



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

Date: May 5, 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>	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**

Provider	Start Date	End Date	Cost	Topics	Subject
<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	\$245 \$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) Early: \$1,495 (early ends 1/31)  Regular: \$1,595 (regular ends 4/1)  Groups: (6+) Early: \$1,395  Regular: \$1,495	Compliance Week 2017: The agenda for the annual Compliance Week conference has expanded to respond to the many emerging business challenges that 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
<b>Claims and Litigation Management (CLM)</b> Event at: Chicago Marriott Downtown Magnificent Mile Chicago, IL <a href="https://www.theclm.org">https://www.theclm.org</a>	5/24/17	5/25/17	Members: Early-Bird: \$599 Standard: \$699  Fellows: Early-Bird: \$199 Standard: \$299	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> Event at: Ernest N. Morial Convention Center New Orleans, LA <a href="http://www.shrm.org">www.shrm.org</a>	6/18/17	6/21/17	Member: Early-Bird: \$1,565 (2/4-4/28)  Non-Member: Early-Bird: \$2,025 (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 will 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> Event at: JW Marriot Chicago Chicago, IL <a href="https://nacdonline.org">https://nacdonline.org</a>	6/21/17	6/21/17	Members: \$2,495  Non-Members: \$3,495	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 / Cyber Security

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<b>American Association of State Compensation Insurance Funds (AASCIF)</b> Event at: <a href="#">Cox Convention Center</a> OK <a href="http://www.aascif.org">www.aascif.org</a>	6/25/17	6/28/17	Members: \$825 Non-Members: \$1,125	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> Event at: Disney's Grand Californian Hotel & Spa Anaheim, CA <a href="http://www.ccwcworkcomp.org">www.ccwcworkcomp.org</a>	7/12/17	7/14/17	Early Bird (before 6/07): \$425 Standard: \$475	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.	Workers' Compensation
<b>Claims and Litigation Management (CLM)</b> Event at: Sheraton Boston Hotel Boston, MA <a href="https://www.theclm.org">https://www.theclm.org</a>	7/26/17	7/28/17	Members & Sponsors: \$899 Fellows: \$299	2017 CLM Management & Professional Liability Conference: This is a fully reinvented event that offers unprecedented knowledge access to leaders in the 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>Harvard Business School</b> Event at: HBS Campus Cambridge, CA <a href="http://www.exed.hbs.edu">www.exed.hbs.edu</a>	8/2/17	8/4/17	\$6,250	Compensation Committees: The comprehensive curriculum focuses on developing practices that link executive rewards to company goals. You also will learn how to design and implement an effective process for guiding committee activities with the chief executive officer, the senior human resources officer, and compensation consultants.	Governance
<b>National Association of Corporate Directors (NACD)</b> Event at: Gaylord National Resort & Convention Center Washington Harbor, MD 20745 <a href="https://nacdonline.org">https://nacdonline.org</a>	10/1/17	10/4/17	Member: 4/1-8/31 \$ 4495 Regular: \$5495 Join NACD+Register 4/1-8/31: \$5370 Regular: \$6370	National Association of Corporate Directors' (NACD) Global Board Leaders' Summit: This is the largest and most important director forum in the world, where the greatest minds in governance convene to take on the largest issues facing today's boardrooms and collectively discover the future of exemplary board leadership.	Governance
<b>International Association of Industrial Accident Boards and Commissions (IAIABC)</b> Event at: Hilton Portland and Executive Tower Portland, OR <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

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Provider	Start Date	End Date	Cost	Topics	Subject
<b>UCLA Anderson Executive Education</b> Event at : TBA Los Angeles, CA <a href="http://www.anderson.ucla.edu">www.anderson.ucla.edu</a>	10/3/17	10/5/17	\$8,500	Gain what you need to guide and support your executive leadership team around the crucial issues of strategy, structure and succession. This event offers 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. Whether a seasoned director or new to the responsibility, you will emerge from this three-day experience with greater powers to provide active, informed and independent guidance to your senior leadership team.	Governance
<b>Berkeley Executive Education</b> Event at: TBA Berkeley, CA <a href="http://www.executive.berkeley.edu">www.executive.berkeley.edu</a>	11/5/17	11/10/17	\$9,900	Berkeley Executive Leadership Program: This five-day flagship leadership program attracts leaders from around the world, from organizations with a variety of missions and goals. Discover how, as leader of the organization, you can lead change, drive innovation and quickly respond to market demand; how you can create and cultivate the culture you need to succeed as an organization; and how you can create a vision, communicate it throughout the organization and stay on-point.	Governance
<b>Society of Corporate Compliance and Ethics (SCCE)</b> Event at: TBA Scottsdale, AZ <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	11/6/17	11/7/17	Members: \$795	Society of Corporate Compliance and Ethics Conference: This conference is designed for board members and members of a Board Audit and/or Compliance Committee. Compliance officers and other senior leaders in the organization are welcome to accompany board members. The conference will cover: the latest on regulatory risk and compliance obligations; the latest on fulfilling your fiduciary obligations as a board member and how to help improve your board performance.	Compliance
<b>Stanford Business Executive Education</b> Event at: 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



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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 updated for review and approved on May 26, 2016.

**VI. ANALYSIS:**

Report attached reflects reimbursements made to State Fund’s Board of Directors from January 27, 2017 to April 21, 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 January 27, 2017 through April 21, 2017.

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

## BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS

### January 27, 2017 to April 21, 2017

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
CHALUPA, SHERYL A	IX700541	3039705	4-Apr-17	308.40	Audit Committee, Governance Committee and Board of Directors Meetings held at State Fund San Francisco - 11/16 to 11/18/16
CHALUPA, SHERYL A	IX704327	3041237	14-Apr-17	327.42	Audit Committee, Governance Committee and Board of Directors Meetings held at State Fund Vacaville - 3/1 to 3/3/17
NEUREUTER, JACK L	IX690221	1058016698	30-Jan-17	110.22	Ad Hoc Safety and Loss Prevention Committee Meeting held at State Fund San Francisco - 1/18/2017
NEUREUTER, JACK L	IX691238	3039334	28-Mar-17	146.37	Meeting with Christine Baker and Len Welsh - RE: Safety and Loss Prevention held at Oakland, CA - 1/25/17
NEUREUTER, JACK L	IX699580	3039334	28-Mar-17	102.72	Board of Directors Meeting held at State Fund Vacaville - 3/2 to 3/3/17
NEUREUTER, JACK L	IX702361	3040075	7-Apr-17	102.37	CWCI 53rd Annual Meeting held at Oakland Marriott City Center - 3/23/17
NEUREUTER, JACK L	IX702256	3040279	11-Apr-17	93.68	2017 Loss Prevention Conference held at State Fund Vacaville - 3/20 to 3/22/17
RANKIN, THOMAS E	IX704704	3041371	18-Apr-17	58.51	Governance Committee and Board of Directors Meetings held at State Fund Vacaville - 3/2 to 3/3/17
RANKIN, THOMAS E	IX704737	3041579	21-Apr-17	1,551.16	National Academy of Social Insurance 2017 Annual Policy Conference (OUT OF STATE ) - 1/25 to 1/26/17
<b>TOTAL</b>				<b>2,800.85</b>	