

BOARD of DIRECTORS MEETING (OPEN)

AGENDA ITEM 16b

ATTACHMENT 16b-I

BOARD MEMBER TRAINING OPPORTUNITIES and
APPROVAL of PLANNED BOARD MEMBER TRAINING

PRESENTED BY: Jeanne Cain

March 19, 2010

Provider	Start Date	End Date	Cost	Topics	Subject
State Compensation Insurance Fund San Francisco, CA	TBD	TBD	TBD	Sensitive Electronic Information Protection Program (SEIPP) - ONLINE Learn how to effectively utilize this file sharing/transfer protocol for exchanging documents and data.	Technology Security Awareness
NACD - WEBINAR 11:00 am – 12:00 pm (Pacific)	05/05/10	05/05/10	Online	The Board's Role in Corporate Strategy How can boards and CEOs become more engaged in corporate strategy and break down barriers to work more productively together? Experienced directors offer a practical guide to identifying and providing effective oversight for major types of corporate risk—fiscal, physical and informational—as well as best board practices for dealing with crises when they do occur.	Board Effectiveness
National Association of Mutual Insurance Companies (NAMIC) Renaissance Vinoy Resort & Golf Club St Petersburg, FL	05/16/10	05/18/10	\$ 1,195 pp	Directors' Education Series Boot Camp and Advanced Courses 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.	Boot Camp
The Conference Board Marriott Marquis New York, NY	05/20/10	05/21/10	\$2,495 pp	Leadership Development Conference The rules and context of business have changed. Economic, geo-political, demographic and market trends are forcing us to take a hard look at what is impacting our business and the skills required to lead today and into the future. Succeeding in this environment will require new, bold actions on the part of senior leaders. It will also require your partnership in helping leaders develop the agility to operate and succeed in any environment as well as building organizational leadership capability	Board Effectiveness
National Council on Compensation Insurance (NCCI) - Annual Issues Symposium 2010 TBD	06/01/10	TBD	TBD	Annual Conference Florida NCCI's Annual Issues Symposium experts zero in on the meaning behind the stream of data that flows from the insurance industry. See how they crunch, calculate, and compute that data, transforming it into valuable information.	Insurance
NACD - WEBINAR 11:00 am – 12:00 pm (Pacific)	06/02/10	06/02/10	Online	Tone at the Top If directors put as much effort into influencing company culture as they do into risk oversight, would they see better results? Here, corporate governance thought-leaders share their invaluable tips for board leadership.	Board Effectiveness

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The Conference Board Coronado Island Marriott San Diego (Coronado), CA	06/10/10	06/11/10	\$2,495 pp	Leadership Development Conference The rules and context of business have changed. Economic, geo-political, demographic and market trends are forcing us to take a hard look at what is impacting our business and the skills required to lead today and into the future. Succeeding in this environment will require new, bold actions on the part of senior leaders. It will also require your partnership in helping leaders develop the agility to operate and succeed in any environment as well as building organizational leadership capability	Board Effectiveness
American Association of State Compensation Insurance Funds (AASCIF) Lexington Center Hyatt Regency Lexington Lexington, KY	07/25/10	07/28/10	\$ 300 pp	Annual Conference	Insurance
National Association of Corporate Directors ("NACD") Omni Shoreham Hotel 2500 Calvert Street, NW Washington, DC 20008	10/17/10	10/19/10	\$ 2,285 pp	2010 NACD Corporate Governance Conference Stay ahead of the curve on key governance issues and leading practices.	Governance
National Association of Mutual Insurance Companies (NAMIC) JW Marriott Denver @ Cherry Creek Denver, CO	05/23/11	05/25/11	TBD	Directors' Education Series Boot Camp and Advanced Courses 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