



333 Bush Street, 7<sup>th</sup> Floor  
San Francisco, CA 94104  
(415) 263-5400  
www.statefundca.com

Date: February 6, 2012

**AGENDA ITEM 3b**

**TO: MEMBERS, BOARD OF DIRECTORS**

- I. SUBJECT:** BOARD OF DIRECTORS TRAINING PROVIDER OPTIONS
- II. PROGRAM:** LEARNING & DEVELOPMENT
- III. RECOMMENDATION:** RECOMMENDATION TO THE BOARD OF DIRECTORS 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 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*

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Learning and Development Program Manager

Attachment

STATE FUND  
Board Training Opportunities

Provider	Start Date	End Date	Cost	Topics	Subject
<b>National Association of Mutual Insurance Companies (NAMIC)</b> Event at: Savannah, GA <a href="http://www.namic.org">www.namic.org</a>	02/08/12	02/10/12	\$595 member \$705 non-mem	<b>Claims Conference</b> This event is one of the industry's leading idea and information exchanges for claims managers and claims operations managers. With presentations from insurance company experts and leading consultants on ways to successfully lead your team and peer-to-peer discussions and networking opportunities, this conference will give you new ways to improve your claims operations.	Insurance
<b>State Fund BOD Training Session</b> Event at: Fairmont Hotel Napa, CA	03/29/12	03/30/12	N/C	<b>Speaker and Topics include:</b> 1) Peter Gleason, NACD and Paula Cholmondeley, NACD: Tone at the Top: Ethics and Culture 2) Stephen Bainbridge, UCLA Law School: Current Environment for Directors 3) Randy Keen, Manatt, Phelps and Phillips: Fiduciary Duties of Corporate Boards	Governance
<b>The IRES Foundation</b> Event at: Four Seasons Hotel Austin, TX <a href="http://www.ires-foundation.org">www.ires-foundation.org</a>	04/15/12	04/17/12	\$695 member \$795 non-men	<b>National School on Market Regulation:</b> The annual school is a must for insurance industry compliance and market conduct, attorneys/law firms, claims and government relations personnel as well as insurance regulators involved in all aspects of market regulation. The agenda is loaded with tools to hone your compliance skill set including sessions on building your company's market analysis function, agent licensing and appointment, L&H annuity sales, and compliance controls and metrics.	I insurance
<b>IAIAB</b> Event at: Seattle, WA <a href="http://www.iaiaabc.org">www.iaiaabc.org</a>	04/23/12	04/27/12	\$750 members \$850 non-mem	<b>International Association of Industrial Accident Boards and Commissions Forum 2012</b> Topics to be determined	Workers' Compensation
<b>National Association of Mutual Insurance Companies (NAMIC)</b> Event at: The Chase Park Plaza Hotel St. Louis, MO <a href="http://www.namic.org">www.namic.org</a>	05/07/12	05/09/12	\$895 member \$1095 non-mem	<b>Directors Education - Boot Camp and Advanced Courses</b> Topics include: importance of good governance, corporate governance and the role of the board, succession planning, reinsurance 101, understanding basics of financial statements, investment perspectives for directors, the legislative and regulatory landscape, enterprise risk management.	Corporate Governance
<b>IBA West 2012 Blue Ribbon Conference</b> Event at: Mauna Lani Bay Hotel Kohala Coast, Hawaii <a href="http://www.ibawest.com">www.ibawest.com</a>	5/06/12	5/10/12	\$1,395	<b>Topics Include:</b> 1) Cyber Liability: Understanding Coverage's & Legal Issues for Broker-Agents 2) The Leadership Study 3) Internal perpetuation can create more value than an agency sale 4) Risk management walking tour 5) The new producer study: How the best firms attract, develop and retain new producer talent 6) Super growth: Acquiring smaller agencies 6) Restoring Public Confidence in Government 7) The Fate of the Universe	Insurance
<b>The Conference Board Governance Center</b> Event at: The Illini Center Chicago, IL <a href="http://www.conference-board.org">www.conference-board.org</a>	05/16/12	05/17/12	\$2,550	<b>Business Ethics and Compliance Conference</b> will focus on critical issues facing senior ethics and compliance officers including: 1) A Focus on Culture 2) The Changing Role of the Chief Ethics and Compliance Officer 3) managing Global Complexity and Risk 4) Ethics, Compliance and the Board 5) Leveraging Social Media for Ethics and Compliance Communication	Governance
<b>Communications Executive Council</b> Event at: multiple dates and locations <a href="https://gcr.executiveboard.com/">https://gcr.executiveboard.com/</a>	5/17/2012 Washington, VA 6/19/12 Chicago, IL 7/24/12 New York, NY 8/2/12 Palo Alto, CA	5/17/2012 Washington, VA 6/19/12 Chicago, IL 7/24/12 New York, NY 8/2/12 Palo Alto, CA	N/A	<b>Annual Executive Retreat - Multiple Dates and Locations Available</b> Learn how leading communicators are skewing resources to learning-deepening their expertise on the drivers of key stakeholder decisions. Specifically they are: 1) Developing measurement systems that credibly link communications activities to business outcomes 2) Determining the set of key stakeholder decisions that can be scalably influenced through information 3) Providing "just in time" information that is directly relevant to key stakeholders.	Governance

Provider	Start Date	End Date	Cost	Topics	Subject
<b>NACD</b> <b>Event at:</b> Waldolf Asteria New York, NY <a href="http://www.nacdonline.org">www.nacdonline.org</a>	06/11/12	06/12/12	\$1,495 members	<b>NACD Directorship Spring Form:</b> Through attendance you should be able to: 1) Increase your value in strategic discussions and decision-making through a better understanding of key economic, regulatory, legislative and environmental challenges 2) Shape future board composition, by helping your board to identify needed skill sets and innovative ways to find high-performing directors 3) Create strategies for addressing and limiting director liability as a result of increased awareness of the challenges facing fiduciaries 4) Examine the behaviors and processes of your board and management, determining ways to improve the quality and efficiency of communications and information flow 5) Influence agenda-setting with the C-suite to ensure that your board is spending time on "the right stuff" 6) Build contacts across the director, C-suite and wider governance communities to support your own board leadership	Governance
<b>West Coast Regional Compliance Conference</b> <b>Event at:</b> San Francisco, CA <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	06/22/12	06/22/12	\$175 mem \$220 non-mem	<b>To be determined</b>	Compliance/Ethics
<b>National Society of Governance Professionals</b> <b>Event at:</b> Washington, DC <a href="http://www.governanceprofessionals.org">www.governanceprofessionals.org</a>	07/11/12	07/14/12	N/A	<b>National Conference</b> is structured around business sessions, break-out sessions include "The Shape of Things to Come" in governance for public, private and non-profit companies of all sizes.	Governance
<b>ASCIF 2012 Conference</b> <b>Event at:</b> <b>Portland, Or</b> <a href="http://www.aascif2012.com">www.aascif2012.com</a>	07/22/12	07/25/12	\$650 member \$725 non-mem	<b>Topics Include:</b> 1) Challenge of Change 2) Power of Relationships 3) Focusing on fitter employees for thinner workers' comp costs 4) Rediscovering play: bringing fun and passion to your work... and life 5) Crossing the generational divide.	Insurance
<b>The California Workers' Compensation &amp; Risk Conference</b> <b>Event at:</b> St. Regis Hotel, Dana Point CA <a href="http://www.cwcriskconference.org">www.cwcriskconference.org</a>	9/19/12	9/21/12	\$499 before 2/27/2012	<b>Conference Goals:</b> The top risk professionals will gather together to share experiences and gain expertise. This strong educational program will focus on cutting-edge risk management strategies and the latest hot topics. There will be several panel discussions from 50 leading industry experts. There will be great networking opportunities with industry experts and service providers.	Insurance



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Date: February 6, 2012

## **AGENDA ITEM 3b**

**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.
- II. PROGRAM:** Financial Operations
- III. RECOMMENDATION:** Action: To approve.
- IV. RESULTS/COSTS:**

Attached report reflects reimbursements made to State Fund's Board of Directors from August 25, 2011 through December 31, 2011. All payments were made in accordance with the State Fund Board Member Education and Reimbursement Policy approved on September 11, 2009.

*Luz Blanco-Morales*

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Payable/Receivable Services Manager

Attachment

## BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS AUGUST 25, 2011 - DECEMBER 31, 2011

Board of Director's Name	Invoice #	Check #	Check Date	Net Amount	Description
CHALUPA, SHERYL A	TR1010912091511	1008365263	10/27/11	362.19	ATTEND AUDIT & GOVERNANCE COMMITTEE & BOD MEETINGS - 9/14 TO 9/15/11; ATTEND BOD & EXECUTIVE COMMITTEE STRATEGIC PLANNING MEETING - 9/13 TO 9/14/11 IN NAPA
GARCIA, DONALD E	TR1010713071311	1008363053	10/04/11	363.40	ATTEND INVESTMENT COMMITTEE & BOD MEETINGS - 9/13 TO 9/15/11 IN NAPA
GARCIA, DONALD E	TR101111611611	1008368906	12/12/11	273.40	ATTEND INVESTMENT COMMITTEE & BOD MEETINGS - 11/16 TO 11/18/11 IN SAN FRANCISCO
MACHADO, MICHAEL J	TR1010913091511	1008370259	12/22/11	94.36	ATTEND BOD/EC STRATEGIC PLANNING MEETING, GOVERNANCE & INVESTMENT COMMITTEE MEETINGS & BOD MEETINGS - 9/13 TO 9/15/11 IN NAPA
MACHADO, MICHAEL J	TR1011106110911	1008370259	12/22/11	508.64	ATTEND NATIONAL ASSOCIATION OF CORPORATE DIRECTORS D100 FORUM - 11/8 TO 11/9/11 IN NEW YORK
MACHADO, MICHAEL J	TR1011116111811	1008370259	12/22/11	110.34	ATTEND GOVERNANCE, INVESTMENT COMMITTEE & BOD MEETINGS - 11/17 TO 11/18/11 IN SAN FRANCISCO
MULRYAN, LAWRENCE E	TR1010714071511	1008370260	12/22/11	19.60	ATTEND GOVERNANCE COMMITTEE & BOD MEETINGS - 7/14 TO 7/15/11 IN SAN FRANCISCO
MULRYAN, LAWRENCE E	TR1010913091511	1008370260	12/22/11	90.42	ATTEND GOVERNANCE COMMITTEE & BOD MEETINGS - 9/14 TO 9/15/11 & BOD - EXECUTIVE COMMITTEE STRATEGIC PLANNING MEETING - 9/13 TO 9/14/11 IN NAPA
MULRYAN, LAWRENCE E	TR1011117111811	1008370260	12/22/11	19.60	ATTEND GOVERNANCE COMMITTEE & BOD MEETINGS - 11/17 TO 11/18/11 IN SAN FRANCISCO
MULRYAN, LAWRENCE E	TR1011107110811	1008370706	12/28/11	445.78	ATTEND NATIONAL ASSOCIATION OF CORPORATE DIRECTORS D100 FORUM - 11/8 TO 11/9/11 IN NEW YORK
QUINLAN, FRANCIS E	TR1010511051811	1008366357	11/10/11	397.00	ATTEND AUDIT & INVESTMENT COMMITTEE & BOD MEETING - 5/12 TO 5/13/11 IN SAN FRANCISCO
QUINLAN, FRANCIS E	TR1010713071511	1008366357	11/10/11	496.16	ATTEND AUDIT COMMITTEE, INVESTMENT COMMITTEE & BOD MEETINGS - 7/13 TO 7/15/11 IN SF
QUINLAN, FRANCIS E	TR1010913091611	1008366357	11/10/11	553.04	ATTEND AUDIT & INVESTMENT COMMITTEE & BOD MEETINGS - 9/13 TO 9/15/11 IN NAPA
RANK, STEVEN L	TR1010511051311	1008363066	10/04/11	180.68	ATTEND AUDIT COMMITTEE & BOD MEETINGS - 5/12 TO 5/13/11 IN SAN FRANCISCO
RANK, STEVEN L	TR1010913091511	1008366359	11/10/11	366.00	ATTEND BOD & AUDIT COMMITTEE MEETINGS & BOD - EXECUTIVE COMMITTEE STRATEGIC PLANNING MEETING - 9/13 TO 9/14/11 IN NAPA
RANKIN, THOMAS E	TR1010823082411	1008363067	10/04/11	893.87	ATTEND IAIABC 100TH ANNIVERSARY OF WORKERS COMPENSATION CONFERENCE FOR STATE FUND TRAINING REQUIREMENTS - 8/23 to 8/24/11 IN MADISON, WI
RANKIN, THOMAS E	TR1010913091511	1008363067	10/04/11	48.30	ATTEND BOD/EC STRATEGIC PLANNING MEETING, GOVERNANCE COMMITTEE & BOARD OF DIRECTORS MEETINGS - 9/13 TO 9/15/11 IN NAPA
REID, SCOTT K	TR1010713071511	1008365272	10/27/11	159.78	ATTEND INVESTMENT COMMITTEE & BOD MEETINGS - 7/14 TO 7/15/11 IN SAN FRANCISCO
REID, SCOTT K	TR1010913091511	1008365272	10/27/11	152.10	ATTEND INVESTMENT COMMITTEE & BOD MEETINGS - 9/13 TO 9/15/11 IN NAPA
<b>TOTAL</b>				<b>5,534.66</b>	