



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

Date: February 6, 2015

**TO: MEMBERS, BOARD OF DIRECTORS**

<b>I. AGENDA ITEM # AND TITLE :</b>	Agenda Item 3b - Consent Calendar: Board Member Educational Opportunities and Approval of Planned Board Member Education and Expense Reimbursement
<b>II. NAME AND PROGRAM:</b>	Margo Jamerson, Learning and Development
<b>III. ACTIVITY:</b>	<input type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input checked="" type="checkbox"/> Action Proposed <input type="checkbox"/> Exploratory
<b>IV. JUSTIFICATION:</b>	<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.

**VI. ANALYSIS:**

A list of educational providers gives Board Members choice and flexibility to obtain the required education at various events and locations. In addition, Board members can participate in other education or industry forums, including but not limited to conferences, classes, meetings or programs that will enhance the Board’s effectiveness and complies with the legislative requirement for continuing education.

**VII. RECOMMENDATION:**

- a. We recommend the Board of Directors approve the list of provider 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
<b>Society of Corporate Compliance &amp; Ethics</b> <b>Event at:</b> The Cosmopolitan of Las Vegas Las Vegas, NV <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	3/9/15	3/12/15	\$2,400 mem \$3,000 non-mem	<b>2015 Basic Compliance &amp; Ethics Academy:</b> Get an in-depth, classroom-style training in the essential elements of an effective compliance and ethics program. Topics 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; anti-corruption and bribery; and risk assessment.	Compliance
<b>NAVEX Global</b> <b>Event at:</b> Grand Hyatt New York New York, NY <a href="http://www.navexglobal.com">www.navexglobal.com</a>	3/10/15	3/11/15	\$2,395	<b>Global Ethics Summit:</b> A unique event where the C-Suite and leaders across industries and geographies assemble to advance corporate integrity and performance. Join CEOs, board chairs, communication executives, governance, risk management and compliance leaders and government and regulatory officials as the Ethisphere Institute and Thomson Reuters host the seventh annual Global Ethics Summit.	Governance
<b>Institute for Health Care Improvement</b> <b>Event at:</b> The Gaylord Texan Resort & Convention Center Dallas, TX <a href="http://www.ihl.org">www.ihl.org</a>	3/15/15	3/17/15	\$849 (\$495 for pre-conference mini courses)	<b>The 16th Annual International Summit:</b> This summit will focus on improving patient care in the office practice and in the community. It will bring together more than 1,000 thought leaders from around the globe to examine new ways to improve care delivery and coordination across the continuum. Together with our expert faculty, explore how individuals and communities can have an impact on improving care, promoting health and lowering costs within our changing health care system.	Workers' Compensation
<b>ISACA-North America ISRM</b> <b>Event at:</b> Hyatt Regency Orlando Orlando, FL <a href="http://www.isaca.org">www.isaca.org</a>	3/16/15	3/18/15	Varies by mem/non-mem and date paid	<b>North American CACS 2015:</b> North America CACS attracts the best and brightest with its content-rich and thought-provoking sessions that delve into some of the biggest challenges facing IT audit and security professionals.	Compliance
<b>Ethics &amp; Compliance Officer Association</b> <b>Event at:</b> Gaylord Texan Resort & Convention Center Dallas, TX <a href="http://www.theecoa.org">www.theecoa.org</a>	3/17/15	3/20/15	\$1,650 mem \$2,150 non-mem	<b>EOCA 23rd Annual Ethics &amp; Compliance Conference:</b> The Annual Ethics & Compliance Conference offers learning opportunities for practitioners at all levels of professional development and from all industries and regions of the world. In addition to thought-provoking keynote presentations the conference features interactive plenary and breakout sessions led by ethics and compliance practitioners, subject-matter experts, academicians, and business leaders. Half-day pre-conference workshops (free for all ECOA members) give attendees an opportunity to deep-dive into key components of ethics and compliance program management.	Compliance
<b>National Association of Corporate Directors (NACD)</b> <b>Event at:</b> Mandarin Oriental Miami, FL <a href="http://www.nacdonline.org">www.nacdonline.org</a>	3/23/15	3/24/15	\$3,995 mem	<b>NACD Professionalism:</b> Our Director Professionalism course—Directorship 101—equips new and aspiring directors with the knowledge needed to confidently take a seat at the boardroom table. This highly interactive two-day course is led by seasoned directors and corporate governance experts and features a mix of panel discussions, keynote presentations, case studies, and networking.	Governance
<b>IAIABC</b> <b>Event at:</b> Sheraton Convention Center/Hotel Myrtle Beach, SC <a href="http://www.iaiaabc.org">www.iaiaabc.org</a>	4/13/15	4/16/15	\$475 - \$625 mem \$575 - \$725 non-mem	<b>The IAIBC Forum 2015:</b> The Forum is an inclusive meeting, inviting workers' compensation leaders to develop, learn, share and grow in a unique educational environment. Attendees include regulators, administrators, claims managers, medical directors, medical providers, service providers, administrative law judges, insurers and industry stakeholders.	Workers' Compensation
<b>The Conference Board</b> <b>Event at:</b> Thompson Reuters Headquarters New York, NY <a href="http://www.conference-board.org">www.conference-board.org</a>	4/23/15	4/24/15	\$1,995	<b>20th Annual Senior Corporate Communications Management Conference:</b> In the world of communications, it's always something. But, to be successful in corporate communications, you need to know what that is so you can prepare and use it to your organization's advantage. This conference is designed to identify trends and activities that are shaking the foundations of communications as it is practiced today.	Governance

**STATE FUND**  
**Board Educational Opportunities**

**PRE-APPROVED EDUCATIONAL CONFERENCES**

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<b>Consero</b> <b>Event at:</b> The Biltmore Miami Coral Gables Miami, FL <a href="http://www.consero.com">www.consero.com</a>	4/26/15	4/28/15	TBD	<b>Corporate Compliance &amp; Ethics Forum:</b> Consero's April 2015 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 them make compliance skills an enterprise-wide capability.	Compliance
<b>Risk Insurance Management Society</b> <b>Event at:</b> Ernest N. Morial Convention Center New Orleans, LA <a href="http://www.rims.org">www.rims.org</a>	4/26/15	4/29/15	\$1,295	<b>RIMS 2015 Annual Conference:</b> Discover new knowledge, new innovations and new encounters at RIMS 2015 Annual Conference & Exhibition! RIMS is going back to New Orleans for RIMS '15. There will be more than 160 sessions, amazing keynotes and an energetic Exhibit Hall.	Insurance
<b>Society of Corporate Compliance &amp; Ethics</b> <b>Event at:</b> Walt Disney World Swan and Dolphin Orlando, FL <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	4/27/15	4/30/15	\$2,400 mem \$3,000 non-mem	<b>2015 Basic Compliance &amp; Ethics Academy:</b> Get an in-depth, classroom-style training in the essential elements of an effective compliance and ethics program. Topics 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; anti-corruption and bribery; and risk assessment.	Compliance
<b>Consero</b> <b>Event at:</b> PGA National Resort & Spa Palm Beach Gardens, FL <a href="http://www.consero.com">www.consero.com</a>	5/3/15	5/5/15	TBD	<b>Financial Services &amp; Insurance Litigation Forum:</b> Consero's 2015 Financial Services & Insurance Litigation Forum will address current and looming legal and business challenges faced by today's Chief Litigation Officers, providing a one-of-a-kind opportunity to share best practices and strategies that will help lead their departments and companies in the right direction.	Insurance
<b>IIABCal</b> <b>Event at:</b> Mauna Lani Bay Hotel Kamuela (Big Island), HI <a href="http://www.iiabcal.com">www.iiabcal.com</a>	5/3/15	5/7/15	From \$1150 mem Call for rate non-mem	<b>2015 Blue Ribbon Conference:</b> The IIABCal Spring Conference features a number of opportunities to gain new insights into a variety of topics. Guest speakers will present on topics including "The DNA of Success", "Growth, Profit & Sustainability Planning" and "Digital Marketing Solutions".	Workers' Compensation
<b>Littler</b> <b>Event at:</b> JW Marriott Desert Ridge Resort Phoenix, AZ <a href="http://www.littler.com">www.littler.com</a>	5/6/15	5/8/15	\$1,995	<b>Executive Employer Conference:</b> A heralded, multi-day event that dives deeply into the most significant employment law developments and trends impacting the workplace. The conference is designed specifically for key decision makers. The programs are intended to help you keep your organization on the path of legal compliance, minimize and avoid risk, and implement strategic, practical solutions to enhance the workplace and strengthen your workforce.	Compliance
<b>NACD</b> <b>Event at:</b> Manchester Grand Hyatt San Diego, CA <a href="http://www.nacd.org">www.nacd.org</a>	5/12/15	5/13/15	\$2,495 mem \$2,995 non-mem	<b>2015 NACD Strategy &amp; Risk Forum:</b> Ensuring your organization has effective safeguards to manage and mitigate the risks posed by a volatile marketplace may be the greatest challenge directors, general counsel, and c-suite execs face today. No matter what your board role is in the organization, this two-day forum will provide you and your colleagues with the information, skills, and key insights you need to help your company survive and thrive during uncertain times—and to determine whether you have the appropriate strategy and metrics in place.	Governance
<b>Corporate Directors Forum</b> <b>Event at:</b> University of San Diego San Diego, CA <a href="http://www.directorsforum.com">www.directorsforum.com</a>	5/14/15	5/15/15	\$2,500	<b>The Essentials of Corporate Directorship:</b> This comprehensive 2–day director training course is designed to expand your boardroom competencies, confidence and personal network.	Governance
<b>Compliance Week</b> <b>Event at:</b> Mayflower Hotel Washington, DC <a href="http://www.complianceweek.com">www.complianceweek.com</a>	5/18/15	5/20/15	\$1,795 subscriber \$1,995 non-subscriber	<b>The 2015 Annual Compliance Week Conference:</b> This three-day event will bring together compliance, risk and audit executives from corporations around the world, featuring keynote speakers, presentations, case studies, panel discussions and workshops. There will also be small-room "conversation" sessions", focused on the delivery of high-quality content.	Compliance

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<b>National Association of Corporate Directors (NACD)</b> Event at: The Westin Philadelphia, PA <a href="http://www.nacdonline.org">www.nacdonline.org</a>	6/1/15	6/2/15	\$4,350 mem	<b>NACD Professionalism:</b> 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.	Governance
<b>Society of Corporate Secretaries &amp; Governance Professionals</b> Event at: Sheraton Chicago Hotel Chicago, IL <a href="http://www.governanceprofessionals.org">www.governanceprofessionals.org</a>	6/24/15	6/27/15	TBD	<b>2015 National Conference:</b> A series of workshops, videos, discussions and break-out sessions on a variety of topics pertinent to governance. Formal agenda pending.	Governance
<b>AASCIF 2015 Annual Conference</b> Event at: Hyatt Regency Embarcadero, San Francisco, CA <a href="http://www.aascif.org">www.aascif.org</a>	7/5/15	7/8/15	TBD	<b>2015 AASCIF National Conference, "Bridging the Future":</b> A first-class lineup of industry experts and key executives will be waiting for you at this dynamic program. Additional information will be posted in the coming months.	Workers' Compensation
<b>IIA &amp; ISACA</b> Event at: Arizona Biltmore Phoenix, AZ <a href="http://na.theiaa.org">na.theiaa.org</a>	8/17/15	8/19/15	TBD	<b>2015 Governance, Risk and Control Conference:</b> An IIA and ISACA collaboration, the 2015 GRC Conference is a multifaceted event. Register today to be provided with the Governance, Risk and Control tools you need to stay ahead of tomorrow's challenges.	Governance
<b>IAIABC</b> Event at: The Drake Hotel Chicago, IL <a href="http://www.iaiaabc.org">www.iaiaabc.org</a>	8/31/15	9/3/15	\$660 mem \$785 non-mem through 7-25-15	<b>101st Annual Convention:</b> This is the premier conference for workers' compensation professionals looking to learn more about current policy, regulatory, and administrative challenges in the industry.	Insurance
<b>National Association of Corporate Directors (NACD)</b> Event at: Marriott Marquis Washington, DC <a href="http://www.nacdonline.org">www.nacdonline.org</a>	9/26/15	9/29/15	TBD	<b>NACD Global Board Leaders' Summit:</b> NACD's annual conference brings together the best and the brightest in corporate governance for three days of dialogue, networking, and cutting-edge insight. This dynamic event is carefully crafted to deepen our collective understanding of the challenges and opportunities facing boardrooms today and in our future. With a new venue, in a new month, and with a new name, our 2015 Global Board Leaders' Summit will convene more than 1,200 of the world's leading directors and industry experts with a mission to raise the bar for boardroom leadership across the globe.	Governance
<b>NAMIC</b> Event at: Manchester Grand Hyatt San Diego, CA <a href="http://www.namic.org">www.namic.org</a>	9/27/15	9/30/15	\$595 + mem \$835 + non-mem	<b>120th Annual Convention:</b> The NAMIC Annual Convention is THE place where the insurance industry comes together. Where else can you take advantage of networking with your peers, receive updates on industry breaking news and trends, and meet with reinsurers and rating bureaus – all in one location? When you add top level educational content and access to more than 120 exhibit booths within the Marketplace for Mutuals, the opportunity to accomplish this much in one spot only comes along once a year.	Compliance
<b>Compliance &amp; Ethics Institute</b> Event at: ARIA Las Vegas, NV <a href="http://www.complianceethicsinstitute.org">www.complianceethicsinstitute.org</a>	10/4/15	10/7/15	\$1,249 non-mem	<b>14th Annual Compliance &amp; Ethics Institute:</b> SCCE's Annual Compliance & Ethics Institute is the primary education and networking event for professionals working in compliance and ethics around the world. Learn the latest methods and strategies for developing and improving your compliance program in this rapidly growing and evolving profession.	Workers' Compensation
<b>National Association of Corporate Directors (NACD)</b> Event at: Four Seasons, Washington Washington, DC <a href="http://www.nacdonline.org">www.nacdonline.org</a>	11/9/15	11/10/15	\$3,950 mem \$4,770 non-mem	<b>Director Professionalism:</b> NACD's Director Professionalism course—Directorship 101—equips new and aspiring directors with the knowledge needed to confidently take a seat at the boardroom table. This highly interactive two-day course is led by seasoned directors and corporate governance experts and features a mix of panel discussions, keynote presentations, case studies, and networking.	Governance



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Date: February 6, 2015

**TO: MEMBERS, BOARD OF DIRECTORS**

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

Reports attached reflect reimbursements made to State Fund’s Board of Directors from November 1, 2014 through January 29, 2015. 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 1, 2014 through January 29, 2015.

**IX. APPENDIX: N/A**

## BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS NOVEMBER 1, 2014 - JANUARY 29, 2015

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
BAKER, ROBIN L	IX522346	289709	18-Nov-14	132.16	Audit Committee and Board of Directors Meetings, Board of Directors/Executive Committee Strategic Planning Meetings held at Hyatt Regency Monterey - 9/23 to 9/26/14.
BAKER, ROBIN L	IX528089	295715	31-Dec-14	1,174.28	NACD Training for Corporate Directors at Fort Lauderdale, FL - 12/7 to 12/9/14
CHALUPA, SHERYL A	IX522348	290234	25-Nov-14	682.54	National Association of Corporate Directors (NACD) Board Leadership Conference held at Gaylord National Resort, Maryland - 10/12 to 10/14/14
CHALUPA, SHERYL A	IX525054	291526	9-Dec-14	316.48	Audit Committee, Governance Committee and Board of Directors Meetings at State Fund (SF) - 11/19 to 11/21/14
CHALUPA, SHERYL A	IX530067	298665	21-Jan-15	341.40	Department of Industrial Relations (DIR) 100 Year Celebration at Oakland, CA - 12/15/14
CHALUPA, SHERYL A	IX530072	298834	23-Jan-15	467.94	Board of Directors Meetings at State Fund (SF) - 1/7/15
CURTIN, DANIEL M	IX530452	1058003776	28-Jan-15	667.91	The Conference Board 2015 Performance Management Seminar II held at New York - 12/8/14
KROPKE, MARVIN P	IX522324	1058002712	26-Nov-14	279.29	Investment Committee and Board of Directors Meetings; Board of Directors/Executive Committee Strategic Planning Meetings held at Hyatt Regency Monterey - 9/23 to 9/26/14.
KROPKE, MARVIN P	IX525949	1058003319	30-Dec-14	45.06	Investment Committee and Board of Directors Meetings at State Fund (SF) - 11/20 to 11/21/14
KROPKE, MARVIN P	IX530413	1058003772	28-Jan-15	70.97	Board of Directors Meetings at State Fund (SF) - 1/7/15.
KROPKE, MARVIN P	IX529824	1058003772	28-Jan-15	150.50	Board of Directors meeting @ State Fund Corporate Office on January 7, 2015.
MACHADO, MICHAEL J	IX522482	1058002722	26-Nov-14	417.10	Governance Committee and Board of Directors Meetings, Board of Directors/Executive Committee Strategic Planning Meetings held at Hyatt Regency Monterey - 9/23 to 9/26/14; and NACD Board Leadership Conference held at Gaylord National Resort, Maryland - 10/12 to 10/14/14.
MACHADO, MICHAEL J	IX523524	1058002845	26-Nov-14	111.28	Governance & Investment Committees and Board of Directors Meetings at State Fund (SF) - 11/19 to 11/20/14
MULRYAN, LAWRENCE E	IX522156	289828	21-Nov-14	239.25	Governance Committee and Board of Directors Meetings, Board of Directors/Executive Committee Strategic Planning Meetings held at Hyatt Regency Monterey - 9/23 to 9/26/14.
MULRYAN, LAWRENCE E	IX522285	289828	21-Nov-14	480.66	National Association of Corporate Directors (NACD) Board Leadership Conference held at Gaylord National Resort, Maryland - 10/12 to 10/14/14
MULRYAN, LAWRENCE E	IX525062	292909	12-Dec-14	176.34	Meeting at Governor's Office with Mona Pasquil - 1/7/14; Governance Committee and Board of Directors Meetings at State Fund (SF) - 11/19 to 11/21/14
MULRYAN, LAWRENCE E	IX528829	296165	9-Jan-15	30.76	Department of Industrial Relations (DIR) 100 Year Celebration at Oakland, CA - 12/15/14
MULRYAN, LAWRENCE E	IX529817	298457	16-Jan-15	29.00	Board of Directors Meeting at State Fund (SF) - 1/7/15
NEUREUTER, JACK L	IX523522	1058002847	26-Nov-14	119.24	Audit & Investment Committees and Board of Directors Meetings at State Fund (SF) - 11/19 to 11/21/14.
NEUREUTER, JACK L	IX522722	1058002917	8-Dec-14	867.27	National Association of Corporate Directors (NACD) Board Leadership Conference at Gaylord National Resort, Maryland - 10/12 to 10/14/14
NEUREUTER, JACK L	IX527248	1058003351	30-Dec-14	139.76	Department of Industrial Relations (DIR) 100 Year Celebration at Oakland, CA - 12/15/14
NEUREUTER, JACK L	IX529797	1058003773	28-Jan-15	122.30	Board of Directors Meeting at State Fund (SF) - 1/7/15

State Compensation Insurance Fund  
Board of Directors – February 19, 2015

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

## BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS NOVEMBER 1, 2014 - JANUARY 29, 2015

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
RANK, STEVEN L	IX525072	1058003376	30-Dec-14	661.73	Audit Committee and Board of Directors Meetings at State Fund (SF) - 11/19 to 11/21/14
RANK, STEVEN L	IX528223	1058003464	30-Dec-14	35.36	Lunch meeting with Vern Steiner.
RANK, STEVEN L	IX530172	1058003774	28-Jan-15	528.50	Board of Directors Meeting at State Fund (SF) - 1/7/15
RANK, STEVEN L	IX528903	1058003774	28-Jan-15	130.28	Meeting with Chief of Workplace Safety Len Welsh concerning safety & health proposals and progress prior to January, 2015 Board Meeting.
RANKIN, THOMAS E	IX525050	291492	9-Dec-14	20.68	Governance and Board of Directors Meetings at State Fund (SF) - 11/19 to 11/21/14
REID, SCOTT K	IX530701	1058003775	28-Jan-15	471.42	National Association of Corporate Directors (NACD) Board Leadership Conference at Gaylord National Resort, Maryland - 10/12 to 10/14/14
REID, SCOTT K	IX530496	1058003775	28-Jan-15	183.44	Investment Committee and Board of Directors Meetings at State Fund (SF) - 11/19 to 11/21/14
REID, SCOTT K	IX530459	1058003775	28-Jan-15	333.62	Board of Directors Meeting at State Fund (SF) - 1/7/15
<b>TOTAL</b>				<b>9,426.52</b>	

State Compensation Insurance Fund  
Board of Directors – February 19, 2015

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