



1275 Market Street
San Francisco, CA 94103
(415) 565-1456
www.statefundca.com

Date: September 2, 2011

AGENDA ITEM 15b

TO: MEMBERS, BOARD OF DIRECTORS

- I. SUBJECT:** BOARD OF DIRECTORS TRAINING PROVIDER OPTIONS
- II. PROGRAM:** LEARNING & DEVELOPMENT
- III. RECOMMENDATION:** RECOMMENDATION TO THE BOARD OF DIRECTORS TO APPROVE TRAINING PROVIDER OPTIONS

IV. ANALYSIS:

Board of Directors training should occur on a regular basis to comply with Statutory Requirements under the Insurance Code. A list of training providers gives Board Members choice and flexibility to obtain the required training at various events and locations. We recommend the Board of Directors approve the list of provider options.

V. RESULTS/COSTS:

An approved list of training providers allows flexibility for Board Members to attend outside training opportunities and fulfills a responsibility of the Board of Directors and a Statutory Requirement.

Valerie Lampson

Learning and Development Program Manager

Attachment

Provider	Start Date	End Date	Cost	Topics	Subject
National Association of Mutual Insurance Companies (NAMIC) Event at: JW Marriott Indianapolis, Ind. www.namic.org	9/18/11 7:00 am	9/21/11 4:00 pm	\$610 Members \$810 non-mem	116th Annual Convention The NAMIC Annual Convention and Exhibit Show is THE place where the industry comes together! Where else can you take advantage of networking with your peers, receive updates on industry breaking news and trends, and meet with reinsurers and rating bureaus – all in one location? When you add top level educational content and an exhibit show with more than 100 vendor booths, the opportunity to accomplish this much in one spot only comes along once a year.	Insurance
Information Security and Risk Management-North America (ISACA) Event at: Caesars Place Las Vegas, NV www.isaca.org	9/19/11 7:00 am	9/21/11 12:30 pm	\$1550 Members \$1750 non-mem	Information Security and Risk Management Conference This conference is designed to meet the exact needs of information security and risk management professionals and gives you the tools you need to solve the issues you currently face. The event builds on and includes the key elements of information security and risk management practices.	Risk Management
BoardSource Leadership Forum 2011 Event at: Hilton Atlanta Atlanta, GA www.boardsource.org	9/22/11 8:30 am	9/23/11 4:00 pm	\$650 Members \$825 non-mem	BoardSource Leadership Forum Opportunities abound to develop your governance skills and practices, discover solutions to your leadership challenges, and increase your understanding of the key trends and issues impacting nonprofits. No matter what, you'll leave inspired to get the best from your board!	Governance
National Association of Corporate Directors (NACD) Event at: Washington DC www.nacdonline.org	10/02/11	10/04/11	\$2495 Members before 7/1	NACD Board Leadership Conference 2011 Join your fellow board members in staying ahead of the curve on leading practices, emerging developments in governance and key committee issues. More than 750 public company directors convene to address emerging issues, share new ideas and further the pursuit of exemplary board leadership.	Governance
California Workers' Comp Forum Event at: TBD Huntington Beach CA www.cawcforum.com	10/05/11	10/07/11	\$1,399	9th Annual California Workers' Comp Forum - vital workers' compensation updates and solutions to the burning issues facing stakeholders in the California Workers' Comp system.	Workers' Compensation
The Conference Board Event at: InterContinental Chicago Chicago IL www.conference-board.org	10/12/11 9:05 am	10/13/11 12:00 pm	\$2,495	Enterprise Risk Management Conference - Driving Value from ERM This conference will help risk executives and others involved with enterprise risk management understand how to effectively integrate risk thinking in their organizations. Attendees will discover methods to best assess, monitor and report risks. Sessions are tailored to help executives in ERM facilitate the internal conversation on risks and opportunities in order to help the businesses meet their objectives. We will hear how best to capture and communicate the value that ERM brings to organizations through sharing leading practices in risk management.	Risk Management
Society of Corporate Compliance and Ethics (SCCE) Event at: Atlanta, GA www.corporatecompliance.org	10/14/11 8:00 am	10/14/11 5:00 pm	\$175 Members \$220 non-mem	Southeast Regional Compliance Conference The regional conferences are one day programs designed to provide the hot topics and practical information compliance professionals need to create and maintain compliance programs in a variety of industries.	Compliance & Ethics
USC Davidson Conference Center Event at: USC University Park Campus 3415 S. Figueroa St., Los Angeles, CA 90089 www.uscsummit.com	10/27/11 8:00 am	10/28/11 2:00 pm	\$2,495	The 6th Annual USC Corporate Governance Summit The Summit will present insight and commentary from corporate governance practitioners, experts from the USC Marshall School of Business, USC Gould School of Law and the USC Leventhal School of Accounting, along with a wide range of speakers and panelists with hand-on experience.	Governance
Society of Corporate Compliance and Ethics (SCCE) Event at: Houston, TX www.corporatecompliance.org Board of Directors - September 15, 2011	11/4/11 8:00 am	11/4/11 5:00 pm	\$175 Members \$220 non-mem	Southwest Regional Compliance Conference The regional conferences are one day programs designed to provide the hot topics and practical information compliance professionals need to create and maintain compliance programs in a variety of industries.	Compliance & Ethics

Provider	Start Date	End Date	Cost	Topics	Subject
Society of Corporate Compliance and Ethics (SCCE) Event at: Hyatt at Fisherman's Wharf San Francisco, CA www.corporatecompliance.org	11/7/11 7:30 am	11/10/11 11:00 am	\$2,500 Members \$3,000 non-mem	Basic Compliance & Ethics Academy A four-day intensive training program with an optional CCEP exam on the fifth day. Program Sampling: (1) Standards, Policies, and Procedures (2) Compliance and Ethics Program Administration (3) Communications, Education, and Training (4) Monitoring, Auditing and Internal Reporting Systems (5) Response and Investigation, Discipline and Incentives (6) Risk Assessment	Compliance & Ethics
National Association of Corporate Directors (NACD) Event at: Waldorf Astoria New York, NY 10022 www.nacdonline.org	11/08/11	11/09/11	\$1495 Members \$1995 non-mem	NACD D100 Forum: Celebrating Boardroom Innovators: Learning Objectives - (1) Increase your value in strategic discussions and decision-making (2) Shape future board composition (3) Create strategies for addressing and limiting director liability (4) Examine the behaviors and processes of your board and management (5) Influence agenda-setting with the C-suite (6) Build contacts across the director, C-suite and wider governance communities.	Governance
Society of Corporate Compliance and Ethics (SCCE) Event at: Sheraton Fisherman's Wharf San Francisco, CA www.corporatecompliance.org	11/10/11 7:30 am	11/11/11 4:45 pm	\$695 Members \$795 non-mem	Conducting Effective Internal Investigations This intensive educational program will cover the critical components that compliance and ethics officers need to know to conduct effective internal investigations. Topics planned are: (1) How Investigations Fit Into the Context of Compliance Programs (2) Setting Policies and Guidelines for Conducting Internal Investigations (3) How to Plan an Investigation (4) Conducting Effective Interviews (5) Gathering Documentary Evidence (6) Forensics and Electronic Documents (7) Investigation Pitfalls and How to Avoid Them (8) Preparing the Report (9) Discipline, Follow-Up, and Closing the Loop	Compliance & Ethics
The Conference Board Governance Center Event at: New York, NY www.conference-board.org	12/01/12	12/02/12	\$2,000 members \$2,500 non-mem	Executive Compensation Directors Forum Discuss critical compensation concerns: how to manage reforms that focus on compensation committee composition and new independence rules. How to design executive compensation programs that foster sustainable corporate growth while improving accountability and transparency. Respond to and thrive under new say-on-pay rules and increased board-to-shareholder communications.	Governance
Society of Corporate Compliance and Ethics (SCCE) Event at: Sheraton Fisherman's Wharf San Francisco, CA www.corporatecompliance.org	1/30/12 8:00 am	2/03/12 5:00 pm	\$2,500 members \$3,000 non-mem	February Basic Compliance & Ethics Academy This is a four-day intensive training course designed for participants with a basic knowledge of compliance concepts. The Academy covers specific subject matter in depth and is a great preparation course for the CCEP exam.	Compliance & Ethics
National Association of Mutual Insurance Companies (NAMIC) Event at: The Chase Park Plaza Hotel St. Louis, MO www.namic.org	05/07/12	05/09/12	\$895 member \$1095 non-mem	Directors Education - Boot Camp and Advanced Courses Topics include: importance of good governance, corporate governance and the role of the board, succession planning, reinsurance 101, understanding basics of financial statements, investment perspectives for directors, the legislative and regulatory landscape, enterprise risk management.	Governance



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AGENDA ITEM 15b

TO: MEMBERS, BOARD OF DIRECTORS

- I. SUBJECT:** Approval of Board Member Travel Expense Reimbursement in accordance with State Fund Board Member Education and Reimbursement Policy approved September 11, 2009.
- II. PROGRAM:** Financial Operations
- III. RECOMMENDATION:** Action: To approve.
- IV. RESULTS/COSTS:**

Attached report reflects reimbursements made to State Fund's Board of Directors from April 26, 2011 through August 26, 2011. All payments were made in accordance with the State Fund Board Member Education and Reimbursement Policy approved on September 11, 2009.

Luz Blanco-Morales

Payable/Receivable Services Manager

Attachment

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS APRIL 26, 2011 - AUGUST 26, 2011

Board of Director's Name	Invoice #	Check #	Check Date	Net Amount	Description
CHALUPA, SHERYL A	TR1010511051311	1008354850	06/22/11	290.58	GOVERNANCE COMMITTEE & BOD MEETINGS - 5/12 TO 5/13/11, SAN FRANCISCO
CHALUPA, SHERYL A	TR1010713071511	1008358788	08/10/11	313.70	AUDIT/GOVERNANCE COMMITTEE & BOD MEETINGS - 7/14 TO 7/15/11, SAN FRANCISCO
GARCIA, DONALD E	TR1010512051311	1008353557	06/09/11	447.40	INVESTMENT COMMITTEE & BOD MEETINGS - 5/12 TO 5/13/11, SAN FRANCISCO
GARCIA, DONALD E	TR1010713071511	1008359842	08/19/11	378.36	INVESTMENT COMMITTEE & BOD MEETINGS - 7/14 TO 7/15/11, SAN FRANCISCO
MACHADO, MICHAEL J	TR1010317031811	1008350863	05/10/11	101.88	INVESTMENT COMMITTEE & BOD MEETINGS - 3/17 TO 3/18/11, SAN FRANCISCO
MACHADO, MICHAEL J	TR1010511051311	1008354851	06/22/11	101.88	GOVERNANCE COMMITTEE & BOD MEETINGS - 5/12 TO 5/13/11, SAN FRANCISCO
MACHADO, MICHAEL J	TR1010713071511	1008359211	08/12/11	110.34	GOVERNANCE/INVESTMENT COMMITTEE & BOD MEETINGS - 7/14 TO 7/15/11, SAN FRANCISCO
MULRYAN, LAWRENCE E	TR1010316031811	1008353852	06/13/11	31.50	VACAVILLE BOARD TOUR/INVESTMENT COMMITTEE & BOD MEETINGS - 3/16 TO 3/18/11, SAN FRANCISCO
MULRYAN, LAWRENCE E	TR1010430050511	1008353852	06/13/11	2,322.80	IBA WEST BLUE RIBBON CONFERENCE - 5/1 TO 5/4/11, HAWAII
MULRYAN, LAWRENCE E	TR1010512051311	1008353852	06/13/11	13.30	GOVERNANCE COMMITTEE AND BOD MEETINGS - 5/12 TO 5/13/11, SAN FRANCISCO
MULRYAN, LAWRENCE E	TR1010430050511A	1008360134	08/24/11	-200.00	REFUND CHECK RECEIVED FOR THE IBA WEST BLUE RIBBON CONFERENCE - 5/1 TO 5/4/11, HAWAII
RANK, STEVEN L	TR1010119012111	1008351047	05/11/11	299.22	AUDIT COMMITTEE & BOD MEETINGS, 1/20 TO 1/21/11, SAN FRANCISCO
RANK, STEVEN L	TR1010311031811	1008351047	05/11/11	561.87	AUDIT COMMITTEE & BOD MEETINGS, 3/17 TO 3/18/11, SAN FRANCISCO
RANKIN, THOMAS E	TR1010512051311	1008353574	06/09/11	28.17	GOVERNANCE COMMITTEE & BOD MEETINGS, 5/12 TO 5/13/11, SAN FRANCISCO
RANKIN, THOMAS E	TR1010711071111	1008358799	08/10/11	22.65	MEETING ON ACADEMIC DETAILING WITH BERYCE PELOWSKI, ET AL , 7/11/11, SAN FRANCISCO
RANKIN, THOMAS E	TR1010714071511	1008358799	08/10/11	41.98	GOVERNANCE COMMITTEE & BOD MEETINGS, 7/14 TO 7/15/11, SAN FRANCISCO
REID, SCOTT K	TR1010511051311	1008353960	06/15/11	177.68	INVESTMENT COMMITTEE, BOD MEETINGS & STAFF BRIEFING - 5/11 TO 5/13/11, SAN FRANCISCO
REID, SCOTT K	TR1010421042511	1008354457	06/17/11	284.37	BOD TRAINING - 4/21 TO 4/25/11 , SAN FRANCISCO
TOTAL				5,327.68	