

BOARD OF DIRECTORS (OPEN)

AGENDA ITEM 15b

ATTACHMENT 15b-I

CONSENT CALENDAR: *Board Member Training Opportunities  
and Approval of Planned Board Member Training*

PRESENTED BY: Jeanne Cain

July 9, 2010

Provider	Start Date	End Date	Cost	Topics	Subject
State Compensation Insurance Fund San Francisco, CA	ongoing	ongoing	Online	<b>Sensitive Electronic Information Protection Program (SEIPP) - ONLINE</b> Learn how to effectively utilize this file sharing/transfer protocol for exchanging documents and data.	Technology Security Awareness
American Association of State Compensation Insurance Funds (AASCIF) Lexington Center Hyatt Regency Lexington Lexington, KY	07/25/10	07/28/10	\$ 300 pp	<b>Annual Conference</b>	Insurance
Corporate Compliance and Ethics Institute PLI (Practicing Law Institute) California Center, 685 Market Street, San Francisco, California 94105. (415) 498-2800.  Event Held in Las Vegas, NV	09/13/10	09/14/10	\$1,099 pp	<b>Program Sampling:</b> (1) Compliance from a Worker's Perspective (2) Building an Effective Compliance and Ethics Program: Challenges and Strategies (3) Risk Management Practices – 101 (4) Overcoming Check-The-Box IT Compliance (5) Investigations: Effectiveness and Management (6) Impact of Compliance Programs When the Government Knocks: Compliance Programs in Real Cases (7) In House Counsel and Compliance Officer: Can Both Hats Sit on the Same Person? (8) Investigations System Selection & Implementation (9) The Role of Internal Audit in the Identification and Reporting of Ethical Issues (10) Privacy and Data Protection (11) Practical Applications of the Code of Ethics for Compliance & Ethics Professionals (12) Managing Regulatory Compliance in a Global Environment	Ethics Compliance
PPC and Audit Watch Conferences (Thomson Reuters) Caesars Palace Las Vegas, NV (800) 231-1860	10/05/10	10/05/10	\$395	<b>Program Sampling:</b> (1) Yellow Book Update (2) Accounting and Auditing Issues in Troubled Companies (3) Fraud Briefing (4) Current Issues in Fair Value Reporting	Audit Fraud
PPC and Audit Watch Conferences (Thomson Reuters) Caesars Palace Las Vegas, NV (800) 231-1860	10/06/10	10/07/10	\$789	<b>Program Sampling:</b> (1) Auditing Low Risk Areas Efficiently (2) Improving Your Revenue Audit Procedures (3) Unleashing the Power of Analytical Procedures (4) Productivity Considerations in Yellow Book Audits (5) Audit Documentation: What to Include, What Not to Include (6) Productivity Considerations in Not for Profit Audits	Audit

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<b>National Association of Corporate Directors ("NACD")</b> Omni Shoreham Hotel 2500 Calvert Street, NW Washington, DC 20008	10/16/10	10/20/10	\$ 2,995 pp	<b>2010 NACD Corporate Governance Conference</b> <b>Board Committee Forum: Audit, Board Committee Forum: Finance and NACD</b> <b>Corporate Governance Conference Package</b> Stay ahead of the curve on key governance issues and leading practices.	Audit Governance
<b>The Conference Board</b> Marriott Marquis New York, NY	10/19/10	10/20/10	\$ 2,495 pp	<b>Succession Management Conference</b> <b>Changing Views of Succession</b> Identifying with other risk professionals and learning about corporate best practices.	Board Effectiveness
<b>The Conference Board</b> InterContinental The Barclay New York, NY	10/21/10	10/22/10	\$2,495 pp	<b>Corporate Security, Business Continuity and Crisis Management Conference</b> Strategies to Limit Risk and Protect Core Assets: Human, Financial, Reputational, Physical and Technological	Security Business Continuity Crisis Mgmt
<b>The Conference Board</b> InterContinental Hotel Chicago, IL	11/17/10	11/18/10	\$ 2,495 pp	<b>Enterprise Risk Management Conference</b> Considers some of the emerging trends, learning, needs and practices of stakeholders, tools and approaches that meet the needs of the states of our current organizations and reflect the maturing nature of succession management.	Risk
<b>National Association of Mutual Insurance Companies (NAMIC)</b> JW Marriott Denver @ Cherry Creek Denver, CO	05/23/11	05/25/11	TBD	<b>Directors' Education Series Boot Camp and Advanced Courses</b> Designed to educate board members of mutual insurance companies on their roles in their companies by addressing the more complex issues and risks involved in strategic decisions as well as the key areas needed to understand the mutual insurance industry. The curriculum is consistent for each Boot Camp and is led by a core group of faculty.  Directors Education Series: Advanced Courses focus on board of directors and targets directors who already have experience in the area of governance. It is not a pre-requisite to have attended Directors' Boot Camp, but it is very important to have a good understanding of governance prior to attending the advanced courses. The areas of succession planning, governance for mutuals, liability issues, and financial statements will be discussed in greater depth.	Boot Camp