



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

Date: August 2, 2023

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:	Josh Hinkle, 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

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Board Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
International Workers' Compensation Foundation (IWCF) Event at: Las Vegas, Nevada www.iwcf.us	9/7/23	9/8/23	\$400 before 7/31 \$450 on 8/1 or later	Workers' Compensation Educational Conference-"The Human Connection"	Workers' Compensation
The Governance Institute Event at: Colorado Springs, CO or Virtual www.governanceinstitute.com	9/10/23	9/13/23	In Person Member \$1,750 Non-member \$2,250 Virtual Member \$0 Non-member \$495	The Governance Institute September 2023 Leadership Conference: This event includes education, networking, and inspiration. You can gain valuable insights, hear world renowned speakers, and network with other healthcare organizations, learning best practices and success stories.	Governance
International Association of Industrial Accidents Boards and Commissions (IAIABC) Event at: Denver, CO www.iaiaabc.org	9/11/23	9/14/23	Members \$845 Non-members \$945	IAIABC 109th Convention: This event include the following session topics: Post-Covid Workplace Changes Diversity, Equity, Inclusion, and Accessibility EDI Claims Modernization Combating the Opioid Epidemic A Look at Modernization Efforts Across Workers' Compensation Systems Perspectives from Injured Workers Regulatory Intervention in Difficult Claims Recognizing Severe Injuries and the Unique Medical Services Required	Workers' Compensation
Compliance Week Event at: Virtual www.complianceweek.com	9/19/23	9/20/23	TBD	Compliance Week ESG Summit: Auditing, Assurance, and Reporting + Ethical Approaches to Managing Supply Chains Join hundreds of your peers across the US and around the world for key insights on remaining compliant with the SEC's developments on policy and identify how to overcome the challenges in setting up the building blocks on ESG to effectively reduce risks in reporting & ethically manage your supply chains.	Compliance

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PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
National Workers' Compensation and Disability (NWCCDC) Event at: Las Vegas, NV www.wcconference.com	9/20/23	9/22/23	Premium Pass \$1,695 Networking Pass \$949	The Nation's Premier Workers' Comp Conference & Trade Show: National Comp continues to be the largest annual gathering of workers' compensation leaders in the country. In 2023, National Comp is creating more opportunities to learn how to address the evolving challenges in workers' comp and new, exciting opportunities to network with the industry's most influential executives, thought leaders, and fellow attendees. We've optimized the total conference experience with new content formats, an improved layout, innovative technology, and new events.	Workers' Compensation
Society for Human Resources Management (SHRM) Event at: Santa Rosa, CA www.shrm.org	10/1/23	10/3/23	Member \$595 Non member \$995	SHRM Northern California Annual Conference: Tracks included: Inclusion, Equity & Diversity Leadership & Strategy Legal & Compliance Talent & Total Rewards	Governance
National Association of Corporate Directors (NACD) Event at: Washington DC, MD or Virtual www.summit.nacdonline.org	10/8/23	10/11/23	In-Person \$5,995 Virtual \$2,995	NACD Summit: NACD Summit is an annual event where the most influential minds in governance gather to advance board effectiveness. It's an experience that celebrates opportunity and positive change in boardrooms, and the event attracts thousands of professionals globally. From cybersecurity and ESG principles to mapping out the future of the American board, the NACD Summit has the content, sessions, and peer networking to prepare you for what's ahead.	Governance
The Risk Management Society (RIMS) Event at: Denver, CO www.rims.org	11/2/23	11/3/23	TBD	RIMS ERM Conference: TBD	Insurance

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PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
<p>Society of Corporate Compliance and Ethics (SCCE)</p> <p>Event at: Virtual</p> <p><u>www.corporatecompliance.org</u></p>	11/10/23	11/10/23	<p>Member \$179</p> <p>Non Member \$229</p>	<p>Regional Compliance and Ethics Conference: This conference provide practitioners with virtual compliance learning that includes updates on the latest news in regulatory requirements, enforcement, and strategies for developing and maintaining effective compliance and ethics programs.</p> <p>Our educational sessions, led by experienced professionals, cover the topics you want to hear about most — from general compliance issues to the more specialized. Watch, listen, and ask questions conveniently from your home or office, and earn live Compliance Certification Board (CCB)® continuing education units (CEUs) for participation.</p>	<p>Workers' Compensation</p>



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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 18, 2023.

VI. ANALYSIS:

Report attached reflects reimbursements made to State Fund’s Board of Directors April 26, 2023 to July 21, 2023. 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 18, 2023.

VII. RECOMMENDATION:

To approve Board Member expense reimbursement.

VIII. PRESENTATION EXHIBITS:

Report of reimbursements from April 26, 2023 through July 21, 2023

IX. APPENDIX: N/A

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS
April 26, 2023 to July 21, 2023

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
EVANS, REGINA V	IX1199085	1038000171	26-JUN-2023	20.00	May 2023 Board Meetings, 5/19/23 Southwest flight change
EVANS, REGINA V	IX1199085	1038000171	26-JUN-2023	167.53	May 17-19, 2023 Board Meetings, Rental Car
TOTAL				187.53	