



333 Bush Street
 San Francisco, CA 94104
 (415) 263-5400
 www.statefundca.com

Date: February 1, 2019

TO: MEMBERS, BOARD OF DIRECTORS

I. AGENDA ITEM # AND TITLE:	Open Agenda Item 3b – Consent Calendar: Board Member Educational Opportunities and Approval of Planned Board Member Education and Expense Reimbursement
II. NAME AND PROGRAM:	Joshua Hinkle, Learning and Development
III. ACTIVITY:	<input type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input checked="" type="checkbox"/> Action Proposed <input type="checkbox"/> Exploratory
IV. JUSTIFICATION:	<input checked="" type="checkbox"/> Standard/Required Item <input type="checkbox"/> Board Request – New Item <input type="checkbox"/> New Topic from Staff

V. EXECUTIVE SUMMARY: 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.

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

VII. RECOMMENDATION: To approve the list of provider opportunities and options.

VIII. PRESENTATION EXHIBITS: Excel spreadsheet attached.

IX. APPENDIX: N/A

STATE FUND
Board Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
International Workers' Compensation Foundation (IWCF) Event at: Marriott LAX Hotel Los Angeles, CA www.iwcf.us	2/12/19	2/13/19	\$500	International Workers' Compensation Foundation Conference: The goal of this conference is to educate those who participate in each state's Workers' Compensation system on current rules, procedures, policies, forms, and to create dialogue among participants. Guest speakers from each state give important information to the attendees. Conference participants will have the opportunity to meet agency staff and others who are active in the Workers' Compensation system and discuss upcoming changes.	Workers' Compensation
Society of Corporate Compliance and Ethics Event at: The Scottsdale Resort at McCormick Ranch Scottsdale, AZ www.corporatecompliance.org	2/18/19	2/19/19	\$995	Board and Audit Committee Compliance Conference: This conference is designed for board members, and audit or compliance committee members. Topics include: regulatory risk and compliance obligations, fulfilling your fiduciary obligations as a board member, and how to improve your board performance.	Compliance
International Workers' Compensation Foundation (IWCF) Event at: Oakland Marriott Hotel Oakland, CA www.iwcf.us	2/28/19	3/1/19	\$500	International Workers' Compensation Foundation Conference: The goal of this conference is to educate those who participate in each state's Workers' Compensation system on current rules, procedures, policies, forms, and to create dialogue among participants. Guest speakers from each state give important information to the attendees. Conference participants will have the opportunity to meet agency staff and others who are active in the Workers' Compensation system and discuss upcoming changes.	Workers' Compensation
Consero Event at: Island Hotel, Newport Beach Newport Beach, CA www.consero.com	3/3/19	3/5/19	\$2,250	Corporate Compliance and Ethics Forum: This forum will address current and top-of-mind issues in a conversational exchange among thought leaders. This setting will enable participants to share lessons, expertise, leadership skills, and practical tools.	Compliance
Kellogg Northwestern Event at: Evanston Campus Evanston, IL www.kellogg.northwestern.edu	3/10/19	3/13/19	\$7,900	Delivering Business Growth: This program will offer an actionable, execution-focused blueprint for unlocking sustainable, profitable growth on a global scale. With its emphasis on execution, participants will leave this program with a tailored, actionable agenda for driving growth in their company.	Governance

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Provider	Start Date	End Date	Cost	Topics	Subject
Compliance Week West Event at: Marines' Memorial Club Hotel San Francisco, CA www.complianceweek.com	3/11/19	3/12/19	TBD	Data Privacy, Data Analytics, and Big Data Summit: This conference will address the risks and ever-evolving regulatory changes impacting how companies foster and maintain an ethical culture. The agenda will focus on data privacy, data analytics, big data, and how companies manage regulatory risk with technological innovations.	Compliance
Claims and Litigation Management (CLM) Event at: Orlando World Center Marriott Orlando, FL www.theclm.org	3/13/19	3/15/19	\$1,295	The CLM 2019 Annual Conference: This conference is the premier annual event for professionals in the claims and litigation management industries. The conference is a mix of interactive educational sessions and networking events. Participants will be able to select from collaborative educational session and panel sessions lead by some of the top minds in the industry.	Insurance
Society of Corporate Compliance and Ethics Event at: Hyatt Centric Chicago Magnificent Mile Chicago, IL www.corporatecompliance.org	3/18/19	3/21/19	Member \$2,750 Non-Member \$3,250	March Basic Compliance & Ethics Academy: SCCE's Basic Compliance & Ethics Academy is an immersive program facilitated by experts in the compliance field. Topics to be covered include: Standards, policies, and procedures; compliance and ethics; program administration; communications, education, and training; monitoring, auditing, and internal reporting systems; response and investigation, discipline and incentives; and risk assessments.	Compliance
Stanford Business Executive Education Event at: Stanford University Stanford, CA www.gsb.stanford.edu	3/26/19	3/29/19	\$12,000	Directors' Consortium: This program will draw on cutting-edge research, current governance issues, emerging topics, and practical knowledge to go beyond compliance and explore how directors can best represent stakeholders. Participants will learn about financial reporting, compensation, fiduciary duties, and CEO succession. Participants will also develop a greater understanding of a board's oversight and advisory roles and examine real-world scenarios to formulate action plans.	Governance
International Association of Industrial Accidents Board and Commission (IAIABC) Event at: Paradise Point San Diego, CA www.iaiaabc.org	4/1/19	4/4/19	\$710	The IAIABC Forum 2019: This event brings together Workers' Compensation leaders to collaborate and connect on major industry issues. This forum gives participants access to industry leaders and decision-makers, in-depth committee meetings about regulatory issues, and collaboration in educational sessions to generate new ideas.	Compliance

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The Conference Board Event at: Westin New York at Times Square New York, NY www.conference-board.org	4/9/19	4/10/19	\$2,895	25th Annual Leadership Development Conference: This conference will highlight trends in leadership, the relationship between leadership and culture challenges, and the alignment of talent management practices to culture. Attendees will have the opportunity to understand the impact of leadership agility on changing a workforce, explore high tech solutions, gains insights from researchers to strengthen your leadership strategy, and network with peers from across the country.	Governance
The Governance Institute Event at: The Fairmont Scottsdale Princess Scottsdale, AZ www.governanceinstitute.com	4/14/19	4/17/19	\$2,250	Leadership Conference: This event will provide participants the opportunity to learn from professionals in the industry and network with like minded peers. Topics include: consumers insights, navigate the increasing speed of change, build high-performance teams and systems, effectively harness data to drive decisions, sharpen precision in executing strategy, and build best practices for boards.	Governance
Kellogg Northwestern Executive Education Event at: Evanston Campus Evanston, IL www.kellogg.northwestern.edu	4/15/19	4/18/19	\$8,700	Driving Organizational Change: This program will help leaders anticipate the impact of marketplace adjustments, new regulatory requirements, a change in business strategy and the implementation of new technology within their organizations. Participants will engage in project-focused learning using their own challenges as a platform for putting the latest theories into practice. Participants will leave prepared and motivated to guide their organization through major change efforts.	Governance
The Risk Management Society Event at: Boston Convention and Exhibition Center Boston, MA www.rims.org	4/28/19	5/1/19	TBD	RIMS 2019 Conference and Exhibition: This year the conference offers diverse presentations on emerging risks, claims, and cyber risks. Participants will have the opportunity to hear from successful leaders in the field.	Insurance
UCLA Anderson Executive Education Event at: UCLA Anderson Campus Los Angeles, CA http://www.anderson.ucla.edu	5/14/19	5/16/19	\$8,500	Corporate Governance: This conference will help you gain what is needed to guide and support your executive leadership team around the crucial issues of strategy, structure and succession. Topics will include: current governance challenges, regulatory changes impacting the boardroom, strategic management and the board, ethical considerations and the board, the boards role in succession planning, and key accounting considerations.	Governance

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PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
Society of Corporate Compliance and Ethics Event at: TBD San Francisco, CA www.corporatecompliance.org	5/17/19	5/17/19	Member \$220 Non-Member \$270	San Francisco Regional Compliance and Ethics Conference: This event provides a forum to interact with local compliance professionals, share information about your compliance successes and challenges, and create educational opportunities for compliance professionals to strengthen the industry.	Compliance
Compliance Week Event at: Mayflower Hotel Washington, DC http://events.complianceweek.com	5/20/19	5/22/19	Member \$1,995 Non-Member \$2,2395	Compliance Week 2019: This conference is a peer-to-peer event that spotlights compliance leaders and their successful programs. This is the premier event for corporate compliance, ethics, legal, and audit officers. This event offers interactive Q&A sessions, networking opportunities, and strategies for running an effective ethics and compliance program.	Compliance
Claims and Litigation Management Event at: Westin Chicago River North Chicago, IL www.theclm.org	5/21/19	5/23/19	\$699	The 2019 CLM Workers' Compensation Conference: This conference will offer unprecedented knowledge access to leaders in the Workers' Compensation profession. Participants will have the unique professional opportunity to share your expertise in partnership with other authorities from across the country while networking.	Workers' Compensation
Society for Human Resource Management Event at: Las Vegas Convention Center Las Vegas, NV www.shrm.org	6/23/19	6/26/19	Member \$1,800 Non-Member \$2,220	2019 SHRM Annual Conference & Exposition: This conference will help participants gain the tools and resources needed to implement successful practices. Speakers will offer fresh points of view and inspiring stories will help shift your perspectives and deepen your understanding of a broad range of Human Resources topics and workplace issues. These topics include: solutions designed to help your organization become more compliant, delve into the cutting-edge trends that will impact your workplace in the next few years, and building a strategic talent management plan to increase engagement and retention.	Human Resources
Stanford Board of Director's College Event at: Stanford Law School Stanford, CA www.law.stanford.edu	6/23/2019	6/25/19	\$8,950	Director's College: This program is the premier executive education program for directors and senior executives. At Directors' College, participants will engage with leading CEOs, directors, regulators, jurists, and scholars on a rigorous and balanced examination of a broad range of issues. These topics include: crisis anticipation and management, shareholder engagement, compensation strategy, board evaluation, artificial intelligence, and emerging challenges.	Governance



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I. AGENDA ITEM # AND TITLE:	Open Agenda Item 3b – Consent Calendar: Board Member Educational Opportunities and Approval of Planned Board Member Education and Expense Reimbursement
II. NAME AND PROGRAM:	Financial Operations
III. ACTIVITY:	<input type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input checked="" type="checkbox"/> Action Proposed <input type="checkbox"/> Exploratory
IV. JUSTIFICATION:	<input checked="" type="checkbox"/> Standard/Required item <input type="checkbox"/> Board Request – New Item <input type="checkbox"/> New Topic from Staff

V. EXECUTIVE SUMMARY:

Approval of Board Member travel expense reimbursement in accordance with State Fund Board Member Education and Travel Expense Reimbursement Policy updated for review and approved on May 26, 2016.

VI. ANALYSIS:

Report attached reflects reimbursements made to State Fund’s Board of Directors from October 16, 2018 to January 15, 2019. All payments were made in accordance with the State Fund Board Member Education and Travel Expense Reimbursement Policy updated for review and approved on May 26, 2016.

VII. RECOMMENDATION:

To approve Board Member expense reimbursement.

VIII. PRESENTATION EXHIBITS:

Report of reimbursements from October 16, 2018 through January 15, 2019

IX. APPENDIX: N/A

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS

October 16, 2018 TO January 15, 2019

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
BAKER, ROBIN L	IX805058	3081076	18-DEC-2018	1,214.89	2018 USC Marshall Corporate Directors Symposium held @ The California Club, Los Angeles, CA - November 8, 2018
CHALUPA, SHERYL A	IX800719	3078792	14-NOV-2018	50.45	NACD 2018 Global Board Leaders' Summit - Transformation held @ Marriott Marquis Washington D.C. - 9/27 to 10/3/18
CHALUPA, SHERYL A	IX805494	3081094	18-DEC-2018	269.24	Audit Committee, Governance Committee, and Board of Directors Meetings held @ State Fund Pleasanton - 11/14 to 11/16/18
					Investment & Risk Committee and Board of Directors Meetings including Strategic Planning held @ State Fund San Francisco and at Omni Hotel, San Francisco, CA - 8/15 to 8/17/18
KROPKE, MARVIN P	IX802419	3079642	30-NOV-2018	55.56	
KROPKE, MARVIN P	IX802444	3079642	30-NOV-2018	428.65	Investment & Risk Committee and Board of Directors Meetings held @ State Fund Pleasanton - 11/14 to 11/16/18
MACHADO, MICHAEL J	IX805527	1058028425	27-DEC-2018	65.40	Investment & Risk Committee, Audit Committee and Board of Directors Meetings held @ State Fund Pleasanton - 11/14 to 11/16/18
MULRYAN, LAWRENCE E	IX803059	3079803	04-DEC-2018	409.40	NACD 2018 Global Board Leaders' Summit - Transformation held @ Marriott Marquis Washington D.C. - 9/27 to 10/3/18
MULRYAN, LAWRENCE E	IX806334	3081448	21-DEC-2018	93.33	Governance Committee and Board of Directors Meetings held @ State Fund Pleasanton - 11/14 to 11/16/18
NEUREUTER, JACK L	IX800708	3078770	14-NOV-2018	107.92	Business Review Meetings held @ State Fund Vacaville - 10/17 to 10/18/18
NEUREUTER, JACK L	IX802417	3079631	30-NOV-2018	359.45	Investment & Risk Committee and Board of Directors Meetings held @ State Fund Pleasanton - 11/14 to 11/16/18
NEUREUTER, JACK L	IX806351	3081392	21-DEC-2018	72.14	NACD 2018 Global Board Leaders' Summit - Transformation held @ Marriott Marquis Washington D.C. - 9/27 to 10/3/18
REID, SCOTT K	IX808079	1058028461	27-DEC-2018	196.66	Audit Committee and Board of Directors Meetings held @ State Fund Pleasanton - 11/14 to 11/16/18
TOTAL				3,323.09	