



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

Date: May 8, 2015

**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.

**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:**

- a. We recommend the Board of Directors approve the list of provider options.

**VIII. PRESENTATION EXHIBITS:** Excel spreadsheet attached.

**IX. APPENDIX:** N/A

STATE FUND  
Board of Directors Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
<b>National Association of Corporate Directors (NACD)</b> <b>Event at:</b> The Westin Philadelphia, PA <a href="http://www.nacdonline.org">www.nacdonline.org</a>	6/1/15	6/2/15	\$4,350 mem	<b>Advanced Director Professionalism:</b> This two-day course utilizes a series of case studies to underscore content and learnings and is led by experienced corporate directors and corporate governance experts. It also includes small group peer-exchanges and specialized training for chairmen, lead directors, and key committee chairs.	Insurance
<b>AgriCon</b> <b>Event at:</b> The Westin Indianapolis Indianapolis, IN <a href="http://www.agribusinessconference.com">www.agribusinessconference.com</a>	6/4/15	6/5/15	\$499 before 5-12-15 \$599 after 5-12-15	<b>Agribusiness Conference:</b> A unique opportunity to learn about the farm and agricultural insurance industry and network with agribusiness insurance professionals. Earn the Agribusiness and Farm Insurance Specialist Certification (AFIS). Participants can attend an AFIS course or Breakout Sessions.	Insurance
<b>National Association of Corporate Directors (NACD)</b> <b>Event at:</b> The Westin Philadelphia, PA <a href="http://www.nacdonline.org">www.nacdonline.org</a>	6/4/15	6/5/15	\$4,995 mem	<b>Master Class:</b> This highly dynamic and interactive two-day program is developed exclusively by and for experienced (eight or more years) directors, fostering thought leadership around the latest topics and emerging issues affecting the boardroom, including leadership and process, performance metrics, future trends, disruptive forces, and more.	Compliance
<b>Society of Corporate Secretaries &amp; Governance Professionals</b> <b>Event at:</b> Sheraton Chicago Hotel and Towers Chicago, IL <a href="http://www.governanceprofessionals.org">www.governanceprofessionals.org</a>	6/24/15	6/27/15	\$1,295 mem \$1,595 non-mem	<b>69th National Conference:</b> A series of workshops, videos, discussions and breakout sessions on a variety of topics pertinent to governance. Formal agenda pending.	Governance
<b>AASCIF 2015 Annual Conference</b> <b>Event at:</b> Hyatt Regency Embarcadero San Francisco, CA <a href="http://www.aascif.org">www.aascif.org</a>	7/5/15	7/8/15	\$1,000-\$1,250 mem \$1,500 non-mem	<b>2015 AASCIF National Conference, "Bridging the Future":</b> A first-class lineup of industry experts and key executives will be waiting for you at this dynamic program. Additional information will be posted in the coming months.	Governance
<b>National Association of Corporate Directors</b> <b>Event at:</b> Montage Laguna Beach Laguna Beach, CA <a href="http://www.nacdonline.org">www.nacdonline.org</a>	8/17/15	8/18/15	\$3,995 mem \$4,770 non-mem	<b>Director Professionalism:</b> NACD's Director Professionalism course, Directorship 101, equips new and aspiring directors with the knowledge needed to confidently take a seat at the boardroom table. This highly interactive two-day course is led by seasoned directors and corporate governance experts. It features a mix of panel discussions, keynote presentations, case studies, and networking.	Governance
<b>IIA &amp; ISACA</b> <b>Event at:</b> Arizona Biltmore Phoenix, AZ <a href="http://na.theiia.org">na.theiia.org</a>	8/17/15	8/19/15	\$1,295	<b>2015 Governance, Risk and Control Conference:</b> An IIA and ISACA collaboration, the 2015 GRC Conference is a multifaceted event. Register today to be provided with the Governance, Risk and Control tools you need to stay ahead of tomorrow's challenges.	Compliance
<b>National Association of Corporate Directors (NACD)</b> <b>Event at:</b> Montage Laguna Beach Laguna Beach, CA <a href="http://www.nacdonline.org">www.nacdonline.org</a>	8/20/15	8/21/15	\$4,995 mem \$5,770 non-mem	<b>Master Class:</b> This highly dynamic and interactive two-day program is developed exclusively by and for experienced (eight or more years) directors, fostering thought leadership around the latest topics and emerging issues affecting the boardroom, including leadership and process, performance metrics, future trends, disruptive forces, and more.	Governance

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<b>National Association of Corporate Directors (NACD)</b> <b>Event at:</b> Marriott Marquis Washington, DC <a href="http://www.nacdonline.org">www.nacdonline.org</a>	9/26/15	9/29/15	\$3,495-\$4,995 mem, depending on registration date \$4,270 - \$5,770 non- mem	<b>NACD Global Board Leaders' Summit:</b> NACD's annual conference brings together the best and the brightest in corporate governance for three days of dialogue, networking, and cutting-edge insight. This dynamic event is carefully crafted to deepen our collective understanding of the challenges and opportunities facing boardrooms today and in our future. With a new venue, in a new month, and with a new name, our 2015 Global Board Leaders' Summit will convene more than 1,200 of the world's leading directors and industry experts with a mission to raise the bar for boardroom leadership across the globe.	Governance
<b>NAMIC</b> <b>Event at:</b> Manchester Grand Hyatt San Diego, CA <a href="http://www.namic.org">www.namic.org</a>	9/27/15	9/30/15	\$595 + mem \$835 + non-mem	<b>120th Annual Convention:</b> The NAMIC Annual Convention is THE place where the insurance industry comes together. Where else can you take advantage of networking with your peers, receive updates on industry breaking news and trends, and meet with reinsurers and rating bureaus – all in one location? When you add top level educational content and access to more than 120 exhibit booths within the Marketplace for Mutuals, the opportunity to accomplish this much in one spot only comes along once a year.	Insurance
<b>Compliance &amp; Ethics Institute</b> <b>Event at:</b> ARIA Las Vegas, NV <a href="http://www.complianceethicsinstitute.org">www.complianceethicsinstitute.org</a>	10/4/15	10/7/15	\$1,249 non-mem	<b>14th Annual Compliance &amp; Ethics Institute:</b> SCCE's Annual Compliance & Ethics Institute is the primary education and networking event for professionals working in compliance and ethics around the world. Learn the latest methods and strategies for developing and improving your compliance program in this rapidly growing and evolving profession.	Governance
<b>American Public Health Association</b> <b>Event at:</b> McCormick Place Chicago, IL <a href="http://www.apha.org">www.apha.org</a>	10/31/15	11/4/15	Reg opens 6/2/15 \$495 mem \$815 non-mem	<b>143rd Annual Meeting:</b> The theme this year is Health in All Policies. The environments in which people live, work, learn and play have a tremendous impact on their health. Responsibility for the social determinants of health falls to many non-traditional health partners, such as housing, transportation, education, air quality, parks, criminal justice, energy, and employment agencies. Public health agencies and organizations will need to work with those who are best positioned to create policies (legal and regulatory) and practices that promote healthy communities and environments and secure the many co-benefits that can be attained through healthy public policy.	Governance
<b>IIABCal</b> <b>Event at:</b> Waterfront Beach Resort Huntington Beach, CA <a href="http://www.iiabcal.org">www.iiabcal.org</a>	11/4/15	11/6/15	TBA	<b>Insurfest:</b> This event gives young agents, and those new to the field, the leadership and professional skills needed to practice their craft and perpetuate the Independent Agency System in California.	Governance
<b>National Association of Corporate Directors (NACD)</b> <b>Event at:</b> Four Seasons Washington Washington, DC <a href="http://www.nacdonline.org">www.nacdonline.org</a>	11/9/15	11/10/15	\$3,950 mem \$4,770 non-mem	<b>Director Professionalism:</b> NACD's Director Professionalism course, Directorship 101, equips new and aspiring directors with the knowledge needed to confidently take a seat at the boardroom table. This highly interactive two-day course is led by seasoned directors and corporate governance experts and features a mix of panel discussions, keynote presentations, case studies, and networking.	Insurance

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<b>NWCDC</b> <b>Event at:</b> Mandalay Bay Hotel Las Vegas, NV <a href="http://www.wcconference.com">www.wcconference.com</a>	11/11/15	11/13/15	Full Conference: From \$1145 to \$1495	<b>2015 NSCP National Conference:</b> There is truly no better place to find solutions to your workers' comp and disability management challenges. Plus, the conference is routinely approved for AAOHN, CDMSC, CCMC, CRCC, CWCP and HRCI credits — so you know you're getting quality education. What's more, NWCDC is home to the industry's largest Expo in the nation and features more than 260 vendors of claims management software, cost containment solutions, managed care services, medical/pharmaceutical products, RTW services, risk management solutions and much more. There's no better place to find, compare and contrast all the products, tools and services to help you with your toughest workers' comp and disability management challenges.	Workers' Compensation
<b>National Association of Corporate Directors (NACD)</b> <b>Event at:</b> Four Seasons Resort, Scottsdale at Troon North Scottsdale, AZ <a href="http://www.nacdonline.org">www.nacdonline.org</a>	12/7/15	12/8/15	\$4,350 mem \$5,125 non-mem	<b>Advanced Director Professionalism:</b> This two-day course utilizes a series of case studies to underscore content and learnings and is led by experienced corporate directors and corporate governance experts. It also includes small group peer-exchanges and specialized training for chairmen, lead directors, and key committee chairs.	Governance
<b>National Association of Corporate Directors (NACD)</b> <b>Event at:</b> Montage Laguna Beach Laguna Beach, CA <a href="http://www.nacdonline.org">www.nacdonline.org</a>	12/9/15	12/10/15	\$4,995 mem \$5,770 non-mem	<b>Master Class:</b> This highly dynamic and interactive two-day program is developed exclusively by and for experienced (eight or more years) directors, fostering thought leadership around the latest topics and emerging issues affecting the boardroom, including leadership and process, performance metrics, future trends, disruptive forces, and more.	Governance



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<b>II. NAME AND PROGRAM:</b>	Luz Blanco-Morales, Financial Operations
<b>III. ACTIVITY:</b>	<input checked="" 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 30, 2015 through April 30, 2015. 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 30, 2015 through April 30, 2015.

**IX. APPENDIX: N/A**

## BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS JANUARY 30, 2015 - APRIL 30, 2015

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
CHALUPA, SHERYL A	IX538462	308041	31-Mar-15	683.72	"Conversations at Manatt" presentation at Manatt offices - 2/3/15; Audit, Governance Committees and Board of Directors meetings at State Fund (SF) - 2/18 to 2/20/15.
KROPKE, MARVIN P	IX538446	1058004987	30-Mar-15	57.39	Investment Committee and Board of Directors meetings at State Fund (SF) - 2/19 to 2/20/15
MACHADO, MICHAEL J	IX541605	1058005378	29-Apr-15	223.60	Board of Directors meeting on 1/7/15; Audit & Investment Committees and Board of Directors meetings at State Fund (SF) - 2/18 to 2/20/15.
MULRYAN, LAWRENCE E	IX536242	306431	13-Mar-15	170.53	Governance Committee and Board of Directors meetings at State Fund (SF) - 2/19 to 2/20/15
MULRYAN, LAWRENCE E	IX538632	308011	31-Mar-15	233.18	Senate Insurance Committee State Fund Oversight Hearing in Sacramento - 3/10 to 3/11/15; CWCI 51st Annual Meeting in Oakland - 3/19/15.
NEUREUTER, JACK L	IX536232	1058004877	30-Mar-15	216.59	Investment Committee and Board of Directors meetings at State Fund (SF) - 2/19 to 2/20/15
NEUREUTER, JACK L	IX538449	1058004989	30-Mar-15	166.43	CWCI 51st Annual Meeting at Oakland Marriott City Center - 3/19/15
NEUREUTER, JACK L	IX539285	1058005011	30-Mar-15	122.40	Meeting DIR Commission on Health and Safety and Workers' Compensation at Oakland - 3/26/15
NEUREUTER, JACK L	IX541566A	1058005480	30-Apr-15	230.44	Townhall Meetings at State Fund Riverside and Santa Ana offices - 4/2 to 4/3/15
RANK, STEVEN L	IX536710	1058004905	30-Mar-15	319.91	Audit Committee and Board of Directors meetings at State Fund (SF) - 2/19 to 2/20/15
RANKIN, THOMAS E	IX536646	306416	13-Mar-15	48.53	Board of Directors meeting at State Fund (SF) - 1/7/15; Meeting with Vern Steiner at Berkeley - 2/6/15; Governance Committee and Board of Directors meetings at State Fund (SF) - 2/19 to 2/20/15.
RANKIN, THOMAS E	IX536665	306809	20-Mar-15	915.12	NASI Conference at Washington, D.C - 1/28 to 1/29/15
REID, SCOTT K	IX541596	1058005423	29-Apr-15	177.53	Investment Committee and Board of Directors meetings at State Fund (SF) - 2/19 to 2/20/15
<b>TOTAL</b>				<b>3,565.37</b>	