



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

Date: February 5, 2016

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:	Margo Jamerson, 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
Consero Event at: Ponte Vedra Inn & Club Ponte Vedra Beach, FL www.consero.com	3/6/16	3/8/16	TBA	Corporate Compliance & Ethics Forum: Consero's March 2016 Corporate Compliance & Ethics Forum will address the growing demands facing today's Chief Compliance Officers, providing an opportunity to share best practices and innovative ideas to help these senior executives make compliance skills an enterprise-wide capability.	Compliance
Claims & Litigation Management Alliance Event at: Hilton Orlando Bonnet Creek Orlando, FL www.theclm.org	4/6/16	4/8/16	\$1,295 mem	CLM 2016: The CLM Annual Conference is the largest claims association conference in the country. With more than 90 sessions on a wide range of topics, you'll find many that fit well with the work you do. Choose from offerings on claims management, cyber liability, ethics and more. Top executives and industry-thought leaders, including CEOs and CCOs from several organizations, attend the Annual Conference. We also offer several networking opportunities during the conference so you can make connections and learn from the best.	Workers' Compensation
The Risk Management Society Event at: San Diego Convention Center San Diego, CA www.rims.org	4/10/16	4/13/16	\$945 - \$1240 mem \$1295 - \$1695 non-mem	2016 RIMS Conference: RIMS /16 will feature nearly 200 educational offerings with new categories for Cyber Risk, Emerging Risks and Public Risk Management.	Insurance
Consero Event at: The Biltmore Miami Coral Gables Coral Gables, FL www.consero.com	4/17/16	4/19/16	TBA	Financial Services & Insurance Litigation Forum: With ongoing pressure to comply with state and federal regulations in highly-litigious financial and insurance industries, corporate executives and directors rely on Chief Litigation Officers more than ever. From managing the performance of outside counsel to leading teams of dedicated in-house attorneys, today's Chief Litigation Officers are intricately connected to both short and long-term success. Our 2016 Financial Services & Insurance Litigation Forum will address current and looming legal and business challenges faced by today's Chief Litigation Officers.	Insurance
IAIABC Event at: La Fonda Hotel Santa Fe, NM www.iaiaabc.org	4/18/16	4/21/16	\$499 mem thru 3-4-16 \$599 non-mem thru 3-4-16	The IAIABC Forum 2016: Join your peers for three and a half days of powerful networking, collaborative committee engagement, and thought-provoking educational sessions. Hear in-depth discussion in committee meetings about regulatory issues and updates. Collaborate in educational sessions to generate new ideas and strategies. Confer with industry leaders and decision-makers, while creating networking opportunities with colleagues around the world.	Workers' Compensation
Ethics & Compliance Officer Association Event at: Disney Contemporary Resort Orlando, FL www.theecoa.org	5/1/16	5/4/26	TBA	ECI 24th Annual Conference, "Imagineering Ethics & Compliance: Creative Strategies for Everyday Issues": ECI's 24th Annual Ethics & Compliance Conference offers learning opportunities for practitioners at all levels of professional development and from all industries and regions of the world. Join us in Orlando and share your ideas with hundreds of practitioners and experts in the field. In addition to thought-provoking keynote presentations, ECI's Annual Conference features interactive plenary and breakout sessions led by ethics and compliance practitioners, subject-matter experts, academicians, and business leaders.	Compliance
IIABCaI Event at: Mauna Lani Bay Hotel Puako, HI www.iiabcal.org	5/1/16	5/5/16	TBA	2016 Blue Ribbon Conference: There is no other conference on the West Coast that provides a better opportunity for independent insurance agents and brokers to meet with their top carriers, while providing insurance companies the opportunity to meet with their top California independent insurance agency producers.	Governance
				In addition, the networking events provide the opportunity for insurance company representatives to identify new prospective agency partners.	

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The Conference Board Event at: Westin New York at Times Square New York, NY www.conference-board.org	5/5/16	5/6/16	\$2,895	22nd Annual Leadership Development Conference: Companies, large and small, continue to grapple with attracting and retaining talent, and developing a future pipeline of leaders in a world that changes rapidly. This session will focus on the approaches of several companies who make tradeoffs required between high Tech/High Touch and aligning their talent strategy with the strategies of HR and their respective organizations.	Insurance
Society of Corporate Compliance & Ethics Event at: TBA San Francisco, CA www.corporatecompliance.org	5/20/16	5/20/16	\$199 mem \$245 non-mem	San Francisco Regional Compliance & Ethics Conference: Interact with local compliance professionals. Share information about your compliance successes and challenges! Create educational opportunities for compliance professionals to strengthen the industry.	Governance
Compliance Week Event at: Mayflower Hotel Washington, D.C. www.complianceweek.com	5/23/16	5/25/16	\$1,545 to \$1,795 member \$1,745 to \$1,995 non-member	2016 Conference: Our three-day conference will bring together compliance, risk, and audit executives from corporations around the world. Included will be keynote speakers, concurrent panel discussions and presentations, plus small-room "conversation" sessions to deliver high-quality content. Topics include 3rd party risk and due diligence, AML and sanctions, monitoring and auditing compliance programs, regulatory change management, training and communications, working with IT, internal audit and HR, data privacy and protection, conducting internal investigations, measuring program effectiveness, anti-bribery and corruption, recent regulatory and enforcement updates, policy management.	Compliance
Corporate Compliance Insights Event at: The Aria Resort & Casino Las Vegas, NV www.corporatecomplianceinsights.com	6/12/16	6/17/16	\$350 - \$1,900	27th Annual ACFE Global Fraud Conference: Join more than 3,000 anti-fraud professionals to share insights and trends in fraud prevention, detection and deterrence. Choose from more than 70 sessions on topics including ethics and compliance, fraud investigation, technology, auditing, risk management and data analytics. As the world's largest anti-fraud event, the conference offers an unparalleled opportunity to gain the knowledge, resources and connections you need for the fight against fraud.	Compliance
National Association of Corporate Directors Event at: JW Marriott Chicago Chicago, IL www.nacdonline.org	6/16/16	6/17/16	\$4,695 mem	2016 Advanced Director Professionalism, Chicago, IL: This two-day course utilizes a series of case studies to underscore content and learnings and is led by experienced corporate directors and corporate governance experts. It also includes small group peer-exchanges and specialized training for chairmen, lead directors, and key committee chairs.	Compliance
Society for Human Resource Management Event at: D.C. Convention Center Washington, D.C. www.shrm.org	6/19/16	6/22/16	\$1,320 + mem \$1,765 + non-men	SHRM Annual Conference: Provide your organization with the tools and resources you need to create and implement the successful HR practices that will ensure that your company will thrive. Get the targeted strategies and practical takeaways that you need to achieve your goals – from talent management to federal compliance to cutting-edge business strategies. Hear from internationally-reknowned speakers offering fresh points of view and inspiring stories that can help shift your perspectives and deepen your understanding of leadership, motivation, and success.	Governance

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Provider	Start Date	End Date	Cost	Topics	Subject
Society of Corporate Secretaries & Governance Professionals Event at: The Broadmoor Colorado Springs, CO www.governanceprofessionals.org	6/22/16	6/25/16	\$1,295 - \$1,495 mem \$1,595 - \$1,795 non-mem	2016 National Conference: Structured around business sessions extending over a period of four days, our national conferences are a major component of the Society's educational activities. Because of the Society's stature, prominent speakers representing the corporate, legal, regulatory and political spheres readily accept invitations to address members at the National Conference or to serve as panelists discussing topics of current interest to Corporate Secretaries. The National Conference also provides members of the Society with an invaluable opportunity to make new acquaintances among Society members and guests. One of the major benefits of Society membership is the continuing opportunity to meet and exchange with other members information, methods and experiences relating to the duties of Corporate Secretaries and issues facing their companies.	Governance
California Coalition on Workers' Compensation Event at: Disney's Grand Californian Hotel & Spa Anaheim, CA www.ccworkcomp.org	7/13/16	7/15/16	TBA	CCWC 14th Annual Conference: This event represents the industry's most comprehensive gathering of leaders. Designed as a twofold learning experience, it allows attendees to glean information from both skilled professionals and from each other. With an employer on several of the panels, the potential for diverse perspectives is limitless. From a rousing vendor expo to educational sessions – from strategic exchanges to productive socializing – the CCWC Annual Conference offers a wealth of opportunities for the varied workers' compensation players to connect and interact.	Compliance
American Association of State Compensation Insurance Funds Event at: Little America Hotel Salt Lake City, UT www.aascif.org	7/24/16	7/27/16	\$600 mem \$850 non-mem	AASCIF 2016 Conference: This four-day conference kicks off with some pre-conference activities and a CEO reception. Mingle with other insurance industry experts and learn what's happening around the country with state compensation insurance funds.	Workers' Compensation
Society of Corporate Compliance & Ethics Event at: Sheraton Chicago Chicago, IL www.complianceethicsinstitute.org	9/25/16	9/28/16	\$1,199 mem \$1,349 non-mem	15th Annual Compliance & Ethics Institute: Join thousands of SCCE members, compliance and ethics professionals at our four-day annual conference. Attendees and their employers will receive full value for the cost of attending CEI. There are also general and niche educational events, networking and certification opportunities, and vendor presentations benefit organizations focused on effective ethics and compliance programs.	Workers' Compensation
American Public Health Association Event at: Various locations Denver CO www.apha.org	10/29/16	11/2/16	Varies from \$230 - \$930	APHA 2016 Annual Meeting & Expo: APHA's 2016 Annual Meeting and Expo brings together more than 12,000 of your colleagues from across the U.S. and the world to network, educate and share experiences. Choose up to 1,000 sessions, including opportunities to discuss broad issues in public health with industry leaders and subject matter experts.	Insurance



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Date: February 5, 2016

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:	Luz Blanco-Morales, 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 Reimbursement Policy approved September 11, 2009 and proposed revisions approved November 17, 2011.

VI. ANALYSIS:

Report attached reflects reimbursements made to State Fund’s Board of Directors from November 16, 2015 through January 27, 2016. 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.

VII. RECOMMENDATION:

To approve Board Member travel expense reimbursement.

VIII. PRESENTATION EXHIBITS:

Report of reimbursements from November 16, 2015 through January 27, 2016.

IX. APPENDIX: N/A

**BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS
NOVEMBER 16, 2015 - JANUARY 27, 2016**

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
CHALUPA, SHERYL A	29-Oct-15	3000605	22-Dec-15	357.98	Business Review Meetings (BRMs) held at State Fund Santa Ana - 10/28 to 10/29/15
KROPKE, MARVIN P	11-Dec-15	1058010323	25-Jan-16	118.38	Investment Committee and Board of Directors Meetings held at State Fund Corporate Office (SF) - 12/10 to 12/11/15
MULRYAN, LAWRENCE E	28-Oct-15	345150	10-Dec-15	620.28	Business Review Meetings (BRMs) held at State Fund Santa Ana - 10/28 to 10/29/15
NEUREUTER, JACK L	20-Nov-15	1058009237	30-Nov-15	499.49	Townhall Meetings with Vern Steiner held at State Fund Sacramento - 11/18/15 and State Fund Stockton - 11/20/15
NEUREUTER, JACK L	30-Nov-15	1058009564	14-Dec-15	183.14	Townhall Meeting held at State Fund San Diego - 11/30/15
NEUREUTER, JACK L	11-Dec-15	1058009865	30-Dec-15	172.02	Investment Committee and Board of Directors Meetings held at State Fund Corporate Office (SF) - 12/10 to 12/11/15
RANK, STEVEN L	22-Oct-15	1058009244	30-Nov-15	1,112.18	State Fund Cal/OSHA Ironworkers Training Partnership - Safety Training/Loss Control held at Benicia - 10/21 to 10/22/15
REID, SCOTT K	11-Dec-15	1058010362	25-Jan-16	172.53	Investment Committee and Board of Directors Meetings held at State Fund Corporate Office (SF) - 12/10 to 12/11/15
TOTAL				3,236.00	

State Compensation Insurance Fund
Board of Directors - February 18, 2016

Open Agenda Item 3b - Consent Calendar: Board Member Educational Opportunities and Approval of Planned Board Member Education and Expense Reimbursement