Society of Compliance Professionals (NSCP)</b> Event at: National Harbor, MD <a href="http://www.nscp.org">www.nscp.org</a>	10/17/22	10/19/22	TBD	2022 NSCP National Conference: The only conference that's "For Compliance, By Compliance." Connect and focus on the practical solutions to empower yourself and your compliance program. Regulatory Sessions with speakers from FINRA, NASAA, SEC, and State Securities Commissions. The conference includes: 3 general sessions, 59 educational breakout sessions and 14 talk groups.	Workers' Compensation
<b>Consero</b> Event at: Virtual Event <a href="http://www.consero.com/">http://www.consero.com/</a>	10/19/22	10/20/22	TBD	Corporate Compliance & Ethics Virtual Forum: TBD	Governance
<b>National Workers' Compensation and Disability</b> Event at: Las Vegas, NV <a href="http://www.wccconference.com">www.wccconference.com</a>	10/19/22	10/21/22	TBD	National Comp 2022 Conference: This conference presents a great opportunity to hear from industry leaders, reconnect with friends and colleagues, and carve a new path forward as we navigate the next normal.  As the industry's largest national conference, National Comp offers the tools and ideas you need to propel your workers' comp and injury prevention programs and stay on top of tomorrow's trends.	Workers' Compensation
<b>Claims and Litigation Management (CLM)</b> Event at: Washington DC <a href="http://www.theclm.org">www.theclm.org</a>	11/3/22	11/4/22	TBD	The CLM Focus: November conference offers a singular focus on specific tracks of content designed to address your most pressing professional needs. A wide range of important issues will be covered during the interactive roundtable sessions where you will participate with a cohort of like-minded professionals.	Insurance

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Provider	Start Date	End Date	Cost	Topics	Subject
<p><b>American Public Health Association (APHA)</b> <b>Event at: Boston, MA</b> <a href="http://www.apha.org">www.apha.org</a></p>	11/6/22	11/9/22	<p>Member \$645 Non-member \$970</p>	<p>APHA 2022 Annual Meeting &amp; Expo: 150 Years "150 Years of Creating the Healthiest Nation: Leading the Path Toward Equity" Gather with friends and colleagues from around the nation and world, for four days of insightful presentations, engaging activities and face-to-face networking. With more than 1,000 presentations, we're covering nearly every public health topic. Plus, the 2022 Annual Meeting and Expo is the culmination of APHA's 150th anniversary celebration.</p>	Public Health



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<b>II. NAME AND PROGRAM:</b>	Financial Operations
<b>III. ACTIVITY:</b>	<input type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input checked="" type="checkbox"/> Action Proposed <input type="checkbox"/> Exploratory
<b>IV. JUSTIFICATION:</b>	<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 20, 2021.

**VI. ANALYSIS:**

Report attached reflects reimbursements made to State Fund’s Board of Directors from February 1, 2022 to April 20, 2022. 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 20, 2021.

**VII. RECOMMENDATION:**

To approve Board Member expense reimbursement.

**VIII. PRESENTATION EXHIBITS:**

Report of reimbursements from February 1, 2022 through April 20, 2022

**IX. APPENDIX: N/A.**

**BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS**  
**February 01, 2022 to April 20, 2022**

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
NEUREUTER, JACK L	IX1095035	3164741	11-FEB-2022	126.06	2/2/2022 & 2/22/2022 - Business expenses (Parking/Tolls/Mileage) for Meeting in SF office with Edward Apana for iPad IT support
NEUREUTER, JACK L	IX1127128	3165236	18-MAR-2022	137.30	3/8/2022 - Business expenses (Parking/Tolls/Mileage) for CWCI 58th Annual Meeting in Walnut Creek
<b>TOTAL</b>				<b>263.36</b>	