



333 Bush Street  
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 www.statefundca.com

Date: August 14, 2020

**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>	Andrea Bailey, 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**

Provider	Start Date	End Date	Cost	Topics	Subject
<p><b>The Conference Board</b></p> <p>Event at: Virtual Event</p> <p><a href="http://www.conference-board.org/us">www.conference-board.org/us</a></p>	8/6/20	10/1/20	Member \$0 Non-Member \$495	<p>The Conference Board 2020 Employee Engagement &amp; Experience Global Virtual Summit-Adapting and Thriving in the New Employee Experience: This three part series will cover a forward-looking approach that will help organizations move from ad hoc solutions to long-term planned recovery, with the overall goal being to help build more resilient strategies for future crises.</p> <p>Topics include:</p> <ul style="list-style-type: none"> <li>-Employee Engagement and Workforce Transition in a Disrupted and Adaptive World</li> <li>-Adapting to the New Employee Experience- Here and Now</li> <li>-Building and Sustaining Resilience for the Reimagined Workplace</li> </ul>	Governance
<p><b>National Association of Corporate Directors (NACD)</b></p> <p>Event at: Virtual Event</p> <p><a href="http://www.nacdonline.org">www.nacdonline.org</a></p>	8/20/20	8/21/20	Members \$2,700	<p>NACD Master Class: This course is designed exclusively for experienced lead directors, board chairs, and committee chairs with five or more years of experience on a public company board. This course will offer: peer-to-peer discussion, interactive virtual networking, exclusive chats with prominent directors and thought leaders, and thought-provoking analyses of rapidly emerging disruptions affecting business strategy.</p> <p>Timely topics and the participation of renowned board leaders with deep and varied experience will offer an unparalleled forum—and the opportunity to gain practical insights and create “next practices” to lead your board through periods of rapid change and opportunity for innovation.</p>	Governance
<p><b>The International Association of Industrial Accident Boards and Commissions (IAIABC)</b></p> <p>Event at: Virtual Event</p> <p><a href="http://www.iaiacb.org">www.iaiacb.org</a></p>	9/9/20	10/1/20	Member \$0 Non-Member \$500	<p>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. Through a mix of presentations and panels, jurisdictional forums, committee meetings, discussion sessions, and social events, the IAIABC Convention will provide education and share information and resources on workers' compensation regulatory, legislative, and administrative issues while connecting industry leaders in a virtual environment.</p> <p>Beginning September 9th, Convention programming will take place each Wednesday and Thursday over four consecutive weeks. Each day will include several hours of programming, much of which will be available on-demand after the live session. Each week also has a theme to which sessions and meetings are related.</p>	Workers' Compensation
<p><b>The Governance Institute</b></p> <p>Event at: Virtual Event</p> <p><a href="http://www.governanceinstitute.com">www.governanceinstitute.com</a></p>	9/14/20	9/15/20	Member \$0 Non-Member \$495	<p>The Governance Institute 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.</p>	Governance
<p><b>Society of Corporate Compliance and Ethics (SCCE)</b></p> <p>Event at: Virtual Event</p> <p><a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a></p>	9/14/20	9/16/20	TBD	<p>SCCE 19th Annual Compliance &amp; Ethics Institute 2020: This virtual 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</p>	Workers' Compensation
<p><b>Consero</b></p> <p>Event at: Virtual Event</p> <p><a href="http://www.consero.com">www.consero.com</a></p>	9/22/20	9/23/20	TBD	<p>Consero Corporate Compliance &amp; Ethics Virtual Forum: Join like-minded Chief Compliance Officers for inspiration and insight, networking and learning, and proven strategies to improve your business practices.</p> <p>Topics include:</p> <ul style="list-style-type: none"> <li>-Perspectives On Crisis Planning &amp; Incident Response</li> <li>-Conducting Investigations In The #MeToo Era</li> <li>-Compliance Risk Assessments: Getting It Right</li> <li>-Measuring Compliance Program Effectiveness</li> <li>-Compliance Crisis Planning &amp; Incident Response</li> </ul>	Governance
<p><b>Society for Human Resources Management</b></p> <p>Event at: Virtual Event</p> <p><a href="http://www.shrm.org">www.shrm.org</a></p>	9/24/20	9/25/20	Member \$249 Non-Member \$349	<p>HR Reimagined: SHRM Northern California Annual Conference 2020: This conference is a two-day virtual educational experience with inspiring speakers from across the globe, an interactive expo hall, and opportunities to connect and network with other attendees. 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 organizations become more compliant, delve into the cutting-edge trends that will impact workplaces, and build a strategic talent management plan to increase engagement and retention.</p>	Governance
<p><b>Claims and Litigation Management (CLM)</b></p> <p>Event at: Virtual Event</p> <p><a href="http://www.theclm.org">www.theclm.org</a></p>	9/29/20	10/1/20	Members or Fellows \$0	<p>The 2020 CLM Construction Conference: This event covers all aspects of insurance, risk, and claims management aspects of the insurance related to the construction industry. In addition to addressing construction defects, conference sessions will also address facets of construction site accidents/injuries, coverage issues, subcontractor issues, risk management, and new technologies. Sessions will address issues on the national, regional, and state levels. In addition to the interactive educational sessions, conference attendees will have many opportunities to network with other thought-leaders in the industry.</p>	Insurance

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<b>Association of Insurance Compliance Professionals (AICP)</b> <b>Event at:</b> <a href="#">Virtual Event</a> <a href="http://www.aicp.net">www.aicp.net</a>	10/4/20	10/7/20	TBD	AICP 2020 Annual Conference: This 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
<b>The Conference Board</b> <b>Event at:</b> <a href="#">Virtual Event</a> <a href="http://www.conference-board.org/us">www.conference-board.org/us</a>	10/6/20	10/7/20	Members \$0 Non-Members \$495	The Conference Board Talent 2020 Conference: The New Future of Work-Reinventing Leadership-Talent and AI: This virtual conference is built to maximize your opportunities to share insights both with speakers and with fellow attendees. Conference features include: -Ability to engage in sessions live or on demand -Instant access to speaker bios, slides, white papers, etc. -Virtual Exhibit Halls and Attendee Lounge	Governance
<b>Society of Corporate Compliance and Ethics (SCCE)</b> <b>Event at:</b> <a href="#">Virtual Event</a> <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	10/9/20	10/9/20	Member \$220 Non-Member \$270	SCCE 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.	Workers' Compensation
<b>National Association of Corporate Directors (NACD)</b> <b>Event at:</b> <a href="#">Virtual Event</a> <a href="http://www.nacdonline.org">www.nacdonline.org</a>	10/12/20	11/12/20	Members \$0 Non-Member \$1,295	Virtual NACD Summit 2020: Attendees can expect the same inspiring content delivered online, in the comfort and safety of home, spanning five weeks of programming. Plan ahead to attend Mainstage programming October 12–13, then return throughout October and mid-November for Expert Insights discussions and optional, member-exclusive Board Committee Forums and Leadership Symposiums.	Governance
<b>National Society of Compliance Professionals (NSCP)</b> <b>Event at:</b> <a href="#">Virtual Event</a> <a href="http://www.nscp.org">www.nscp.org</a>	10/19/20	10/21/20	Member \$545 Non-Member \$745	2020 NSCP National Conference: This conference includes Regulatory Panels, networking opportunities of compliance peers, and Educational Sessions to further their knowledge and specialized skills, and regulatory involvement through representation of compliance interests. -Regulatory Panels with speakers from FINRA, MSRB, NASAA, NFA, SEC, and State Securities Commissions -Educational Sessions including 3 Keynote Addresses plus 68 educational breakout sessions	Workers' Compensation
<b>Gartner (Formerly known as Corporate Executive Board)</b> <b>Event at:</b> <a href="#">Virtual Event</a> <a href="http://www.gartner.com/en">www.gartner.com/en</a>	10/19/20	10/22/20	TBD	Gartner IT Symposium/Xpo: This Symposium will include opportunities to hone your leadership skills, refine your strategies and discover the latest innovative technologies. Topics include: -Artificial Intelligence, Data, and Analytics -Customer and Employee Experience -Leadership and Business Transformation -Innovation and Emerging Technologies -Talent, Culture, and the Future of Work -Cybersecurity and Risk Management	Governance
<b>National Workers' Compensation and Disability (NWCDC)</b> <b>Event at:</b> <a href="#">Virtual Event</a> <a href="http://www.wcconference.com">www.wcconference.com</a>	10/21/20	10/21/20	Members \$0	National Workers' Compensation and Disability Conference & Expo: This free one-day virtual event will take place on Wednesday, October 21, 2020 featuring top-level thought leadership mixed with the practical takeaways organizations need right now. This conference will include: -A look at where the industry stands in the uncertain time, and what the path forward could look like as we adapt to what comes next. -A Q&A panel featuring workers' comp leaders with powerful stories about the challenges they've faced during the Coronavirus pandemic — and what it takes to stay resilient. -An in-depth look at the impact mental health can have on physical health and injury recovery, and how to ask the right questions. -Key legislative and regulatory trends to keep on your radar for 2021. -Insight from panelists across the career spectrum on the talent gap the industry is facing, and the best ways to recruit top talent and compete for talent against other sectors. After that, we'll be keeping you connected to conference content via informative digital education sessions presented two or three times a month — right up until it's time to meet up in Las Vegas for our 2021 event.	Workers' Compensation

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<b>Society of Corporate Compliance and Ethics (SCCE)</b> Event at: <a href="#">Virtual Event</a> <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	10/23/20	10/23/20	Member \$220 Non-Member \$270	SCCE 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.	Workers' Compensation
<b>American Public Health Association (APHA)</b> Event at: <a href="#">Virtual Event</a> <a href="http://www.apha.org">www.apha.org</a>	10/24/20	10/28/20	Members \$665	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
<b>Consero</b> Event at: <a href="#">Virtual Event</a> <a href="http://www.consero.com">www.consero.com</a>	10/26/20	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	Legal
<b>Society of Corporate Compliance and Ethics (SCCE)</b> Event at: <a href="#">Virtual Event</a> <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	11/9/20	11/10/20	Members \$379 Fellows \$499	SCCE Essentials of Compliance Investigations- A Virtual Conference: This conference focuses on learning the core principles of conducting effective compliance investigations so you are properly prepared when called upon. Topics include: -Investigation Basics -Planning the Investigation -Gathering Evidence & Documentation -Conducting Interviews -Reporting Results -After the Investigation	Workers' Compensation



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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 June 16, 2020.

**VI. ANALYSIS:**

Report attached reflects reimbursements made to State Fund’s Board of Directors from May 23, 2020 to July 27, 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 June 16, 2020.

**VII. RECOMMENDATION:**

To approve Board Member expense reimbursement.

**VIII. PRESENTATION EXHIBITS:**

Report of reimbursements from May 23, 2020 through July 27, 2020

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

# BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS

## May 23, 2020 to July 27, 2020

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
BERRYHILL, THOMAS C	IX815698	3114448	24-JUL-2020	75.88	Board Orientation & Board of Directors Meeting in Pleasanton, CA from 2/26 to 2/28/2020
<b>TOTAL</b>				<b>75.88</b>	