



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

Date: February 17, 2017

**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>	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**

Provider	Start Date	End Date	Cost	Topics	Subject
<b>National Association of Corporate Directors (NACD)</b> Event at: The Roosevelt Hotel New Orleans, LA <a href="https://northerncalifornia.nacdonline.org/">https://northerncalifornia.nacdonline.org/</a>	3/13/17	3/15/17	\$4,995 Member \$5,870 NonMember +Membership	NACD Director Professionalism: Directors and governance professionals looking to position themselves for future board seats will gain knowledge on the leading practices for boardroom effectiveness in today's dynamic corporate governance environment. All course participants benefit from a highly interactive three-day agenda featuring: real-world insights from NACD's faculty of seasoned directors and governance experts; mix of panel discussions, keynote presentations, peer exchanges, case studies, and networking; leading and next-level boardroom practices developed by 40 years of NACD experience.	Governance
<b>The Conference Board</b> Event at: The Conference Board New York, NY <a href="http://www.conference-board.org">http://www.conference-board.org</a>	3/16/17	3/17/17	\$1,995	Cyber Security Seminar: This seminar will provide case studies and actionable insights on building and maintaining a structure in which leaders across the organization are able to work together seamlessly to comprehend, measure and respond to cyber risk challenges.	Compliance
<b>The Conference Board</b> Event at: Westin New York at Times Square New York, NY <a href="http://www.conference-board.org">http://www.conference-board.org</a>	4/5/17	4/6/17	\$2,895	The 3rd Annual Strategic HR Conference: HR has been evolving from a core to a strategic function. HR can now be counted among the departments called upon to help solve critical business problems. The HR function can be crucial in cultural transformation, increasing innovation, and offsetting impending talent shortages and by ensuring that you have the employee base to sustain business growth and carry out strategies that organizations are using to succeed today and to be prepared for tomorrow's challenges.	Compliance
<b>International Association of Industrial Accident Boards and Commissions (IAIABC)</b> Event at: InterContinental Kansas City at the Plaza Hotel Kansas City, MO <a href="http://www.iaibc.org">www.iaibc.org</a>	4/24/17	4/27/17	\$550 Member Early-Bird (Ends 3/10) \$675 NonMember Early-Bird (Ends 3/10)	The IAIABC Forum 2017: This is an inclusive meeting for workers' compensation leaders to engage in discussion and dialogue on issues affecting workers' compensation today.	Workers' Compensation
<b>Society of Corporate Compliance and Ethics (SCCE)</b> Event at: Grand Hyatt Hotel San Francisco, CA <a href="http://www.corporatecompliance.org/">www.corporatecompliance.org/</a>	5/19/17	5/19/17	\$199 Member \$245 NonMember \$399+Membership	San Francisco Regional Compliance and Ethics Conference: SCCE Regional Conferences provide a forum to interact with local compliance professionals, share information about your compliance successes and challenges, and create educational opportunities for compliance professionals to strengthen the industry. The topics covered are: privacy and security, IT Security - FBI Security Taskforce, Yates Memo - One Year Later, Immigration and Employment Law, Big Data Analytics, Soft Skills and Tips for Success for Compliance and Legal Professionals.	Compliance
<b>Compliance Week</b> Event at: Mayflower Hotel Washington, D.C <a href="http://www.complianceweek.com">www.complianceweek.com</a>	5/22/17	5/24/17	Groups 2-5: \$1,595 (1/28 - 3/31) \$1,695 (After 4/1) Groups 6-9: \$1,295 Groups 10+ : \$1,095	Compliance Week 2017: The agenda for the annual Compliance Week conference has expanded to respond to the many emerging business challenges that somehow cross a corporate compliance executive's path: anti-corruption programs; shareholder activism; consumer privacy; data security; social media; expansion of corporate regulation internationally; corporate social responsibility; and much more. Topics will include: Ethics, internal control, compliance programs, IT risks, privacy, financial reporting, internal regulations, investigations, and audit committees.	Compliance

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**PRE-APPROVED EDUCATIONAL CONFERENCES**

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<b>Claims and Litigation Management (CLM)</b> <b>Event at:</b> Chicago Marriott Downtown Magnificent Mile Chicago, IL <a href="https://www.theclm.org">https://www.theclm.org</a>	5/24/17	5/25/17	\$599 Member Early-Bird (Ends 2/26) \$199 Fellow Early-Bird (Ends 2/26)	2017 CLM & Business Insurance Workers' Compensation Conference: This is a fully reinvented event that offers unprecedented knowledge access to leaders in the workers' compensation profession. Participation at this conference offers you the unique professional opportunity to share your expertise in partnership with other authorities from across the country while building relationships.	Workers' Compensation
<b>Society for Human Resource Management</b> <b>Event at:</b> Ernest N. Morial Convention Center New Orleans, LA <a href="http://www.shrm.org">www.shrm.org</a>	6/18/17	6/21/17	\$1,565 Member Early-Bird (2/4-4/28) \$2,025 NonMember Early-Bird (2/4-4/28)	SHRM17 Annual Conference and Exposition: Over 200 concurrent sessions provide a complete education for HR professionals at every stage of their career, based on the SHRM Competency Model. You'll be able to choose from a broad range of topics so you can customize the learning you need. Concentrate on solutions designed to help your organization become more compliant; delve into the cutting-edge trends that will impact your workplace in the next few years; build a strategic talent management plan to increase engagement and retention.	Compliance
<b>National Association of Corporate Directors (NACD)</b> <b>Event at:</b> JW Marriot Chicago Chicago, IL <a href="https://nacdonline.org">https://nacdonline.org</a>	6/21/17	6/21/17	\$2,495 Member \$3,495 NonMember	Cyber Summit: This highly interactive, one-day event will feature a mix of case-study simulations, panel discussions, keynote presentations, and peer-to-peer insights. Key concepts will focus on the five action steps in the 2017 edition of the NACD Cyber-Risk Oversight Handbook. This handbook offers various resources to engage the executive team on the effectiveness of cyber-risk management, and was the first non-government resource to be featured on the U.S. Department of Homeland Security's US-CERT C3 Voluntary Program website.	Compliance
<b>American Association of State Compensation Insurance Funds (AASCIF)</b> <b>Event at:</b> TBA OK <a href="http://www.aascif.org">www.aascif.org</a>	6/25/17	6/28/17	TBA	AASCIF 2017 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
<b>California Coalition on Workers' Compensation (CCWC)</b> <b>Event at:</b> Disney's Grand Californian Hotel & Spa Anaheim, CA <a href="http://www.cwcworkcomp.org">www.cwcworkcomp.org</a>	7/12/17	7/14/17	\$325 Member Early-Bird (Ends 6/07) \$475 (After 6/07) \$425 NonMember Early-Bird (Ends 6/07) \$475 (After 6/07)	CCWC 15th 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
<b>The Risk Management Society (RIMS)</b> <b>Event at:</b> TBA San Francisco, CA <a href="http://www.rimswesternregional.com">www.rimswesternregional.com</a>	9/24/17	9/27/17	\$495	60th Annual RIMS Western Regional Conference (WRC): The WRC will facilitate collaboration with industry leaders in risk management. Marquee keynote speakers and timely continuing education sessions will provide insight into traditional and increasingly complex risk challenges faced in today's environment. Presentations will include a wide spectrum of risk topics, including strategic risk management, business continuity, active shooters, cyber exposures, plus much more.	Insurance

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<b>Association of Insurance Compliance Professionals (AICP)</b> <b>Event at:</b> Sheraton Seattle Seattle, WA <a href="http://www.aicp.net">www.aicp.net</a>	10/1/17	10/4/17	TBA	2017 AICP Annual Conference: Known as the premier educational event, this conference offers 70 concurrent sessions on Property and Casualty Insurance, Life and Health Insurance and general topics led by well-known colleagues and regulators from across the country.	Insurance
<b>International Association of Industrial Accident Boards and Commissions (IAIABC)</b> <b>Event at:</b> <a href="#">Hilton Portland and Executive Tower</a> <a href="#">Portland, OR</a> <a href="http://www.iaiaabc.org">www.iaiaabc.org</a>	10/2/17	10/5/17	TBA	IAIABC 103rd Convention: The IAIABC Convention is the premier conference of the Association, where workers' compensation leaders learn about and discuss major regulatory, legislative, and administrative issues impacting the industry.	Workers' Compensation
<b>National Workers' Compensation and Disability (NWCD)</b> <b>Event at:</b> <a href="#">Mandalay Bay</a> <a href="#">Las Vegas, NV</a> <a href="http://www.wccconference.com">www.wccconference.com</a>	12/6/17	12/8/17	TBA	NWCD Conference and Expo: Meet with representatives from each of the exhibiting companies who are ready to answer your questions and demonstrate the latest products and services available in the workers' compensation and disability industry.	Workers' Compensation



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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>	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 updated for review and approved on May 26, 2016.

**VI. ANALYSIS:**

Report attached reflects reimbursements made to State Fund’s Board of Directors from October 24, 2016 to January 26, 2017. All payments were made in accordance with the State Fund Board Member Education and Travel Expense Reimbursement Policy updated for review and approved on May 26, 2016.

**VII. RECOMMENDATION:**

To approve Board Member expense reimbursement.

**VIII. PRESENTATION EXHIBITS:**

Report of reimbursements from October 24, 2016 through January 26, 2017.

**IX. APPENDIX: N/A.**

## BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS

### October 24, 2016 to January 26, 2017

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
KROPKE, MARVIN P	IX682746	1058015974	19-Dec-16	16.70	Investment Committee and Board of Directors Meetings held at State Fund SF Corporate Office - 11/17 to 11/18/16
MACHADO, MICHAEL J	IX683778	1058015976	19-Dec-16	105.52	Audit Committee, Investment Committee, Board of Directors Meetings held at State Fund SF Corporate Office - 11/16 to 11/18/16
MULRYAN, LAWRENCE E	IX680436	3029770	6-Dec-16	169.38	Nat'l Assoc. of Corporate Directors (NACD) Global Leaders' Summit - Beyond Borders: Convergence held at The Marriott Marquis Washington DC - 9/17 to 9/21/16
MULRYAN, LAWRENCE E	IX680338	3029770	6-Dec-16	80.99	Lunch meeting with Broker Dan Dufficy
NEUREUTER, JACK L	IX674847	1058015202	28-Oct-16	422.30	Town Hall Meetings held at State Fund Oxnard and San Jose/Salinas - 10/13 to 10/14/16
NEUREUTER, JACK L	IX673987	1058015263	31-Oct-16	104.39	Town Hall Meetings held at State Fund Sacramento - 9/28/16
NEUREUTER, JACK L	IX681463	1058015972	19-Dec-16	446.80	Business Review Meetings held at State Fund Pleasanton - 10/26 to 10/27/16; Town Hall Meetings held at State Fund Oxnard and San Jose/Salinas - 10/13 to 10/14/16; Investment Committee and Board of Directors Meetings held at State Fund SF Corporate Office - 11/17 to 11/18/16
RANK, STEVEN L	IX681286	1058015971	19-Dec-16	2,295.60	Nat'l Assoc. of Corporate Directors (NACD) Global Leaders' Summit - Beyond Borders: Convergence held at The Marriott Marquis Washington DC - 9/17 to 9/21/16
RANKIN, THOMAS E	IX682743	3031757	20-Dec-16	65.00	Governance Committee and Board of Directors Meetings held at State Fund SF Corporate Office - 11/17 to 11/18/16
REID, SCOTT K	IX676033	1058015209	28-Oct-16	462.67	Nat'l Assoc. of Corporate Directors (NACD) Global Leaders' Summit - Beyond Borders: Convergence held at The Marriott Marquis Washington DC - 9/17 to 9/21/16
REID, SCOTT K	IX686290	1058016404	30-Dec-16	163.10	Audit Committee and Board of Directors Meetings held at State Fund SF Corporate Office - 11/16 to 11/18/16
ZACHRY, WILLIAM M	IX680324	1058015970	19-Dec-16	496.20	Nat'l Assoc. of Corporate Directors (NACD) Global Leaders' Summit - Beyond Borders: Convergence held at The Marriott Marquis Washington DC - 9/17 to 9/21/16
<b>TOTAL</b>				<b>4,828.65</b>	