



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

Date: November 5, 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

Board Educational Opportunities

Provider	Start Date	End Date	Cost	Topics
The Conference Board Event at: Virtual Event www.conference-board.org/us	12/3/20	12/4/20	Member \$0 Non-Member \$495	Corporate Citizenship & Philanthropy Forum: At the Heart of a Company's Social Impact The forum includes: -Review the events of 2020 and how it has elevated the role of Corporate Citizenship professionals, including diversity, equity and inclusion teams, and business units -Examine the impacts of racial and social injustice, in and outside of the U.S. -Hear how we can transform lessons learned in 2020, into actionable steps in 2021
The Conference Board Event at: Virtual Event www.conference-board.org/us	12/3/20	12/4/20	Member \$0 Non-Member \$495	2020 Women's Leadership Conference: This year's conference will include: -Crucial insights on authentic leadership; systemic change; allies and networks; and working for gender equity in a transformed world -Hear from Fortune 500 leaders on intersectionality and women's leadership in STEM -What a "best workplace for women" means today -Answering the call for CHANGE calls for societal change have reached new heights in 2020, organizations can't afford to fall behind on gender equity -Case studies detailing action plans for systemic transformations -New insights and plans to advance women leaders and gender equity in the face of the unprecedented challenges
Consero Event at: Virtual Event www.consero.com	12/7/20	12/8/20	TBD	Consero Corporate Compliance & Ethics Virtual Forum: Join like-minded Chief Compliance Officers for inspiration and insight, networking and learning, and proven strategies to improve your business practices. Topics include: -Perspectives On Crisis Planning & Incident Response -Conducting Investigations In The #MeToo Era -Compliance Risk Assessments: Getting It Right -Measuring Compliance Program Effectiveness -Compliance Crisis Planning & Incident Response
Directors (NACD) Event at: Virtual Event www.nacdonline.org	12/7/20	12/8/20	Members \$695 Non-Members \$895	The Future of the Boardroom: Navigating 2021 This training is designed to help your board understand what's new, what's next, and what practices your peers have adopted to get the best of their time in the boardroom. This installment of the series will bring directors of various company types, industry sectors, and sizes together to reflect on the challenges of 2020 and what may come in 2021, and tactics for improving the board's oversight. There will be experts in innovation, interact with peers by committee type and industry, look closely at emerging business trends and inspiring tales of courage and endurance from an experienced director known for board leadership.
The Conference Board Event at: Virtual Event www.conference-board.org/us	12/8/20	12/9/20	Member \$0 Non-Member \$495	Employee Financial Well-Being Conference: Shifting and Deploying Resources: Building a Stronger Future This conference will include presenters sharing insights on the issue of financial insecurity, navigating the on-going challenges, and how some companies are addressing employee financial concerns in this time of uncertainty. -Update on the economic landscape and labor markets, including their influence on program priorities -Holistic approach: integration with broader employee wellness, talent management and total rewards programs -Lessons learned from past crises as a foundation for action -Research from experts and leaders on emerging approaches to issues; research behind the trends including financial and economic costs -Employer perspectives with examples of issues, challenges, and actions taken to move forward -Resources to help employees build a solid financial future for themselves and their families

Board Educational Opportunities

Provider	Start Date	End Date	Cost	Topics
National Association of Corporate Directors (NACD) Event at: Virtual Event www.nacdonline.org	12/14/20	12/15/20	Full Board Members/Fellows \$2,430 Members \$2,700	December 2020 Virtual Master Class: This class will include candid, peer-to-peer discussion, interactive virtual networking, exclusive fireside chats with prominent directors and thought leaders, and thought-provoking analyses of rapidly emerging disruptions affecting business strategy and long-term value. Timely topics and the participation of renowned board leaders with deep and varied experience will offer an unparalleled forum—opportunity to gain practical insights and create “next practices” to lead your board through periods of rapid change and opportunity for innovation.
National Association of Corporate Directors (NACD) Event at: Virtual Event www.nacdonline.org	Online	Online	Full Board Members and Individual Members \$0	Directorship Essentials: Risk Oversight This dynamic and interactive e-learning series is designed to provide information about the fundamentals of effective directorship—including short case studies, key questions that directors should ask management, and introductions to key regulatory and investor expectations. Each course within this series will focus on one core governance topic, drawing on insights from NACD’s Director Essentials and Director FAQs publication series, among other thought leadership. Perfect for onboarding new directors and an ongoing resource for more tenured board members, the course content is accompanied by a wealth of practical tools and resources to bring back to your own boardroom..
The Governance Institute Event at: Naples, FL www.governanceinstitute.com	1/17/21	1/20/21	Member \$0 Non-Member \$2,250	The Governance Institute January 2021 Leadership Conference 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.
Society of Corporate Compliance and Ethics (SCCE) Event at: Virtual Event www.corporatecompliance.org	1/22/21	1/22/21	TBD	Southern California Regional Compliance & Ethics Conference: This one-day Regional Compliance and Ethics Conference provides attendees with a forum to interact with local compliance professionals, share information about your compliance successes and challenges, and create educational opportunities for compliance professionals to strengthen the industry. Regional Conferences offer professionals convenient, local compliance training, updates on the latest news in regulatory requirements, compliance enforcement, strategies to develop effective compliance programs, and networking with industry peers.
Society for Corporate Governance(SCSGP) Event at: Orlando, FL https://www.societycorpgov.org	1/26/21	1/28/21	TBD	2021 Essentials: This governance training gives you the information you need to succeed in your profession. The Society’s highly acclaimed program is taught by seasoned corporate secretaries and governance professionals and updated each year to reflect current practices.
Society for Human Resources Management (SHRM Northern California) Event at: Sacramento, CA www.shrmnorcal.org	4/14/21	4/16/21	TBD	2021 California State HR Advocacy & Legislative Conference is the premier employment law and legislative advocacy conference in California. This conference features California Attorneys and business experts delivering up to date information on the current legislative climate, recent case law implications in employment practices, and best practices for establishing risk-adverse practices under these laws in California. The conference also provides opportunity for HR and business professionals to meet with their legislative representatives and help to shape future public policies and amplify HR’s voice at California’s state capitol.

Board Educational Opportunities

Provider	Start Date	End Date	Cost	Topics
The Risk Management Society (RIMS) Event at: TBD www.rims.org	4/18/21	4/21/21	TBD	RIMS Annual Conference & Exhibition This event allows risk professionals to come together to protect their employees and their organization. This event includes: comprehensive education opportunities, networking events, the latest risk solutions, and practical takeaways from internationally renowned speakers.
Industrial Accident Boards and Commissions (IAIABC) Event at: Louisville, KY www.iaiaabc.org	4/26/21	4/29/21	TBD	At The Forum, the IAIABC's committees and councils discuss policy and administrative issues in workers' compensation, and also take part in special seminars and workshops on hot industry topics and trends. Through the exchange of ideas, information, and strategies, attendees of The Forum learn from each other and develop relationships and networks they can use throughout their careers in the industry.
Compliance Week Event at: Washington D.C. www.complianceweek.com	5/17/21	5/19/21	TBD	Compliance Week 2021: This conference is a peer-to-peer event that spotlights compliance leaders and their successful programs. It is the premier event for corporate compliance, ethics, legal, and audit officers. This event offers interactive Q&A sessions, networking opportunities, and strategies for running an effective ethics and compliance program.
California Coalition on Workers' Compensation (CCWC) Event at: Anaheim, CA https://ccwcworkcomp.org/	6/9/21	6/11/21	Members \$0 Fellows \$500	CCWC 18th Annual Conference: Legislative and Educational Forum: TBD
Claims and Litigation Management (CLM) Event at: Atlanta, GA www.theclm.org	6/16/21	6/18/21	TBD	The 2021 CLM Annual Conference: This conference features more than 80 collaborative educational sessions and keynote presentations designed by industry professionals to help attendees gain the knowledge they need to be on the forefront of the industry.
Society for Human Resources Management (SHRM) Event at: Chicago, IL www.shrm.org	6/20/21	6/23/21	Members \$1,925 Non-Members \$2,360	The SHRM Annual Conference & Expo 2021: Over four days, there will be comprehensive education opportunities, events to expand your network of HR peers, leaders and experts from all backgrounds and sectors, discover the latest HR solutions, and gain practical takeaways from internationally renowned speakers to help shape your workplace in the "new" normal.



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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 June 16, 2020.

VI. ANALYSIS:

Report attached reflects reimbursements made to State Fund’s Board of Directors from July 28, 2020 to October 19, 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 July 28, 2020 through October 19, 2020

IX. APPENDIX: N/A.

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS

July 28, 2020 to October 19, 2020

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
LANIER, DAVID M	IX818439	3114670	28-JUL-2020	152.63	Board Orientation & Board of Directors Meeting in Pleasanton, CA from 2/12 to 2/15/2019
TOTAL				152.63	