



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

Date: May 10, 2019

**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>	Joshua Hinkle, 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>Berkeley Executive Education</b> Event at: UC Berkeley Berkeley, CA  <a href="http://www.executive.berkeley.edu">www.executive.berkeley.edu</a>	6/17/19	6/21/19	\$7,900	The Innovative Organization: This conference will help leaders capitalize on the opportunities created by new technologies, new markets, and new ways of doing business. In today's dynamic marketplace leaders must continually seek ways to ideate, innovate, and push through new ideas. The Innovative Organization is a fresh take on corporate innovation that prepares leaders to embrace the challenges and opportunities of creating a truly ambidextrous enterprise. The program provides the framework and tools for leaders to capitalize on the trends and opportunities of today's rapid innovation cycles.	Governance
<b>Society for Human Resource Management</b> Event at: Las Vegas Convention Center Las Vegas, NV  <a href="http://www.shrm.org">www.shrm.org</a>	6/23/19	6/26/19	Member \$1,800 Non-Member \$2,220	2019 SHRM Annual Conference & Exposition: This conference will help participants gain the tools and resources needed to implement successful practices. Speakers will offer fresh points of view and inspiring stories will help shift your perspectives and deepen your understanding of a broad range of Human Resources topics and workplace issues. These topics include: solutions designed to help your organization become more compliant; acquire real-world tools and frameworks to spot trends, ideate, innovate, and push through new ideas in your organization; develop the influence to move your organization using new leadership skills for creating a culture of innovation and change management; and learn how your organization can harness and benefit from strategies and frameworks like Customer-Centric Innovation, Open Innovation, Lean Innovation Management, and Sustainability.	Human Resources
<b>Stanford Board of Director's College</b> Event at: Stanford Law School Stanford, CA  <a href="http://www.law.stanford.edu">www.law.stanford.edu</a>	6/23/2019	6/25/19	\$8,950	Director's College: This program is the premier executive education program for directors and senior executives. At Directors' College, participants will engage with leading CEOs, directors, regulators, jurists, and scholars on a rigorous and balanced examination of a broad range of issues. These topics include: crisis anticipation and management, shareholder engagement, compensation strategy, board evaluation, artificial intelligence, and emerging challenges.	Governance

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<b>Provider</b>	<b>Start Date</b>	<b>End Date</b>	<b>Cost</b>	<b>Topics</b>	<b>Subject</b>
<b>Society for Corporate Governance</b> <b>Event at:</b> Manchester Grand Hyatt San Diego, CA  <a href="http://www.societycorpgov.org">www.societycorpgov.org</a>	6/26/19	6/29/19	\$2,195	2019 National Conference: This conference will allow professionals to attend educational sessions, connect with peers to discuss common issues and best practices, hear from subject matter experts who will share insights and actionable takeaways, attend interactive sessions, and learn the latest solutions to meet your needs from service providers	Governance
<b>California Coalition on Workers' Compensation (CCWC)</b> <b>Event at:</b> Disney's Grand Californian Hotel & Spa Anaheim, CA  <a href="http://www.ccwcworkcomp.org">www.ccwcworkcomp.org</a>	7/17/19	7/19/19	Member \$445 Non-Member \$645	CCWC's 17th Annual Conference: This conference allows for three days of idea generation, education, and networking opportunities. Attendees will learn about issues affecting the Workers' Compensation industry, legislation, and gain insight from colleagues and experts. Participants include distinguished medical professionals, service providers, and in the trenches employers.	Workers' Compensation
<b>American Association of State Compensation Insurance Funds (AASCIF)</b> <b>Event at:</b> Hilton Cleveland Downtown Cleveland, OH  <a href="http://www.aascif.org">http://www.aascif.org</a>	7/21/19	7/24/19	\$925	2019 AASCIF Annual Conference: This conference will offer cutting edge sessions in claims, communications, enterprise risk management, finance and investment, human resources, IT, safety and health, underwriting, and policy holder services.	Workers' Compensation
<b>Governance Support Forum</b> <b>Event at:</b> Fairmont Washington Washington, D.C.  <a href="http://www.cvent.com">http://www.cvent.com</a>	8/4/19	8/6/19	Member \$1,250 Non-Member \$1,550	Governance Support Forum: This forum will offer current information, interactive sessions, expert speakers, and the opportunity to meet other professionals with a commitment to improving governance. This forum will cover: innovation, digital and mobile health, consumerism, patient experience, community health, and financial health.	Governance

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<b>Society of Corporate Compliance and Ethics (SCCE)</b> <b>Event at:</b> Gaylord National National Harbor, MD  <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	9/15/19	9/18/19	Member \$1,249 Non-Member \$1,549	18th Annual Compliance and Ethics Institute: This conference is the primary educational and networking event for compliance professionals across all industries around the world. Leading industry experts will cover compliance issues, emerging trends, and practical applications. Attendees will learn about current hot topics such as global antitrust compliance, artificial intelligence, and preventing harassment and discrimination. Learning tracks offered will be in risk, ethics, law, and general compliance.	Workers' Compensation
<b>National Association of Corporate Directors (NACD)</b> <b>Event at:</b> Marriott Marquis & Walter E. Washington Convention Center Washington, D.C.  <a href="http://www.summit.nacdonline.org">www.summit.nacdonline.org</a>	9/21/19	9/24/19	Member \$5,215 Non-Member \$5,795	NACD 2019 Global Board Leaders Summit: This conference will provide four days of learning, inspiration, and connection for attendees. This years topics include: innovation, culture, talent, disruption, and capitalism. This conference will help transform perspectives, professions, and approaches to create positive change in the boardroom and beyond.	Governance
<b>Association of Insurance Compliance Professionals (AICP)</b> <b>Event at:</b> Hyatt Regency Denver Denver, CO  <a href="http://www.aicp.net">www.aicp.net</a>	9/22/19	9/25/19	TBA	AICP 32nd Annual Conference: The Association of Insurance Compliance Professionals Annual Conference will serve the insurance compliance community by promoting relationships, exchanging information, and providing learning opportunities within a dynamic regulatory environment	Compliance
<b>National Association of Mutual Insurance Companies (NAMIC)</b> <b>Event at:</b> Gaylord National Resort and Convention Center National Harbor, MD  <a href="http://www.namic.org">www.namic.org</a>	9/22/19	9/25/19	Member \$950 Non-Member \$1,150	NAMIC 124th Annual Conference: This conference offers a customized experience focused on emerging-issue education geared toward leaders and directors. Featured topics include: interfacing with customers, inclusion and diversity, marketing and communicating with your policy holders, board succession planning, insurance disruptors, customer experiences, and critical aspects of leadership.	Insurance

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<b>Provider</b>	<b>Start Date</b>	<b>End Date</b>	<b>Cost</b>	<b>Topics</b>	<b>Subject</b>
<b>International Association of Industrial Accident Boards and Commissions (IAIABC)</b> <b>Event at:</b> The Westin Convention Center Pittsburgh, PA  <a href="http://www.iaiaabc.org">www.iaiaabc.org</a>	10/21/19	10/24/19	TBA	IAIABC 105th Convention: This convention addresses the current policy, regulatory, and administrative challenges and opportunities affecting workers' compensation around the world through a combination of presentations, discussion forums, roundtables, committee meetings, and social events.	Workers' Compensation
<b>National Society of Compliance Professionals (NSCP)</b> <b>Event at:</b> The Hilton Baltimore Baltimore, MD  <a href="http://www.nscp.org">www.nscp.org</a>	10/21/19	10/23/19	Member \$1,445 Non-Member \$1,745	2019 NSCP National Conference: The National Society of Compliance Professionals is an organization dedicated to serving and supporting compliance professionals. This conference will provide a community of like minded peers, continuing education to further attendees knowledge, skills, and regulatory involvement through compliance interests.	Compliance



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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 16, 2019 to April 24, 2019. 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 16 through April 24, 2019

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

## BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS

### January 16, 2019 TO April 24, 2019

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
KROPKE, MARVIN P	IX810490	2020070	17-Jan-19	521.96	01-09-19 Airfare Marvin Kropke re Ad Hoc Safety and Loss Prevention Committee mtg held @ State Fund Pleasanton, 5890 Owens Drive 94588
KROPKE, MARVIN P	IX810488	3083089	29-Jan-19	6.05	01-09-2019 Ad Hoc Safety and Loss Prevention Committee mtg held @ State Fund Pleasanton 5890 Owens Dr. 94588
KROPKE, MARVIN P	IX810488	3083089	29-Jan-19	18.00	01-09-2019 Ad Hoc Safety and Loss Prevention Committee mtg held @ State Fund Pleasanton 5890 Owens Dr. 94588
KROPKE, MARVIN P	IX810488	3083089	29-Jan-19	29.00	01-09-2019 Ad Hoc Safety and Loss Prevention Committee mtg held @ State Fund Pleasanton 5890 Owens Dr. 94588
KROPKE, MARVIN P	IX810609	1058029017	31-Jan-19	203.00	01-09-2019 Car Service Marvin Kropke re Ad Hoc Safety & Loss Prevention Committee mtg held @ State Fund Pleasanton, 5890 Owens Drive 94588
KROPKE, MARVIN P	IX810609	1058029017	31-Jan-19	154.00	01-09-2019 Car Service Marvin Kropke re Ad Hoc Safety & Loss Prevention Committee mtg held @ State Fund Pleasanton, 5890 Owens Drive 94588
KROPKE, MARVIN P	IX810609	1058029017	31-Jan-19	10.23	01-09-2019 Car Service Marvin Kropke re Ad Hoc Safety & Loss Prevention Committee mtg held @ State Fund Pleasanton, 5890 Owens Drive 94588
KROPKE, MARVIN P	IX814326	2020782	25-Feb-19	203.00	Marvin K flights & car service - Feb 2019 Board Meetings
KROPKE, MARVIN P	IX814326	2020782	25-Feb-19	401.97	Marvin K flights & car service - Feb 2019 Board Meetings
KROPKE, MARVIN P	IX814326	2020782	25-Feb-19	154.00	Marvin K flights & car service - Feb 2019 Board Meetings
KROPKE, MARVIN P	IX815737	3085342	8-Mar-19	19.70	Feb 2019 Board Meetings Expense Reimbursement
KROPKE, MARVIN P	IX815737	3085342	8-Mar-19	54.00	Feb 2019 Board Meetings Expense Reimbursement
KROPKE, MARVIN P	IX815737	3085342	8-Mar-19	29.00	Feb 2019 Board Meetings Expense Reimbursement
MACHADO, MICHAEL J	IX808922	1058028900	29-Jan-19	5.00	12-9 thru 12-11-2018 The West Coast Diversity & Inclusion Conference held @ Wells Fargo Learning & Event Center, 333 Market Street, SF, CA 94105.
MACHADO, MICHAEL J	IX808922	1058028900	29-Jan-19	50.69	12-9 thru 12-11-2018 The West Coast Diversity & Inclusion Conference held @ Wells Fargo Learning & Event Center, 333 Market Street, SF, CA 94105.
MACHADO, MICHAEL J	IX808922	1058028900	29-Jan-19	50.69	12-9 thru 12-11-2018 The West Coast Diversity & Inclusion Conference held @ Wells Fargo Learning & Event Center, 333 Market Street, SF, CA 94105.
NEUREUTER, JACK L	IX810611	3083080	29-Jan-19	6.00	01-09-2019 Ad Hoc Safety & Loss Prevention Committee meeting held @ State Fund Pleasanton, 5890 Owens Drive 94588
NEUREUTER, JACK L	IX810611	3083080	29-Jan-19	113.68	01-09-2019 Ad Hoc Safety & Loss Prevention Committee meeting held @ State Fund Pleasanton, 5890 Owens Drive 94588
NEUREUTER, JACK L	IX815641	3085328	8-Mar-19	6.00	Feb 2019 Board Meeting Expense Reimbursements
NEUREUTER, JACK L	IX815641	3085328	8-Mar-19	5.00	Feb 2019 Board Meeting Expense Reimbursements
NEUREUTER, JACK L	IX815641	3085328	8-Mar-19	122.96	Feb 2019 Board Meeting Expense Reimbursements
NEUREUTER, JACK L	IX815641	3085328	8-Mar-19	9.86	Feb 2019 Board Meeting Expense Reimbursements
NEUREUTER, JACK L	IX815641	3085328	8-Mar-19	8.70	Feb 2019 Board Meeting Expense Reimbursements
NEUREUTER, JACK L	IX821778	3087437	12-Apr-19	7.00	3/6/19 NACD Cybersecurity Meeting & 3/21/19 CWCI Annual Meeting.
NEUREUTER, JACK L	IX821778	3087437	12-Apr-19	32.99	3/6/19 NACD Cybersecurity Meeting & 3/21/19 CWCI Annual Meeting.
NEUREUTER, JACK L	IX821778	3087437	12-Apr-19	6.00	3/6/19 NACD Cybersecurity Meeting & 3/21/19 CWCI Annual Meeting.
NEUREUTER, JACK L	IX821778	3087437	12-Apr-19	110.20	3/6/19 NACD Cybersecurity Meeting & 3/21/19 CWCI Annual Meeting.
NEUREUTER, JACK L	IX821778	3087437	12-Apr-19	87.00	3/6/19 NACD Cybersecurity Meeting & 3/21/19 CWCI Annual Meeting.
NEUREUTER, JACK L	IX821778	3087437	12-Apr-19	293.60	3/6/19 NACD Cybersecurity Meeting & 3/21/19 CWCI Annual Meeting.
NEUREUTER, JACK L	IX821778	3087437	12-Apr-19	40.00	3/6/19 NACD Cybersecurity Meeting & 3/21/19 CWCI Annual Meeting.
RANKIN, THOMAS E	IX818483	3085195	8-Mar-19	53.38	Jan 30-31, 2019 NASI 31st Annual Policy Conference in Washington D.C.
RANKIN, THOMAS E	IX818483	3085195	8-Mar-19	317.20	Jan 30-31, 2019 NASI 31st Annual Policy Conference in Washington D.C.
RANKIN, THOMAS E	IX818483	3085195	8-Mar-19	17.00	Jan 30-31, 2019 NASI 31st Annual Policy Conference in Washington D.C.
RANKIN, THOMAS E	IX818483	3085195	8-Mar-19	363.12	Jan 30-31, 2019 NASI 31st Annual Policy Conference in Washington D.C.
RANKIN, THOMAS E	IX818483	3085195	8-Mar-19	399.20	Jan 30-31, 2019 NASI 31st Annual Policy Conference in Washington D.C.
RANKIN, THOMAS E	IX818483	3085195	8-Mar-19	96.48	Jan 30-31, 2019 NASI 31st Annual Policy Conference in Washington D.C.
RANKIN, THOMAS E	IX818483	3085195	8-Mar-19	250.00	Jan 30-31, 2019 NASI 31st Annual Policy Conference in Washington D.C.

**TOTAL** **4,255.66**