

BOARD OF DIRECTORS (OPEN)

AGENDA ITEM 17b

ATTACHMENT 17b-I

CONSENT CALENDAR:
BOARD MEMBER TRAINING OPPORTUNITIES and
APPROVAL of PLANNED BOARD MEMBER TRAINING

PRESENTED BY: Sheryl Chalupa

May 21, 2010

| Provider | Start Date | End Date | Cost | Topics | Subject |
|---|------------|----------|------------|--|-------------------------------------|
| State Compensation Insurance Fund San Francisco, CA | ongoing | ongoing | Online | 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 |
| 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 |
| 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 |
| NACD - KPMG (joint effort) The Peninsula Chicago 108 East Superior Street Chicago, IL 60611 | 06/16/10 | 06/17/10 | TBD | Audit Committee Fundamentals Panelists and speakers representing a rich cross-section of the corporate governance arena—from leading audit committees members to top governance attorneys and prominent academics—address a range of fundamental issues and “hot button” topics facing audit committees today, including: - Legal responsibilities of audit committee members - Financial reporting oversight and current developments - The audit committee’s role in risk oversight - Internal investigations and fraud - Other key oversight challenges, including tax, IT, and compliance | Audit |
| 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 |

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| <p>Corporate Compliance and Ethics Institute PLI (Practicing Law Institute) California Center, 685 Market Street, San Francisco, California 94105. (415) 498-2800.</p> <p>Event Held in Las Vegas, NV</p> | 09/13/10 | 09/14/10 | \$1,099 pp | <p>Program Sampling: (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</p> | Ethics Compliance |
| <p>National Association of Corporate Directors ("NACD") Omni Shoreham Hotel 2500 Calvert Street, NW Washington, DC 20008</p> | 10/16/10 | 10/20/10 | \$ 2,995 pp | <p>2010 NACD Corporate Governance Conference Board Committee Forum: Audit, Board Committee Forum: Finance and NACD Corporate Governance Conference Package Stay ahead of the curve on key governance issues and leading practices.</p> | Audit Governance |
| <p>The Conference Board Marriott Marquis New York, NY</p> | 10/18/10 | 10/19/10 | \$ 2,495 pp | <p>Succession Management Conference Changing Views of Succession Identifying with other risk professionals and learning about corporate best practices.</p> | Board Effectiveness |
| <p>The Conference Board InterContinental The Barclay New York, NY</p> | 10/21/10 | 10/22/10 | \$2,495 pp | <p>Corporate Security, Business Continuity and Crisis Management Conference Strategies to Limit Risk and Protect Core Assets: Human, Financial, Reputational, Physical and Technological</p> | Security Business Continuity Crisis Mgmt |
| <p>The Conference Board InterContinental Hotel Chicago, IL</p> | 11/17/10 | 11/18/10 | \$ 2,495 pp | <p>Enterprise Risk Management Conference 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.</p> | Risk |

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| <p>National Association of Mutual Insurance Companies (NAMIC) JW Marriott Denver @ Cherry Creek Denver, CO</p> | 05/23/11 | 05/25/11 | TBD | <p>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.</p> <p>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.</p> | Boot Camp |