



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

Date: February 7, 2014

**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>	Andrea Bailey, 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:**

To 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>The Conference Board</b> <b>Event at:</b> Westin NY @ Times Square NY, NY <a href="http://www.conference-board.org/conferences">www.conference-board.org/conferences</a>	03/05/14	03/07/14	\$1,214	<b>Executive Coaching Conference:</b> Leveraging the Impact of Coaching on Business Driven Talent Management Practices will explore best and emerging high impact practices that use coaching to strengthen human capital throughout the talent management system and are directly aligned with business priorities.	Governance
<b>NAMIC</b> <b>Event at:</b> Santa Barbara, CA <a href="http://www.namic.org/seminars">www.namic.org/seminars</a>	03/16/14	03/18/14	\$720 mem	<b>CEO Roundtables:</b> Participants are divided into groups based on company size at this exclusive event for member company CEOs. Discussion moderators both lead and participate in the all-day sessions where frank discussions foster an environment for idea exchange and the opportunity to ask questions about what's working for others.	Governance
<b>Global Ethics Summit</b> <b>Event at:</b> Crowne Plaza New York, NY <a href="http://www.globalethicssummit2014.com">www.globalethicssummit2014.com</a>	03/20/14	03/21/14	\$2,396 Conf Only	<b>6th Annual Global Ethics Summit:</b> Join fellow CEO's, Board Chairs, GRC Leaders, and government and regulatory officials – including our own Randy Stephens – as they provide critical and timely insight into the challenges compliance and ethics professionals face while navigating an increasingly complex and daunting legal landscape.	Ethics
<b>Compliance Institute Conference</b> <b>Event at:</b> Manchester Grand Hyatt San Diego, CA <a href="http://www.compliance-institute.org">www.compliance-institute.org</a>	03/30/14	04/02/14	\$1,099 mem \$1,249 non-mem	<b>18th Annual Compliance Institute Conference:</b> The 2014 Compliance Institute conference specifically for today's healthcare compliance professional. This is HCCA's largest event. Over the course of four days, more than 146 sessions and 246 speakers will cover topics such as healthcare reform, hospital physician alignment, compliance effectiveness, and HIPAA privacy/data breach.	Compliance
<b>Corporate Compliance &amp; Ethics Forum</b> <b>Event at:</b> Trump National Doral Miami, FL <a href="http://www.consero.com">www.consero.com</a>	04/06/14	04/08/14	TBD	<b>Corporate Compliance &amp; Ethics Forum:</b> Consero's 2014 Corporate Compliance & Ethics Forum will address the growing demands facing today's Chief Compliance Officers, providing an opportunity to share best practices, benchmark, and explore new opportunities to thrive in a challenging regulatory landscape.	Compliance
<b>The Forum 2014</b> <b>Event at:</b> The Coeur d'Alene Resort Coeur d'Alene, Idaho <a href="http://www.iaiaabc.org">www.iaiaabc.org</a>	04/07/14	04/10/14	\$760 mem \$860 non-mem	<b>The Forum 2014:</b> The Forum is an inclusive meeting, inviting workers' compensation leaders to develop, learn, share and grow in a unique educational environment.	Workers' Compensation
<b>RIMS-The Risk Management Society</b> <b>Event at:</b> Colorado Convention Center Denver, CO <a href="http://www.rims.org">www.rims.org</a>	04/27/14	04/30/14	\$1,140 mem \$1,595 non-mem	<b>RIMS 2014 Annual Conference:</b> Three days of presentations by leading experts who will share their expertise on trends and business strategies in the areas of claims management, enterprise risk management, insurance, legal legislation, strategic risk management and much more.	Information Technology
<b>ISACA-North America CACS</b> <b>Event at:</b> Mandalay Bay Resort & Casino Las Vegas, NV <a href="http://www.isaca.org">www.isaca.org</a>	04/28/14	04/30/14	\$1,595 mem \$1,795 non-mem	<b>North America CACS:</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.	Information Technology
<b>SCCE</b> <b>Event at:</b> San Francisco, CA <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	06/13/14	06/13/14	\$175 mem \$220 non-mem	<b>Upper West Coast Regional Compliance &amp; Ethics Conference:</b> This conference provides a forum to interact with local compliance professionals, share information about our compliance successes and challenges, and create educational opportunities for compliance professionals.	Compliance
<b>Society of Corporate Secretaries &amp; Governance Professionals</b> <b>Event at:</b> The Westin Copley Place Hotel Boston, MA <a href="http://www.governanceprofessionals.org">www.governanceprofessionals.org</a>	06/25/14	06/28/14	TBD	<b>2014 National Conference:</b>	Compliance



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<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 January 1, 2014 through February 3, 2014. 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 January 1, 2014 through February 3, 2014

**IX. APPENDIX: N/A**

State Compensation Insurance Fund  
Board of Directors – February 20, 2014  
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

## JANUARY 1, 2014 - FEBRUARY 3, 2014

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
MACHADO, MICHAEL J	IX487725	1008405459	30-Jan-14	297.90	Governance Committee, Investment Committee and Board of Directors meetings May, August and November 2013.
MULRYAN, LAWRENCE E	IX485728	1008405536	31-Jan-14	38.39	Board Meeting and Committee Chairs with Outside Counsel, Field and Marketing State Fund Employee Dinner, Executive Office State Fund Employee Appreciation Lunch.
<b>TOTAL</b>				<b>336.29</b>	

State Compensation Insurance Fund  
 Board of Directors - February 20, 2014  
 Open Agenda Item 3b - Consent Calendar:  
 Board Member...Approval of Expense Reimbursement