



1275 Market Street  
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Date: May 10, 2010

**AGENDA ITEM 17c**

**TO: MEMBERS, BOARD OF DIRECTORS**

- I. SUBJECT: Consent Calendar: Report on Board Member Travel Expense Reimbursement in accordance with State Fund Board Member Education and Travel Expense Reimbursement Policy approved September 11, 2009.**
- II. PROGRAM: Financial and Investment Services**
- III. RECOMMENDATION: Information/Action: To approve.**
- IV. RESULTS/COSTS:**

Attached report reflects reimbursements made to State Fund Board of Directors from January through April 30, 2010.

All payments were made in accordance with the State Compensation Insurance Fund Board Member Education and Reimbursement Policy approved on September 11, 2009.

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VIVIAN H. GAN  
Payable/Receivable Services Manager

Attachment

BOARD OF DIRECTORS (OPEN)

AGENDA ITEM 17c

ATTACHMENT 17c-I

CONSENT CALENDAR:  
REPORT on BOARD MEMBER TRAVEL EXPENSE REIMBURSEMENT—  
JANUARY through APRIL 2010

PRESENTED BY: Sheryl Chalupa

May 21, 2010

**BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS**  
**JANUARY 1, 2010 - APRIL 30, 2010**

Board of Director's Name	Invoice#	Check#	Check Date	Net Amount	Description
CAIN, JEANNE L.	TR1010121012210	1008310939	02/19/10	357.69	BOD AND GOVERNANCE COMMITTEE MEETINGS - 1/21 TO 1/22/10, SAN FRANCISCO
CAIN, JEANNE L.	TR101122309010710	1008310939	02/19/10	361.53	BOD OVERVIEW MEETING - 1/7/10, SAN FRANCISCO
CAIN, JEANNE L.	TR1010318031910	1008315083	04/07/10	173.75	BOD AND GOVERNANCE COMMITTEE MEETINGS - 3/18 TO 3/19/10, SAN FRANCISCO
CHALUPA, SHERYL A.	TR1010106012210	1008310482	02/16/10	1,436.30	BOD OVERVIEW, GOVERNANCE COMMITTEE, BOD/GOV COMM MTGS - 1/7 (SF) 1/8 (SAC) AND 1/21 TO 1/22/10, SF
CHALUPA, SHERYL A.	TR1010318031910	1008315783	04/14/10	377.70	BOD AND GOVERNANCE COMMITTEE MEETINGS - 3/18 TO 3/19/10, SAN FRANCISCO
CURTIN, DANIEL M.	TR1010121012210	1008311595	02/26/10	225.65	BOD AND GOVERNANCE COMMITTEE MEETINGS - 1/21 TO 1/22/10, SAN FRANCISCO
GARCIA, DONALD E.	TR1010106010710	1008310483	02/16/10	308.38	BOD OVERVIEW MEETING - 1/7/10, SAN FRANCISCO
GARCIA, DONALD E.	TR1010120012210	1008310483	02/16/10	559.05	BOD MEETING - 1/21 TO 1/22/10, SAN FRANCISCO
GARCIA, DONALD E.	TR1010318031910	1008315350	04/09/10	205.40	BOD AND INVESTMENT COMMITTEE MEETINGS - 3/18 TO 3/19/10, SAN FRANCISCO
MACHADO, MICHAEL J	TR1010106012210	1008310954	02/19/10	904.87	BOD OVERVIEW, GOVERNANCE COMMITTEE, BOD/GOV COMM MTGS - 1/7 (SF) 1/8 (SAC) AND 1/21 TO 1/22/10, SF
MACHADO, MICHAEL J	TR1010317031910	1008315088	04/07/10	167.75	BOD AND INVESTMENT COMMITTEE MEETINGS - 3/18 TO 3/19/10, SAN FRANCISCO
MULRYAN, LAWRENCE E.	TR1010106010710	1008310777	02/18/10	177.91	BOD OVERVIEW MEETING - 1/7/10, SAN FRANCISCO
MULRYAN, LAWRENCE E.	TR1010120012210	1008310777	02/18/10	391.67	BOD MEETING - 1/21 TO 1/22/10, SAN FRANCISCO
QUINLAN, FRANCIS E.	TR1010120012210	1008311602	02/26/10	499.91	BOD AND AUDIT/INVESTMENT COMMITTEE MEETINGS - 1/21 TO 1/22/10, SAN FRANCISCO
QUINLAN, FRANCIS E.	TR1010317031910	1008317444	04/30/10	137.45	BOD, AUDIT AND INVESTMENT COMMITTEE MEETINGS - 3/18 TO 3/19/10, SAN FRANCISCO
RANK, STEVEN L.	TR1010120012210	1008310486	02/16/10	564.62	BOD AND AUDIT/INVESTMENT COMMITTEE MEETINGS - 1/21 TO 1/22/10, SAN FRANCISCO
RANK, STEVEN L.	TR1010317031910	1008314126	03/25/10	269.46	BOD AND AUDIT COMMITTEE MEETINGS - 3/18 TO 3/19/10, SAN FRANCISCO
RANKIN, THOMAS E.	TR1010107012210	1008310487	02/16/10	161.98	BOD OVERVIEW AND BOARD/AUDIT COMMITTEE MEETINGS - 1/7 and 1/21 TO 1/22/10, SAN FRANCISCO
RANKIN, THOMAS E.	TR1010301030210	1008314127	03/25/10	55.00	DWC 17TH ANNUAL EDUCATIONAL CONFERENCE TRAINING - 3/1 TO 3/2/10, OAKLAND
RANKIN, THOMAS E.	TR1010318031910	1008314876	04/05/10	19.00	BOD AND INVESTMENT COMMITTEE MEETINGS - 3/18 TO 3/19/10, SAN FRANCISCO
RICHARDSON, JAMES S.	TR1010106010710	1008310490	02/16/10	279.62	BOD OVERVIEW MEETING - 1/7/10, SAN FRANCISCO
RICHARDSON, JAMES S.	TR1010120012210	1008310490	02/16/10	503.62	BOD MEETING - 1/21 TO 1/22/10, SAN FRANCISCO
RICHARDSON, JAMES S.	TR1010317031910	1008315359	04/19/10	107.00	BOD AND AUDIT COMMITTEE MEETINGS - 3/18 TO 3/19/10, SAN FRANCISCO
<b>TOTAL</b>				<b>8,245.31</b>	