



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

Date: May 9, 2014

TO: MEMBERS, BOARD OF DIRECTORS

I. AGENDA ITEM # AND TITLE :	Agenda Item 3b - Consent Calendar: Board Member Educational Opportunities and Approval of Planned Board Member Education and Expense Reimbursement
II. NAME AND PROGRAM:	Andrea Bailey, Learning and Development
III. ACTIVITY:	<input type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input checked="" type="checkbox"/> Action Proposed <input type="checkbox"/> Exploratory
IV. JUSTIFICATION:	<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:

To approve the list of provider 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
SCCE Event at: San Francisco, CA www.corporatecompliance.org	06/13/14	06/13/14	\$175 mem \$220 non-mem	Upper West Coast Regional Compliance & Ethics Conference: This conference provides a forum to interact with local compliance professionals, share information about our compliance successes and challenges, and create educational opportunities for compliance professionals.	Compliance
Society of Corporate Secretaries & Governance Professionals Event at: The Westin Copley Place Hotel Boston, MA www.governanceprofessionals.org	06/25/14	06/28/14	1495 mem \$1795 non-mem	2014 National Conference: About The Conference - Corporate environments have faced incredible change over the last several years. The new reality of cybersecurity, changes in shareholder base and activism, and disclosure reform, are just a few of the issues that are now stretching and challenging the minds of corporations.	Compliance
Consero Event at: Bethesda Hyatt Regency Bethesda, MD consero.com	07/27/14	07/29/14	TBD	Government IT Forum: With the current challenging budget environment and increasing security concerns, it is important to strike the proper balance between technological advancement and safety, all while justifying the ROI of new investments. A myriad of options, including cloud computing, shared services, social media, and BYOD, exist to help your organization stay ahead of the curve and maximize performance. Join your peers to discuss how leading industry trends will impact public sector operations in the future.	Informtiaon Technology
AASCIF Event at: Gaylord National Hotel & Conference Center National Harbor, Maryland www.aascif2014.com	08/10/14	08/14/14	\$700 mem \$750 non-mem	2014 AASCIF Annual Conference: An opportunity to reconnect and learn, with workers' compensation insurance funds across North America.	Workers' Compensation
National Association of Corporate Directors (NACD) Event at: The Montage Beverly Hills Hotel Beverly Hills, CA www.nacdonline.org	09/10/14	09/10/14	TBD	NACD Directorship 2020: This multi-year initiative is to help directors and boards understand, define, and prepare for emerging issues, coming challenges, and opportunities that will affect the boardroom in the future. The program will include a topical peer-to-peer exchange to discuss various topics in an intimate, confidential setting.	Governance
2014 Compliance & Ethics Institute Event at: Hyatt Regency Chicago, IL www.complianceethicsinstitute.org	09/14/14	09/17/14	\$1099 mem \$1299 non-mem	2014 Compliance & Ethics Institute: Sessions at the 2014 conference will offer the latest compliance information on hot topics and current events. Sessions have been carefully selected and will be presented by leading experts who will explore real-world compliance issues, practical application, emerging trends, and state of the art techniques.	Compliance
National Association of Mutual Insurance Companies (NAMIC) Event at: Gaylord National Resort & Convention Center, National Harbor, MD www.namic.org	09/21/14	09/24/14	\$695 mem \$895 non-mem	119th annual Convention: The NAMIC Annual Convention is THE place where the industry comes together! Where you can take advantage of networking with your peers, receive updates on industry breaking news and trends, and meet with reinsurers and rating bureaus.	Insurance
IAIABC Annual Convention Event at: The Omni Austin Downtown Hotel Austin, TX www.iaiaabc.org	09/29/14	10/02/14	TBD	IAIABC 100th Annual Conference: This is the premier conference for workers' compensation professionals looking to learn more about current policy, regulatory, and administrative challenges in the industry.	Workers' Compensation
Ethics & Compliance Officer Association (ECO) Event at: Sheraton Atlanta Hotel Atlanta, Georgia www.theecoa.org	10/01/14	10/03/14	\$1850 mem \$2350 non-mem	22nd Annual Ethics and Compliance Conference: The ECOA hosts the foremost multi-industry gathering of ethics and compliance practitioners in the world at the Annual Ethics & Compliance Conference. The conference offers learning opportunities for ethics and compliance practitioners at all levels of professional development and from all industries and regions of the world.	Compliance

STATE FUND
Board Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
BoardSource Event at: Washington Hilton www.boardsource.org	10/09/14	10/10/14	\$650 mem \$850 non-mem	2014 BoardSource Leadership Forum: Governance By Design - The BoardSource Leadership Forum (BLF) is the nation's largest annual convening of nonprofit board leaders, who gather for two days to discuss the newest thinking and best practices in nonprofit governance. Through plenary sessions, workshops, discussions, debates, presentations, and networking events, our participants learn how to guide their organizations toward greater impact and mission fulfillment.	Governance
National Association of Corporate Directors (NACD) Event at: Gaylord National Resort National Harbor, MD www.naceonline.org	10/12/14	10/14/14	\$3,595 mem	2014 NACD Board Leadership Conference: The NACD Board Leadership Conference is the exclusive event for a director knowledge exchange is the full agenda of panels, keynotes, peer-collaboration sessions, workshops and networking opportunities. It's also the community of more than 750 public company directors who convene each year to address emerging issues, share new ideas and further the pursuit of exemplary board leadership.	Governance
American Public Health Association (APHA) Event at: New Orleans, LA www.apha.org	11/16/14	11/19/14	\$600 mem \$800 non-mem	2014 Annual Meeting & Exposition: APHA's Annual Meeting & Exposition is a home for public health professionals to convene, learn, network and engage. We invite you to join more than 12,000 of your peers to share information, promote best practices, advocate for public health issues and enhance your career.	Insurance
ISACA-North America ISRM Event at: Mandalay Bay Resort & Casino Las Vegas, NV www.isaca.org	11/19/14	11/21/14	\$1320	23rd Annual Workers Compensation and Disability Conference & Expo: The National Workers' Compensation and Disability Conference® & Expo is the industry's leading training event, attracting thousands of workers' comp and disability management professionals.	Information Technology
National Association of Corporate Directors (NACD) Event at: The Ritz Carlton Hotel Ft Lauderdale, FL www.nacdonline.org	12/08/14	12/09/14	\$3950 mem	NACD Professionalism: This NACD director education course is essential for all board directors, particularly those new to or preparing to serve on a public company board. Whether you are looking for a comprehensive review or a rigorous immersion in all disciplines of board work, this course is designed to provide you the practical tools and leading-edge insights to keep your board ahead of persistent and emerging challenges.	Governance



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TO: MEMBERS, BOARD OF DIRECTORS

I. AGENDA ITEM # AND TITLE :	Open Agenda Item 3b – Consent Calendar: Board Member Educational Opportunities and Approval of Planned Board Member Education and Expense Reimbursement
II. NAME AND PROGRAM:	Luz Blanco-Morales, Financial Operations
III. ACTIVITY:	<input type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input checked="" type="checkbox"/> Action Proposed <input type="checkbox"/> Exploratory
IV. JUSTIFICATION:	<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 February 4, 2014 through April 17, 2014. 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 February 4, 2014 through April 17, 2014

IX. APPENDIX: N/A

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS FEBRUARY 4, 2014 - APRIL 17, 2014

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
KROPKE, MARVIN P	IX494237	1008407062	16-Apr-14	255.19	NACD Director Professionalism (Out of State); Board of Directors and Investment Committee Meetings
MACHADO, MICHAEL J	IX494213	1008407063	16-Apr-14	346.48	Governance, Investment Committees and Board of Directors Meetings; Executive Search Firm Meeting; CalPERS presentation.
MULRYAN, LAWRENCE E	IX487930	1008405691	6-Feb-14	376.55	Individual Board Chair-Member discussions with Tom Rankin - 1/2/14 and with Robin Baker - 1/3/14; Board of Directors Meeting - 1/17/14; Meeting with Secretary of Labor David Lanier - 1/22/14.
MULRYAN, LAWRENCE E	IX491068	1008406421	13-Mar-14	115.08	New Director's Orientation - 2/4/14; CWCI Meeting - 2/13/14; State Fund future leaders meeting with McKinney . Rogers - 2/19/14; Governance Committee and Board of Directors Meetings - 2/20 to 2/21/14.
NEUREUTER, JACK L	IX491064	1008406474	18-Mar-14	560.41	Board of Directors Meeting - 1/17/14; New Director's Orientation - 2/4 to 2/5/14; Interview with Executive Search Firm - 2/13/14; Audit and Investment Committees, Board of Directors Meetings - 2/19 to 2/21/14
NEUREUTER, JACK L	IX492142	1008406618	27-Mar-14	189.25	CWCI Annual Meeting - 3/19/14
RANKIN, THOMAS E	IX491529	254036	22-Mar-14	931.46	Attend National Academy of Social Insurance Conference in Washington, DC - 1/29 to 1/30/14; Attend Board of Directors Meeting - 1/17/14
REID, SCOTT K	IX488020	1008405692	6-Feb-14	279.83	Investment Committee and Board of Directors Meetings @ State Fund Stockton - May, 2013 and @ State Fund HQ (SF) - November 2013
TOTAL				3,054.25	