



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

Date: June 1, 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
Claims and Litigation Management (CLM) Event at: Virtual Event www.theclm.org	6/24/20	6/25/20	No cost to Member or Fellow	Claims & Litigation Management (CLM) Focus: Diversity and Inclusion, Product Liability, Transportation : This conference offers a focus on specific tracks of content designed to address participants most pressing professional needs. A wide range of important issues will be covered during the interactive roundtable sessions where attendees will participate with a cohort of like-minded professionals.	Insurance
Claims and Litigation Management (CLM) Event at: Sheraton Boston Hotel Boston, MA www.theclm.org	7/8/20	7/10/20	Fellow \$299 Member \$899	2020 Cyber, Management & Professional Liability Conference: This event offers unprecedented knowledge access to leaders in the profession. Participation at this conference offers you the unique professional opportunity to share your expertise in partnership with other authorities from across the country while building relationships.	Insurance
Society for Corporate Governance Event at: Virtual Event www.societycorp.gov	7/8/20	7/11/20	TBD	Vision 2020 Governance Elevated: The virtual format will offer programming over several days with customary "tracks" of general sessions, breakout sessions for large, small- and mid-cap public companies, and private companies. We are also planning a virtual exhibit hall for service providers. The virtual conference will be offered real-time, with on-demand playback.	Governance
The Governance Institute Event at: The Broadmoor Colorado Springs, CO www.governanceinstitute.com	9/13/20	9/16/20	Member \$1,750 Non-Member \$2,250	September 2020 Leadership Conference, Leading the Health System of the Future, Today: This conference focuses on education, inspiring presentations, networking, and special programs. Sessions will offer engaging and relevant content to foster learning opportunities and team building for boards, executives, and leaders.	Leadership
Society of Corporate Compliance and Ethics (SCCE) Event at: Gaylord Texan Grapevine, TX www.corporatecompliance.org	9/13/20	9/16/20	Member \$1,299 Non-Member \$1,599	19th Annual Compliance & Ethics Institute 2020: This conference is the primary educational and networking event for compliance professionals across all industries around the world. Leading industry experts cover real world compliance issues, emerging trends, and practical applications. Learn about current hot topics such as global antitrust compliance, Office of Foreign Assets Control (OFAC) sanctions, artificial intelligence, and preventing harassment and discrimination	Compliance
International Association of Industrial Accidents Boards and Commissions (IAIABC) Event at: Grand Hyatt Denver Denver, CO www.iaiaabc.org	9/21/20	9/24/20	TBD	IAIABC 106th Convention: This convention is the premier conference of the industry where workers' compensation leaders gather to learn about and discuss major regulatory, legislative, and administrative issues impacting the industry. This convention will address the current policy, regulatory, and administrative challenges and opportunities affecting workers' compensation around the world through a combination of presentations, discussion forums, roundtables, committee meetings, and social events.	Compliance
Association of Insurance Compliance Professionals (AICP) Event at: Washington Marriott Wardman Park Washington, DC www.aicp.net	10/4/20	10/7/20	TBD	2020 Annual (AICP) Conference offers the insurance industry exceptional compliance and ethics education, training, and opportunities to engage with industry experts and regulatory authorities. This conference is the premier source of compliance education and professional growth throughout all levels and sectors of the insurance industry.	Compliance
Society of Corporate Compliance and Ethics (SCCE) Event at: TBD Washington DC www.corporatecompliance.org	10/9/20	10/9/20	Member \$220 Non-Member \$270	2020 Washington DC Regional Compliance & Ethics Conference: This conference provides attendees with a forum to interact with local compliance professionals, share information about compliance successes and challenges, and create educational opportunities for compliance professionals to strengthen the industry. This conference will also offer local compliance training, updates on the latest regulatory requirements, compliance enforcement, strategies to develop effective compliance programs, and networking with industry peers.	Compliance

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Board Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
National Association of Corporate Directors (NACD) Event at: Virtual Event www.nacdonline.org	10/10/20	10/13/20	No cost to Members	Global Board Leaders' Summit: This new and reimagined digital experience will be unlike any previous Summit. While just as inspiring, it will be shorter and completely online. Summit will attract boardroom leaders from across the globe, and convene the greatest minds in governance to take on the most important issues facing today's boardrooms and collectively discover the future of exemplary board leadership.	Leadership
National Workers' Compensation and Disability Event at: McCormick Place Chicago, IL www.wccconference.com	10/21/20	10/23/20	\$1,645	National Workers' Compensation and Disability Conference & Expo: This conference offers participants valuable networking opportunities to make important contacts and share strategies with your peers. Learning experiences can be customized with breakout sessions in six distinct program tracks: Claims Management, Medical Management, Program Management, Disability Management, Legal/Regulatory, and Technology.	Workers' Compensation
The Conference Board Event at: TBD www.conference-board.org/us	10/22/20	10/23/20	Member \$2,495 Non-Member \$2,895	2020 Executive Compensation Conference: This conference will address how the executive compensation environment continues to change due to emerging best practices, compensation design trends, impact of the Pay Ratio disclosure, reducing pay design complexity, pay disparity and more. Topics include: Improved incentive designs to ensure greater pay-for-performance alignment, selecting performance metrics for short, medium and long-term and global issues in executive compensation, and Board of Directors compensation issues.	Governance
Society of Corporate Compliance and Ethics (SCCE) Event at: Dallas, TX www.corporatecompliance.org	10/23/20	10/23/20	Member \$220 Non-Member \$270	2020 Dallas Regional Compliance & Ethics Conference: This conference provides attendees with a forum to interact with local compliance professionals, share information about compliance successes and challenges, and create opportunities for compliance professionals to strengthen the industry. Regional Conferences offer professionals convenient, local compliance training, updates on the latest news in regulatory requirement, compliance enforcement, and strategies to develop effective compliance programs.	Compliance
American Public Health Association (APHA) Event at: San Francisco, CA www.apha.org	10/24/20	10/28/20	TBD	APHA 2020 Annual Meeting & Expo, Creating the Healthiest Nation: Preventing Violence: This conference is the largest annual gathering of public health professionals and will keep you up to date with the latest trends and best practices. Attendees will meet with like-minded professionals that a passion for public health. Participants will have the opportunity to visit the world's largest public health expo and meet with exhibitors from leading organizations.	Public Health
Consero Event at: The Garden City Hotel Garden City, NY www.consero.com	10/25/20	10/27/20	TBD	Consero Financial Services & Insurance Litigation Forum: Join the Chief Litigation Counsel for inspiration and insight, networking and learning, and proven strategies to improve your business practices. Topics include the following: -Shifting Corporate Culture From Reactive To Proactive -Class Action Trends & Defense Strategies -Internal Investigations: From Crisis Management To Cultural Change -Litigation Workflows & Efficiencies: Keeping Your Bottom Line Top Of Mind -Corporate Legal Operations: Running Your Law Department Like A Business	Governance /Legal



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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:	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 23, 2019.

VI. ANALYSIS:

Report attached reflects reimbursements made to State Fund’s Board of Directors from February 4, 2020 to May 22, 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 23, 2019.

VII. RECOMMENDATION:

To approve Board Member expense reimbursement.

VIII. PRESENTATION EXHIBITS:

Report of reimbursements from February 4, 2020 through May 22, 2020

IX. APPENDIX: N/A.

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS

February 4, 2020 to May 22, 2020

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
LANIER, DAVID M	IX875979	3108452	31-MAR-2020	6.00	Board of Directors Meetings in Pleasanton, CA from 2/26 to 2/28/2020
NEUREUTER, JACK L	IX869320	3105210	04-FEB-2020	136.53	Safety Committee Meeting - 1/21/2020
NEUREUTER, JACK L	IX876542	3107189	06-MAR-2020	164.35	Board of Directors Meetings in Pleasanton, CA from 2/26 to 2/28/2020
RANKIN, THOMAS E	IX879204	3108656	07-APR-2020	1,772.58	NASI Conference held in Washington, DC from 3/4 to 3/5/2020
TOTAL				2,079.46	