



333 Bush Street Suite 800
San Francisco, CA 94104
(415) 263-5415
www.statefundca.com

Date: February 1, 2013

AGENDA ITEM 3b – ACTION REQUIRED

TO: MEMBERS, BOARD OF DIRECTORS

- I. SUBJECT:** Board of Directors Educational Provider Options
- II. PROGRAM:** Learning & Development
- III. RECOMMENDATION:** **Action Required** - To approve Educational Provider Options

IV. ANALYSIS:

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

V. RESULTS/COSTS:

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

Andrea Bailey

Learning and Development
Interim Program Manager

Attachment

STATE FUND
Board Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
Society of Corporate Compliance and Ethics (SCCE) Event at: New Orleans, LA www.corporatecompliance.org	03/11/13	03/14/13	\$2,500 mem \$3,000 non-mem	March Basic Compliance & Ethics Academy: The Compliance Academy is a four-day intensive training course designed for participants with a basic knowledge of compliance concepts.	Compliance/Ethics
ISACA (Information Systems Audit and Control Association) Event at: Hyatt Regency Dallas Dallas TX www.isaca.org	04/15/13	04/17/13	\$1550 mem \$1750 non-mem	North America Computer Audit, Control and Security (CACS): Ideal for professionals with a minimum of 3 years IT experience who are responsible for the operational aspects of audit and assurance, security and risk, as well as experienced certified and non-certified professionals seeking solutions in assurance and risk disciplines.	Information Technology
Risk & Insurance Management Society Event at: LA Convention Center Los Angeles CA www.rims.org	04/21/13	04/24/13	\$1140 mem \$1595 non-mem	RIMS 2013 Topics include - Claims Management, Employment Risks, Enterprise Risk Management, Finance, Industry, Insurance, Risk Management, Strategic Risk Management	Insurance
IAIABC (International Association of Industrial Accident Boards and Commissions) Event at: Des Monies Marriott Des Moines, Iowa www.iaiaabc.org	04/29/13	05/03/13	\$750 mem \$850 non-mem	Forum 2013: This event offers workers' compensation professionals an opportunity to dialogue and develop new solutions and ideas to respond to industry challenges. Agenda: TBD	Compliance/Ethics
NCCI (National Council on Compensation Insurance) Event at: Hyatt Regency Grand Orlando, FL www.ncci.com	05/16/13	05/17/13	\$775 mem \$1050 non-mem	NCCI's 2013 Annual Issues Symposium: Where the industry gathers to focus on the most challenging and important issues affecting the workers compensation line. Agenda: TBD	Insurance
NACD Event at: Hilton New York New York, NY www.nacdonline.org	05/21/13	05/21/13	\$1,195 members	NACD Spring Forum: This director conference is designed for board members, C-suite executives and strategic thinkers with an interest in enhancing boardroom effectiveness and value creation to gain practical support you can take back to the boardroom. Enhance committee performance and benefit from exposure to big ideas shared by world-class boardroom leaders.	Governance
Society of Corporate Compliance and Ethics (SCCE) Event at: Austin, TX www.corporatecompliance.org	06/02/13	06/05/13	\$599 mem \$699 non-mem	Higher Education Compliance Conference: The Higher Education Compliance Conference serves to provide an opportunity for those in compliance to gather with peers for the purpose of discussing emerging issues, sharing best practices, and building valuable relationships.	Compliance/Ethics
Society of Corporate Compliance and Ethics (SCCE) Event at: Scottsdale, AZ www.corporatecompliance.org	06/03/13	06/06/13	\$2,500 mem \$3,000 non-mem	June Basic Compliance & Ethics Academy: The Compliance Academy is a four-day intensive training course designed for participants with a basic knowledge of compliance concepts.	Compliance/Ethics
Society of Corporate Compliance and Ethics (SCCE) Event at: San Francisco, CA www.corporatecompliance.org	06/21/13	06/21/13	\$175 mem \$220 non-mem	West Coast Regional Compliance & Ethics Conference: SCCE Regional Compliance conferences provide a forum to interact with local compliance professionals, share information about our compliance successes and challenges, and create educational opportunities for compliance professionals.	Compliance/Ethics

STATE FUND
Board Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
National Association of Mutual Insurance Companies (NAMIC) Event at: Carlsbad CA www.namic.org	06/23/13	06/26/13	\$895 mem \$1095 non-mem	Management Conference: A summit for CEOs and senior executives. Topics include: Industry trends, Economy, Vision/Strategy and Leadership	Governance
California Workers' Compensation & Risk Conference Event at: St. Regis Hotel Dana Point CA www.cwcriskconference.org	10/01/13	10/04/13	\$599	Workers' Compensation & Risk Conference: Topics include - Claims Management, Finance, Workers' Compensation, Insurance, Risk Control, Risk Management, Cyber Security	Insurance
NACD Event at: Gaylord National Hotel & Convention Center National Harbor, MD www.nacdonline.org	10/13/13	10/15/13	\$2,495	2013 NACD Board Leadership Conference Includes a full agenda of panels, keynotes, peer-collaboration sessions, workshops and networking opportunities. Public company directors convene each year to address emerging issues, share new ideas and further the pursuit of exemplary board leadership. This session is developed by directors, for directors.	Governance



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Date: February 1, 2013

AGENDA ITEM 3b – Action Required

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 and proposed revisions approved November 17, 2011.
- II. PROGRAM:** Financial Operations
- III. RECOMMENDATION:** **Action Required** - To approve Board member travel expense reimbursement.
- IV. RESULTS/COSTS:**

Attached report reflects reimbursements made to State Fund's Board of Directors from October 27, 2012 through December 31, 2012. All payments were made in accordance with the State Fund Board Member Education and Reimbursement Policy approved on September 11, 2009 and proposed revisions approved November 17, 2011.

Luz Blanco-Morales

Payable/Receivable Services Manager

Attachment

**BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS
NOV 1, 2012 - DEC 31, 2012**

Board of Director's Name	Invoice #	Check #	Check Date	Net Amount	Description
CHALUPA, SHERYL A	IX454868	144695	11/08/12	54.00	ATTENDGOVERNANCE COMMITTEE MEETING & BOD STRATEGIC PLANNING MEETING - 10/4 TO 10/5/12 IN NAPA
GARCIA, DONALD E	IX455817	1008390451	11/29/12	4178.04	BOD STRATEGIC PLANNING MEETING - 10/4 TO 10/5/12 IN NAPA; 2012 NACD BOARD LEADERSHIP CONFERENCE - 10/14 TO 10/15/12 IN MARYLAND.
GARCIA, DONALD E	IX456291	1008391027	12/12/12	105.25	ATTEND INVESTMENT COMMITTEE & BOD MEETINGS - 11/15 TO 11/16/12 IN SAN FRANCISCO
MACHADO, MICHAEL J	IX454883	1008390452	11/29/12	95.46	ATTEND GOVERNANCE COMMITTEE MEETING & BOD STRATEGIC PLANNING MEETING - 10/4 TO 10/5/12 IN NAPA
MACHADO, MICHAEL J	IX457416	1008391729	12/28/12	220.68	ATTEND GOVERNANCE COMMITTEE MEETING - 11/1/12 & GOVERNANCE COMMITTEE, INVESTMENT COMMITTEE & BOARD OF DIRECTORS MEETINGS - 11/15 TO 11/16/12 IN SAN FRANCISCO.
MULRYAN, LAWRENCE E	IX456861	1008391029	12/12/12	39.55	BOD MEETINGS, SPECIAL (DEC. 2011); BOARD MEETING AGENDA REVIEW & PREP (JAN. 2012); GOVERNANCE COMMITTEE AND BOD MEETINGS (FEB. 2012); AND CWCI ANNUAL (MAR. 2012).
MULRYAN, LAWRENCE E	IX456955	1008391029	12/12/12	541.50	2012 NACD BOARD LEADERSHIP CONFERENCE - 10/14 TO 10/16/12 IN MARYLAND
RANK, STEVEN L	IX456208	1008391028	12/12/12	461.84	ATTEND MEETINGS REGARDING INDUSTRIAL HYGIENE, LOSS CONTROL AND OTHER SAFETY ISSUES..
RANKIN, THOMAS E	IX454871	144905	11/10/12	47.74	ATTEND GOVERNANCE COMMITTEE MEETING & BOD STRATEGIC PLANNING MEETING - 10/4 TO 10/5/12 IN NAPA
RANKIN, THOMAS E	IX456618	150766	12/13/12	53.38	ATTEND GOVERNANCE COMMITTEE MEETING - 11/1/12; GOVERNANCE COMMITTEES & BOARD OF DIRECTORS MEETINGS - 11/15 TO 11/16/12 IN SAN FRANCISCO.
REID, SCOTT K	IX457923	1008391778	12/28/12	638.66	ATTEND INVESTMENT COMMITTEE & BOD MEETINGS - 8/16 TO 8/17/12 AND 11/15 TO 11/16/12 IN SAN FRANCISCO; BOD STRATEGIC PLANNING MEETING - 10/4 TO 10/5/12 IN NAPA.
TOTAL				6,436.10	