

BOARD OF DIRECTORS (OPEN)

AGENDA ITEM 19b

ATTACHMENT 19b-I

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

PRESENTED BY: Jeanne Cain

September 10, 2010



1275 Market Street
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Date: August 30, 2010

AGENDA ITEM 19b

TO: MEMBERS, BOARD OF DIRECTORS

- I. SUBJECT:** CONSENT CALENDAR: *Updated 090810* Board Member Training Opportunities and Approval of Planned Board Member Training
- II. PROGRAM:** LEARNING & DEVELOPMENT
- III. RECOMMENDATION:** 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 attached 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

Attachments

STATE FUND
Board Training Opportunities

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
Southwest Regional Compliance & Ethics Conference (SCEC) http://www.corporatecompliance.org/	ongoing	ongoing	Live & Post-session recording CD-ROM \$315	Web Conference CD - Speaker Jonathan E. Turner, CFE, CII, Managing Director Wilson & Turner Incorp., Chair Board of Regents Association of Certified Fraud Examiners (ACFE) Core Areas include: Who commits Fraud? How they Succeed? When are they caught? How are they caught? What can be done? What needs to be done NOW?	Fraud
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	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	Ethics Compliance
Luce Forward 600 West Broadway Suite 2600 San Diego, CA 92101 Event Held: La Jolla, CA 92037	09/14/10	09/14/10	\$50 pp (\$25 pp each additional person from the same company)	Program Sampling: (1) Recent Development in California Employment Law (2) The Cyber Highway: Policies, Procedures & Ethics (3) Handling Tough Medical Issues in the Workplace (4) Hot Topics and Recent Trends in California Wage and Hour Law	Ethics Governance
IAIABC 96th Annual Convention Event Held: Wilshire Grand 930 Wilshire Blvd. Los Angeles, CA	09/20/10	09/23/10	\$750 (members) \$850 (nonmembers)	Program Sampling: (1) The opportunity to learn and share from workers' compensation regulators, administrators, and CEO from Europe, Canada, Australia, and the US. (2) Discussion on how to build political consensus between labor and management in order to improve benefits, claims handling, and administrative cost efficiency. (3) In-depth discussion by leading experts on the most pressing issues facing jurisdictional administrators, particularly the control of medical costs in workers' compensation. (4) Peer-to-peer networking through committee meetings, social events, and other information gatherings.	Governance Workers' Compensation
RAND Institute for Civil Justice Event Held: O'Melveny & Myers LLP 400 south Hope Street Los Angeles, CA 90071	9/28/2010 8 am	9/28/2010 1 pm	No charge (seating is limited)	Beyond Compliance: The Hidden Consequences for the new Medicare Secondary Payer Rules for mass Tort and Personal Injury Litigation Program Sampling: (1) Overview of MSP Statutes and Their Evolution (2) The Uncertainties Surrounding United State v. James J. Stricker, and the Government's Reach-Back Rights (3) The Shifting Calculus Related to Assessing and Resolving Cases - Perspective from Stakeholders (4) fashioning an Alternative Policy-Nimor Repairs or Fundamental Reform?	Workers' Compensation

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Board Training Opportunities

Provider	Start Date	End Date	Cost	Topics	Subject
PPC and Audit Watch Conferences (Thomson Reuters) Caesars Palace Las Vegas, NV (800) 231-1860	10/05/10	10/05/10	\$395	Program Sampling: (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	Program Sampling: (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
California Workers' Comp Forum Hyatt Regency Resort and Spa Huntington Beach, CA	10/13/10	10/15/10	\$1749 (Grp discounts for 3 or more)	Annual Conference - Program Sampling: (1) Updates on the Current State of California Workers' Compensation (2) Vital Legislative Developments (3) Workers' Comp appeals Board Update (4) Proven Const-Containment solutions (5) The Latest from the DWC and the DIR	Workers' Compensation
Luce Forward 600 West Broadway Suite 2600 San Diego, CA 92101 Event Held at: Millennium Biltmore Hotel 506 South Grand Avenue Los Angeles CA 90071	10/14/10	10/14/10	No charge	Program Sampling: (1) Current Legislative and Regulatory Issues Affecting the Industry (2) Class Action Litigation: New Theories of Liability and How to Protect Against Them (3) Fraud: Is It Increasing? What Can the Industry Do About It? (4) Litigation Management Panel (5) Genuine Dispute: Recent Developments Regarding the "Genuine Dispute" Defense (6) Institutional Discovery (7) Breakout Sessions: #1 - First Party Issues #2 - Third Party Issues Speakers Include: Adam Cole > General Counsel l> California Department of Insurance. San Sorch > President > ACIC. Rob Kaplan > Kaplan Mediation Services. Michael Knudsen > Knudsen & Associates	Insurance & Fraud
National Association of Corporate Directors ("NACD") Omni Shoreham Hotel 2500 Calvert Street, NW Washington, DC 20008	10/16/10	10/20/10	\$ 2,995 pp	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.	Audit Governance
The Conference Board Marriott Marquis New York, NY	10/19/10	10/20/10	\$ 2,495 pp	Succession Management Conference Changing Views of Succession Identifying with other risk professionals and learning about corporate best practices.	Board Effectiveness

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The Conference Board InterContinental The Barclay New York, NY	10/21/10	10/22/10	\$2,495 pp	Corporate Security, Business Continuity and Crisis Management Conference Strategies to Limit Risk and Protect Core Assets: Human, Financial, Reputational, Physical and Technological	Security Business Continuity Crisis Mgmt
The Conference Board InterContinental Hotel Chicago, IL	11/17/10	11/18/10	\$ 2,495 pp	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.	Risk
Division of Worker's Compensation educational conference Event: Sheraton Los Angeles, CA	02/24/11	02/25/11	TBD	18th Annual - Division of Workers' Compensation educational conference	Workers' Compensation
Division of Worker's Compensation educational conference Event: Marriott Oakland, CA	02/28/11	03/01/11	TBD	19th Annual - Division of Workers' Compensation educational conference	Workers' Compensation
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 mutual's, liability issues, and financial statements will be discussed in greater depth.	Boot Camp
Society of Corporate Compliance and Ethics (SCEC) Event Hotel: TBD San Francisco CA	06/24/11	06/24/11	TBD	West Coast Regional Compliance Conference Attendees learn about current regulatory requirements, government enforcement initiatives, and the management of effective compliance programs and meet and network with other compliance professionals locally.	Compliance