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Date: March 7, 2011

AGENDA ITEM 3b

TO: MEMBERS, BOARD OF DIRECTORS

- I. SUBJECT:** BOARD OF DIRECTORS TRAINING PROVIDER OPTIONS
- II. PROGRAM:** LEARNING & DEVELOPMENT
- III. RECOMMENDATION:** RECOMMENDATION TO THE BOARD OF DIRECTORS TO APPROVE TRAINING PROVIDER OPTIONS

IV. ANALYSIS:

Board of Directors training should occur on a regular basis to comply with Statutory Requirements under the Insurance Code. A list of training providers gives Board Members choice and flexibility to obtain the required training at various events and locations. We recommend the Board of Directors approve the list of provider options.

V. RESULTS/COSTS:

An approved list of training providers allows flexibility for Board Members to attend outside training opportunities and fulfills a responsibility of the Board of Directors and a Statutory Requirement.

Valerie Lampson

Learning and Development Program Manager

Attachment

Provider	Start Date	End Date	Cost	Topics	Subject
State Compensation Insurance Fund San Francisco, CA	ongoing	ongoing	Online	Sensitive Electronic Information Protection Program (SEIPP) - ONLINE Learn how to effectively utilize this file sharing/transfer protocol for exchanging documents and data.	Technology Security Awareness
Navigating IFRS: Convergence Update and Planning Approaches Event at: Deloitte 191 Peachtree Street NE #200 Atlanta, GA	3/22/11 8:00 am	3/23/11 5:00 pm	\$1200 before 1/1/2011 \$1500 after 1/1/2011	Two-day training program to learn about key IFRS accounting principles and practical considerations related to IFRS implementation. Deloitte IFRS leaders will deliver course sessions that address important technical accounting changes, tax considerations, technology, and systems questions. www.deloitte.com	Financial Reporting
National Association of Corporate Directors (NACD) Event at: Golden Gate University San Francisco	4/26/11 5:30 pm	4/26/11 7:30 pm	TBD	Refreshing Boards: speakers TBD http://nacdnorcal.org	Governance
National Association of Mutual Insurance Companies (NAMIC) Event at: JW Marriott Denver @ Cherry Creek, Denver, CO	05/23/11	05/25/11	TBD	Directors' Education Series Boot Camp and Advanced Courses Designed to educate board members of mutual insurance companies on their roles in their companies by addressing the more complex issues and risks involved in strategic decisions as well as the key areas needed to understand the mutual insurance industry. The curriculum is consistent for each Boot Camp and is led by a core group of faculty. Directors Education Series: Advanced Courses focus on board of directors and targets directors who already have experience in the area of governance. It is not a pre-requisite to have attended Directors' Boot Camp, but it is very important to have a good understanding of governance prior to attending the advanced courses. The areas of succession planning, governance for mutual's, liability issues, and financial statements will be discussed in greater depth. http://www.namic.org/	Boot Camp
California Workers' Comp Forum Event at: TBD San Francisco CA	05/24/11	05/25/11	TBD	Northern California Workers' Comp Forum http://www.cawcforum.com	Workers' Compensation
The Conference Board Event at: The Llini Center Chicago, IL	6/16/2011 8:00 am	6/17/2011 12:15 pm	\$2129 Member \$2495 non-mem	Business Ethics and Compliance Conference Event Sampling: Building a Culture of Compliance • Developing a Comprehensive and Effective Risk Assessment Process • The Role of the Board in Financial Oversight and Protection of Integrity • Compliance Regulation: Toward a Global Standard • Update on the Current Regulatory and Enforcement Environment • Ethics and Corporate Social Responsibility http://www.conference-board.org	Compliance
Society of Corporate Compliance and Ethics (SCCE) Event at: TBD San Francisco CA	06/24/11	06/24/11	TBD	West Coast Regional Compliance Conference Attendees learn about current regulatory requirements, government enforcement initiatives, and the management of effective compliance programs and meet and network with other compliance professionals locally. www.corporatecompliance.org	Compliance

Provider	Start Date	End Date	Cost	Topics	Subject
Society of Corporate Compliance and Ethics (SCCE) Event at: TBD Las Vegas, NV	8/15/11 7:30 am	8/18/11 11:00 am	\$2,500 (Members)	Basic Compliance & Ethics Academy A four-day intensive training program with an optional CCEP exam on the fifth day. Program Sampling: (1) Standards, Policies, and Procedures (2) Compliance and Ethics Program Administration (3) Communications, Education, and Training (4) Monitoring, Auditing and Internal Reporting Systems (5) Response and Investigation, Discipline and Incentives (6) Risk Assessment www.corporatecompliance.org	Compliance & Ethics
California Workers' Comp Forum Event at: TBD Huntington Beach CA	10/05/11	10/07/11	TBD	9th Annual California Workers' Comp Forum http://www.cawcforum.com	Workers' Compensation
Society of Corporate Compliance and Ethics (SCCE) Event at: TBD San Francisco CA	11/7/11 7:30 am	11/10/11 11:00 am	\$2,500 (Members)	Basic Compliance & Ethics Academy A four-day intensive training program with an optional CCEP exam on the fifth day. Program Sampling: (1) Standards, Policies, and Procedures (2) Compliance and Ethics Program Administration (3) Communications, Education, and Training (4) Monitoring, Auditing and Internal Reporting Systems (5) Response and Investigation, Discipline and Incentives (6) Risk Assessment www.corporatecompliance.org	Compliance & Ethics