



5890 Owens Drive
 Pleasanton, CA 94588
 (415) 263-5400
 www.statefundca.com

Date: November 2, 2021

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

STATE FUND
Board Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
American Public Health Association (APHA) Event at: Denver, CO or Virtual Event www.apha.org	10/24/21	10/27/21	Member \$665 Non-member \$990 Virtual Member \$599 Non-member \$891	APHA's Annual Meeting and Expo-Creating the Healthiest Nation: Strengthening Social Connectedness: This event is for public health professionals to convene, learn, network and engage with peers. The Annual Meeting, will strengthen the profession of public health, share the latest research and information, promote best practices and advocate for public health issues and policies grounded in research.	Public Health
International Association of Industrial Accident Boards and Commissions (IAIABC) Event at: Virtual Event www.iaiaabc.org	10/26/21	10/28/21	Member Non-Member \$349	The IAIABC 107th Convention: "Craft Your Conference" addresses the current policy, regulatory, and administrative challenges and opportunities affecting workers' compensation around the world through a combination of presentations, discussion forums and roundtables, and social events.	Workers' Compensation
National Society of Compliance Professionals (NSCP) Event at: National Harbor, MD www.nscp.org	11/8/21	11/10/21	Member \$1,545 Non-member \$1,845	2021 National Society of Compliance Professional (NSCP) National Conference: For Compliance, By Compliance" Topics include: -Data Privacy Regulations and Trends -Lessons in Cybersecurity from 2020: Regulatory Expectations -Preparation for Disasters and Other Unexpected Events -Legal, Compliance and Risk Responsibilities During Strategic Corporate Transactions -Ethical Best Practices: Taking Tone at the Top to a Crescendo -Financial Forensics -The Impact of Digital Assets on Your Compliance Program -Pandemic and Beyond: Overcoming Compliance Challenges in 2021 -Investment Company Issues and Trends -Legal and Compliance Issues for Private Fund Structures -Best Practices for Dealing with Enforcement Issues	Governance
The Conference Board Event at: Virtual Event www.conference-board.org/us	12/2/21	12/2/21	Member \$0 Non-Member \$295	Ultimate CX Conference: This conference is geared towards leaders who want to leverage technology and digital platforms to transform their customer experience and actively implement change to boost customer loyalty and retention. Topics of discussion will include: -Understanding changes in consumer behavior and expectations -Choosing new marketing and CX technologies -Customer needs, technology obstacles, emotions & thought process throughout every interaction and touch point -Delivering a personalized digital experience that also gives their customer control with that data used to drive it -Best practices in creating a digital presence with tech-savvy talent -Exploring ways to adapt the employee experience in the future of work and understanding how it will align with superb customer experience	Governance
Consero Event at: Virtual Event http://www.consero.com/	12/6/21	12/7/21	TBD	Corporate Compliance & Ethics Virtual Forum: Topics for discussion include: -Measuring Compliance Program Effectiveness -Impactful Data, Analytics, and Metric Sources for Today's CECO -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

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PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
Compliance Week Event at: Virtual Event www.complianceweek.com	1/26/22	1/27/22	TBD	Cyber Risk & Data Privacy Summit: Review the latest regulatory developments and enforcement actions at the global, national, and local levels on data privacy and what they mean for your company and compliance program. Topics include: New privacy regulations Employee monitoring best practices Third parties and enhanced due diligence Cyber risk in M&A deals Data storage best practices Trans-Atlantic data transfer rules Data protection & the cloud Business continuity planning Back-up systems, devices, vendors	Compliance
The Governance Institute Event at: Virtual Event www.governanceinstitute.com	2/13/22	2/16/22	VIRTUAL: Members \$0 Non-Members \$495	February Leadership Conference: This conference includes education to stay abreast of current topics in healthcare and board governance and inspiring presentations that are engaging and relevant content to foster learning opportunities and team building for boards, healthcare executives, and medical staff leadership.	Governance
Claims and Litigation Management (CLM) Event at: Palm Desert, CA www.theclm.org	3/23/22	3/25/22	TBD	2022 CLM Annual Conference: New for 2022, we are featuring deep dives and practical conversations on soft skill topics designed to support attendees' professional and career development, including: leadership, change management, critical thinking, DE&I, organizational culture, giving/receiving feedback, and even dealing with difficult people.	Insurance
The Risk Management Society (RIMS) Event at: San Francisco, CA www.rims.org	4/10/22	4/13/22	TBD	RIMS2022: The largest and most comprehensive global risk management event in the world. Attend in order to gain new perspectives and connections to build a bigger, stronger, and more versatile risk management community. This event includes 100+ hours of education, countless networking opportunities, and innovative solutions in the Marketplace. We're ready to welcome risk professionals at all levels, from all backgrounds and parts of the world.	Insurance
Gartner (formerly Corporate Executive Board) Event at: Aurora, CO www.gartner.com	5/23/22	5/25/22	TBD	Gartner Marketing Symposium Xpo: The World's Most Important Gathering of CMOs and Marketing Executives™ This conference offers attendees the opportunity to advance their thinking as strategic leaders and bring their marketing vision to life with the best mix of insight and research-based sessions that help to cut through the hype and deliver deeper into the areas that drive results.	Governance
California Coalition on Workers' Compensation (CCWC) Event at: Anaheim, CA www.ccwcworkcomp.org	6/8/22	6/10/22	Member \$495 Non-Member \$ 745	18th Annual Conference Legislative & Educational Forum: Learn. Network. Repeat This conference includes very special guest speakers, an immersive expo, and content-rich breakout sessions with top industry movers and shakers. Our 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

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PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
Society for Human Resources Management (SHRM) Event at: Virtual and New Orleans, LA www.shrm.org	6/12/22	6/15/22	In Person Member and Non-Member \$1,195 Virtual Member and Non-Member \$995	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
Society for Corporate Governance Event at: Chicago, IL www.societycorp.gov	6/21/22	6/24/22	TBD	2022 National Conference-TBD	Governance



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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 20, 2021.

VI. ANALYSIS:

Report attached reflects reimbursements made to State Fund’s Board of Directors from July 29, 2021 to October 22, 2021. 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 July 29, 2021 through October 22, 2021

IX. APPENDIX: N/A.

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS
July 29, 2021 to October 22, 2021

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
ZACHRY, WILLIAM M	IX1026059	1058041630	27-SEP-2021	1,382.79	8/11 to 8/13/2021 - CLM Conference
TOTAL				1,382.79	