



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

Date: February 9, 2018

**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>	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. 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**

<b>Provider</b>	<b>Start Date</b>	<b>End Date</b>	<b>Cost</b>	<b>Topics</b>	<b>Subject</b>
<b>Society of Corporate Compliance and Ethics (SCCE)</b> <b>Event at:</b> Sheraton Fisherman's Wharf San Francisco, CA  <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	2/5/18	2/8/18	Member: \$2,500 Non Member: \$3,000  Membership* plus Registration: \$2,700 *First Time Member Only	2018 Basic Compliance and Ethics Academy: This is a three-and-a-half-day intensive training program. The faculty is made up of experts in the field. Courses are designed for participants who have a basic knowledge of compliance concepts and some professional experience in a compliance function. Attendees gain comprehensive knowledge of the following:  - 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 - Risk assessment	Compliance
<b>The Conference Board</b> <b>Event at:</b> Andaz San Diego San Diego, CA  <a href="https://www.conference-board.org">https://www.conference-board.org</a>	2/6/18	2/7/18	Member: \$2,295 Non-Member: \$2,895	18th Annual Talent Management Strategies Conference: Participants will learn how leading organizations are preparing for upcoming talent challenges based on the dynamic and changing global workforce. From talent acquisition and succession planning to career development and performance management, it has never been more critical to engage and optimize the workforce by implementing better talent management practices.	Governance
<b>International Workers' Compensation Foundation (IWCF)</b> <b>Event at:</b> Marriott LAX Hotel Los Angeles, CA  <a href="http://www.iwcf.us">www.iwcf.us</a>	2/12/18	2/13/18	\$400	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, and forms, and to create opportunity for dialogue among participants. Special speakers from each state give important information to the attendees. In turn, the conference participants have opportunities to meet agency staff and others who are active in the workers' compensation system and discuss possible changes.	Workers' Compensation
<b>The Governance Institute</b> <b>Event at:</b> Fort Lauderdale Marriott Harbor Beach Resort & Spa Fort Lauderdale, FL  <a href="http://www.governanceinstitute.com">http://www.governanceinstitute.com</a>	2/18/18	2/21/18	Member Fee: \$1,750 Non-Member Fee: \$2,250	February 2018 Leadership Conference: The Governance Institute offers current information, interactive sessions, expert speakers, and the opportunity to meet others with a similar commitment to improving governance and achieving optimal board performance.	Governance

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<b>International Workers' Compensation Foundation (IWCF)</b> <b>Event at:</b> Oakland Marriott Hotel Oakland, CA  <a href="http://www.iwcf.us/">www.iwcf.us/</a>	3/1/18	3/2/18	\$400	The California Workers' Compensation Conference: The goal of this conference is to educate those who participate in each state's workers' compensation system on current rules, procedures, policies, and forms, and to create opportunity for dialogue among participants. Special speakers from each state give important information to the attendees. In turn, the conference participants have opportunities to meet agency staff and others who are active in the workers' compensation system and discuss possible changes.	Workers' Compensation
<b>Consero</b> <b>Event at:</b> The Langhan Huntington Pasadena, CA  <a href="http://www.consero.com">www.consero.com</a>	3/4/18	3/6/18	\$2,000	Corporate Compliance & Ethics Forum: Join like-minded Chief Compliance Officers for inspiration and insight, networking and learning, and proven strategies to improve your business practices. Topics for discussion include:  - Security & Privacy: Managing Digital Risk Before, During & After A Breach - Budgeting For Innovation: How To Win Support For & Successfully Implement Compliance Technology Within Your Company - Third-Party Compliance: Best Practices In Mitigating The Overlooked Risk - Why Ethical People Make Unethical Choices: A Spotlight On The Role Of Leaders - Enforcement And Compliance: Challenges And Strategies For Compliance - Professionals And Organizations	Compliance
<b>Governance Institute</b> <b>Event at:</b> The Fairmont Hotel Scottsdale, AZ  <a href="http://www.governanceinstitute.com">www.governanceinstitute.com</a>	3/11/18	3/14/18	Member: \$1,750 Non-Member Fee: \$2,250	2018 Leadership Conference: The Governance Institute offers current information, interactive sessions, expert speakers, and the opportunity to meet others with a similar commitment to improving governance and achieving optimal board performance. Topics include: Innovation, Digital & Mobile Health, Consumerism, Patient Experience, Community Health, Payment Models & Financial Health.	Governance
<b>Claims and Litigation Management (CCM)</b> <b>Event at:</b> Marriott Marquis Houston, TX  <a href="https://www.theclm.org">https://www.theclm.org</a>	3/14/18	3/16/18	Member: \$1,295 Fellows: \$795	The CLM Annual Conference: This is the premier annual event for professionals in the claims and litigation management industries. The Conference is a tremendous mix of interactive educational sessions and fun networking events. Participants can select from more than 80 collaborative educational sessions focused on all facets of the industry. Premier panels feature some of the top minds in the industry.	Insurance

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<b>Stanford Business Executive Education</b> <b>Event at:</b> Stanford University Stanford, CA  <a href="http://www.gsb.stanford.edu">www.gsb.stanford.edu</a>	3/27/18	3/30/18	\$12,000	Directors' Consortium: Big data, shareholder activism, social media, financial literacy, liability risk: The list of issues and responsibilities for board members is ever-increasing and ever-changing. Drawing on cutting-edge research, current governance issues, emerging topics, and practical knowledge, Directors' Consortium goes beyond compliance to explore how directors can best represent shareholders and other stakeholders. You'll learn about financial reporting, compensation, fiduciary duties, CEO succession, and more. You'll develop a greater understanding of a board's oversight and advisory roles. And you'll examine real-world scenarios and formulate action plans with a set of people who confront similar problems.	Governance
<b>The Risk Management Society (RIMS)</b> <b>Event at:</b> Henry B. Gonzalez Convention Center San Antonio, TX  <a href="https://www.rims.org">https://www.rims.org</a>	4/15/18	4/18/18	\$1,225	RIMS 2018 Conference and Exhibition: This year the conference offers exciting 20- minute presentations on emerging risks, claims and cyber risks. In addition, hear from inspirational keynote speakers who have achieved success in their respective fields.	Insurance
<b>Internal Association of Industrial Accidents Board and Commision (IAIABC)</b> <b>Event at:</b> Westin Buckhead Atlanta, GA  <a href="https://www.iaiaabc.org">https://www.iaiaabc.org</a>	4/16/18	4/19/18	Members: \$565 Non-Members: \$690	The IAIABC Forum 2018: This event brings together workers' compensation leaders for three and a half days to collaborate and connect on major industry issues. There are plenty of reasons to attend The Forum this year, including: <ul style="list-style-type: none"> <li>- Access to industry leaders and decision-makers</li> <li>- In-depth dialogue in committee meetings about regulatory issues and updates</li> <li>- Collaboration in educational sessions to generate new ideas and strategies</li> </ul>	Compliance
<b>UCLA Executive Education</b> <b>Event at:</b> UCLA Anderson Los Angeles, CA  <a href="http://www.anderson.ucla.edu/executive-education/">http://www.anderson.ucla.edu/executive-education/</a>	5/15/18	5/17/18	\$8,500	Corporate Governance: Gain what you need to guide and support your executive leadership team around the crucial issues of strategy, structure and succession. We offer a powerful combination of foundational topics and advanced insight on the most timely and pressing issues facing boards today, taught by world class UCLA Anderson faculty and distinguished speakers representing some of the nation's most prestigious organizations.  <b>Boardroom Essentials</b> <ul style="list-style-type: none"> <li>-Becoming a Director: Current Governance Challenges</li> <li>-Responsibilities of Today's Boards of Directors</li> <li>-Monitoring the Corporation's SEC Reporting Requirements</li> <li>-Understanding Director Reporting &amp; Trading Rules</li> <li>-Board's Role in Succession Planning</li> <li>-Key Accounting Considerations</li> <li>-Expanding Your Impact</li> </ul>	Governance

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<b>Compliance Week</b> <b>Event at:</b> The Mayflower Hotel Washington, D.C.  <a href="https://www.complianceweek.com">https://www.complianceweek.com</a>	5/21/18	5/23/18	TBA	Compliance Week's Annual Conference: This is a peer-to-peer event that spotlights compliance leaders and their programs. Past keynote speakers have included representatives from the U.S. Securities and Exchange Commission and the U.S. Department of Justice, Fortune 500 CEOs, academic thought leaders, and more. It is the event for corporate compliance and ethics, legal, and audit officers.	Compliance
<b>National Association of Corporate Directors</b> <b>Event at:</b> The Park Central Hotel San Francisco, CA  <a href="https://www.nacdonline.org">https://www.nacdonline.org</a>	7/9/18	7/9/18	Member: \$795 Non-Member: \$995	NACD Entrepreneurial Governance Forum: Achieve peak corporate performance by ensuring your board is knowledgeable in leading governance practices and has a strong understanding of ethics and compliance. Attending this course will give your company peace of mind and reassure your stakeholders that you have the right people in place to navigate your path to continued growth.	Governance



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<b>II. NAME AND PROGRAM:</b>	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 Travel Expense Reimbursement Policy approved on May 26, 2016, and reviewed and approved without changes on May 18, 2017.

**VI. ANALYSIS:**

Report attached reflects reimbursements made to State Fund’s Board of Directors from October 21, 2017 to January 29, 2018. All payments were made in accordance with the State Fund Board Member Education and Travel Expense Reimbursement Policy approved on May 26, 2016, and reviewed and approved without changes on May 18, 2017.

**VII. RECOMMENDATION:**

To approve Board Member expense reimbursement.

**VIII. PRESENTATION EXHIBITS:**

Report of reimbursements from October 21, 2017 through January 29, 2018.

**IX. APPENDIX: N/A**

State Compensation Insurance Fund  
 Board of Directors – February 22, 2018  
 Open Agenda Item 3b – Consent Calendar: Board Member Educational Opportunities and Approval of Planned Board Member Education and Expense Reimbursement

## BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS

### October 21, 2017 to January 29, 2018

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
BAKER, ROBIN L	IX753285	306197	26-Jan-18	370.55	APHA 2017 Annual Meeting and Expo @ Atlanta, GA (out of state) - 11/5 to 11/7/17
CHALUPA, SHERYL A	IX741075	3058535	1-Dec-17	330.28	Audit and Governance Committees and Board of Directors Meetings including Strategic Planning @ Napa Valley Marriott - 8/29 to 8/31/17
CHALUPA, SHERYL A	IX753525	3061922	26-Jan-18	299.70	NACD (out of state) - 9/30 to 10/4/17; Committees-BOD Meetings @ State Fund Pleasanton - 11/15 to 11/17/17.
MACHADO, MICHAEL J	IX746607	1058022386	28-Dec-17	128.40	Audit Committee, Investment Committee and BOD Meetings @ State Fund Pleasanton - 11/15 to 11/17/17; 12-11-17 ERM Training and Education @ State Fund Pleasanton - 12/11/17.
NEUREUTER, JACK L	IX747152	3060877	3-Jan-18	15.39	Business Review Meetings - 10/25 to 10/26/17; Investment Committee and BOD Meetings - 11/15 to 11/17/17; 12/11/17 ERM Training and Education - 12/11/17 all @ State Fund Pleasanton.
RANK, STEVEN L	IX749034	1058022439	28-Dec-17	199.73	Audit Committee and BOD Meetings @ State Fund Pleasanton - 11/15 to 11/17/17
RANKIN, THOMAS E	IX746630	3060046	19-Dec-17	40.13	Governance Committee and BOD Meetings @ State Fund Pleasanton - 11/15 to 11/17/17
REID, SCOTT K	IX741080	1058021923	30-Nov-17	162.47	Audit Committee and Board of Directors Meetings including Strategic Planning @ Napa Valley Marriott - 8/29 to 8/31/17
<b>TOTAL</b>				<b>1,546.65</b>	