



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

Date: May 11, 2018

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:	Margo Jamerson, 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. 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
Berkeley Executive Education Event at: UC Berkeley Berkeley, CA www.executive.berkeley.edu	6/4/18	6/5/18	\$4,375	Berkeley Board Workshop: The Berkeley Corporate Board Workshop is a two-day program to help board members think about their role in broader terms and to generate lasting value for the stakeholders they represent. The workshop is designed for current and aspiring board members and directors, institutional investors and executives from hedge funds, venture capital and private equity funds, and senior executives that work closely with their board.	Governance
The Conference Board Event at: Hyatt Regency San Francisco, CA www.conference-board.org	6/7/18	6/8/18	Member \$2,295 Non-Member \$2,895	24th Annual Leadership Development Conference: Learn how practitioners take steps to address critical leadership challenges at all levels of their enterprises. Participants will have direct access to speakers and panelists which enables attendees to customize their experience to solve problems, brainstorm ideas, and strengthen their leadership pipelines and the performance of their leaders at all levels of the organization.	Governance
Society for Human Resources Management (SHRM) Event at: McCormick Place Chicago, IL www.shrm.org	6/17/18	6/20/18	Member \$1,750 Non-Member \$2,155	2018 SRHM Annual Conference & Exposition: This conference is equally engaging and educational. Participants will leave feeling informed, inspired, and equipped with practical, ready-to-implement solutions to solve their organizations greatest challenges. This Conference features general sessions, concurrent and mega sessions, master series, and preconference workshops all focused in the following areas: Business and HR strategy, HR compliance, global HR, professional development, and talent management.	Governance
Society for Corporate Governance Event at: Renaissance Washington DC Downtown Hotel Washington, DC www.societycorp.gov	6/20/18	6/23/18	Member \$1,695 Non-Member \$2,230	2018 National Conference: The Society for Corporate Governance helps create a positive force for responsible corporate governance, provides news, research, best practice advice, and professional development and education through seminars and conferences. This conference offers sessions in the board's role in corporate culture, recent trends in governance, legal ethics, and enhancing the role of the governance officer.	Governance

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Provider	Start Date	End Date	Cost	Topics	Subject
Stanford College Event at: Stanford Law School Stanford, CA www.conferences.law.stanford.edu	6/24/18	6/26/18	TBD	24th Annual Directors' College: This program is the nation's premier executive education program for directors and senior executives. At Directors' College, you will engage with CEO's, directors, regulators, jurists, and scholars on a broad range of issues that confront modern boards, including: -Fundamentals for Directors -Board Evaluation and Refreshment -The Board's Role in Patent and IP Strategy -Compensation Strategy -Corruption, the FCPA, and Globalization	Governance
National Association of Corporate Directos (NACD) Event at: The Park Central Hotel San Francisco, CA www.nacdonline.org	7/9/18	7/9/18	Member \$795 Non-Member \$995	NACD Entrepreneurial Governance Forum: Achieve peak corporate performance by ensuring your board is knowledgeable in leading governance practices and has a strong understanding of ethics and compliance. Attending this course will give your company peace of mind and reassure your stakeholders that you have the right people in place to navigate your path to continued growth.	Governance
California Coalition on Workers' Compensation (CCWC) Event at: Disney's Grand Californian Hotel & Spa Anaheim, CA www.cwcworkcomp.org	7/11/18	7/13/18	Member \$445 Non-Member \$645	CCWC's 16th Annual Conference: This conference will provide the leadership, education, and advocacy that are essential to an efficient workers' compensation system. Participants will have the opportunity to connect with the best of the best- distinguished medical professionals, a diverse group of service providers, and employers who want the best for their employees. Each presenter offers an experienced perspective and a strong commitment to an efficient workers' compensation program.	Workers' Compensation
American Association of State Compensation Insurance Funds (AASCIF) Event at: JW Marriott St. Paul, MN www.aascif.org	7/22/18	7/25/18	\$825	2018 AASCIF Annual Conference: This conference will offer innovative sessions in claims, communications, enterprise risk management, finance and investments, human resources, IT, national issues, safety and health, underwriting, and policyholder services.	Workers' Compensation

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Provider	Start Date	End Date	Cost	Topics	Subject
The Governance Institute Event at: The Westin St. Francis on Union Square San Francisco, CA www.governanceinstitute.com	8/5/18	8/7/18	Member \$1,250 Non-Member \$1,550	August 2018 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. Topics that will be covered include: innovation, digital and mobile health, consumerism, patient experience, community health, and financial health.	Governance
The Risk Management Society (RIMS) Event at: Sentinel Hotel Portland, OR https://www.rims.org	9/17/18	9/19/18	\$525	Western Regional Conference: This conference is the premier Risk Management conference leading the field in addressing and combating risk. Speakers will share their experiences on topics regarding challenges affecting their business, regulatory expansion, and best practices for managing risk	Insurance
Association of Insurance Compliance Professionals (AICP) Event at: Gaylord Opryland Nashville, TN www.aicp.net	9/23/18	9/26/18	TBA	31st 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
National Association of Mutual Insurance Companies (NAMIC) Event at: Henry B Gonzalez Convention Center San Antonio, TX www.namic.org	9/23/18	9/26/18	Member \$816 Non-Member \$1,095	NAMIC 123rd 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, and customer experiences. This conference also features a session on the leadership journey, focusing on the four critical areas of being a great leader.	Insurance

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Provider	Start Date	End Date	Cost	Topics	Subject
International Association of Industrial Accidents Boards and Commissions (IAIABC) Event at: Williamsburg Lodge Williamsburg, VA www.complianceweek.com	10/1/18	10/4/18	TBA	IAIABC 104th 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
Society of Corporate Compliance and Ethics (SCCE) Event at: Cesar's Palace Las Vegas, NV www.complianceethicsinstitute.org	10/21/18	10/24/18	Member \$1,149 Non-Member \$1,399	17th Annual Compliance and Ethics Institute: SCCE's Compliance & Ethics Institute is the premier education and networking event for professionals working in the compliance and ethics professions across all industries. Sessions at the 2018 Conference will offer the latest compliance information on hot topics and current events. Sessions are 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 Society of Compliance Professionals (NSCP) Event at: OMNI Atlanta Hotel at CNN Center Atlanta, GA www.nscp.org	10/29/18	10/31/18	Member \$1,145 Non-Member \$1,445	2018 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 your knowledge and skills, and regulatory involvement through compliance interests.	Compliance
Northwestern Kellogg Event at: Evanston Campus Evanston, IL www.kellogg.northwestern.edu	11/1/18	11/7/18	\$9,100	Corporate Governance, Effectiveness, and Accountability in the Boardroom: You will be guided by top Kellogg faculty in collaboration with recognized corporate governance experts to deepen your understanding of your responsibilities as a board member, develop the essential skills and strategic insight needed to serve effectively, and learn how to apply these concepts in practice. You will orient yourself to the shareholders' perspective, gain an understanding of the interests of multiple constituencies, and learn frameworks that can move the board beyond ensuring compliance to identifying opportunities for long-term value creation.	Governance



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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:	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 Travel Expense Reimbursement Policy updated for review and approved on May 26, 2016; reviewed and approved without changes on May 18, 2017.

VI. ANALYSIS:

Report attached reflects reimbursements made to State Fund’s Board of Directors from January 30, 2018 to April 23, 2018. 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; reviewed and approved without changes on May 18, 2017.

VII. RECOMMENDATION:

To approve Board Member expense reimbursements.

VIII. PRESENTATION EXHIBITS:

Report of reimbursements from January 30, 2018 through April 23, 2018.

IX. APPENDIX: N/A.

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS
January 30 to April 23, 2018

Board of Director's Name	Invoice Number	Invoice Date	Check Date	Check/EFT #	Net amount	Description
KROPKE, MARVIN P	IX766612	23-FEB-2018	30-MAR-2018	3065495	83.66	02/21 to 02/23/18 Investment & Risk Committee and Board of Directors Meetings held @ State Fund Pleasanton, 5890 Owens Drive,
MACHADO, MICHAEL J	IX766026	23-FEB-2018	29-MAR-2018	1058023916	65.40	02/21 to 02/23/18 I&RC, AC, BOD mtgs held @ State Fund Pleasanton.
MULRYAN, LAWRENCE E	IX762430	06-FEB-2018	20-MAR-2018	3064944	623.23	02/5 to 02/07/18 The Conference Board 18th Annual Talent Management Strategies Conf held @ Andaz San Diego 600 F Street
MULRYAN, LAWRENCE E	IX766028	15-MAR-2018	27-MAR-2018	3065290	87.95	02/21 to 02/23/18 GC, BOD mtgs held @ State Fund Pleasanton; 3-15-18 CWCI 54th Annual Meeting held @ Marriott Oakland City Center.
NEUREUTER, JACK L	IX754376	17-JAN-2018	31-JAN-2018	3062148	84.05	01/07/18 Ad Hoc Safety & Loss Prevention Committee mtg @ State Fund San Francisco.
NEUREUTER, JACK L	IX762433	23-FEB-2018	20-MAR-2018	3064936	273.11	02/21 to 02/23/18 Investment & Risk Committee and Board of Directors Meetings held @ State Fund Pleasanton, 5890 Owens Dr., CA
NEUREUTER, JACK L	IX766648	16-MAR-2018	06-APR-2018	3066015	478.11	03/15/18 CWCI 54th Annual Meeting held @ Marriott Oakland City Center, 1001 Broadway, CA 94607.
RANK, STEVEN L	IX754451	17-JAN-2018	30-JAN-2018	1058023038	511.80	01/17/18 Ad Hoc Safety & Loss Prevention Committee mtg @ State Fund San Francisco.
RANK, STEVEN L	IX765883	23-FEB-2018	29-MAR-2018	1058023953	1,150.13	02/20 to 2/24/18 Audit Committee & Board of Directors meetings @ State Fund Pleasanton, 5890 Owens Drive 94588 on 2-21 thru 2-23.
RANKIN, THOMAS E	IX764153	01-FEB-2018	23-MAR-2018	3065114	1,643.84	01/28 thru 2/01/18 (Travel & Conference) - NASI 30th Annual Policy Research Conference held @ The National Press Club, Washington, D.C. (out-of-state).
RANKIN, THOMAS E	IX769095	23-FEB-2018	13-APR-2018	3066420	41.42	02/22 to 2/23/18 Governance Committee and Board of Directors meetings held @ State Fund Pleasanton, 5890 Owens Drive, 94588.
REID, SCOTT K	IX758611	19-JAN-2018	28-FEB-2018	1058023523	463.72	01/18 to 01/19/18 Cybersecurity Crucial Collaborations @ The Conference Board Conference Center, 845 Third Avenue, New York, NY 10022 (out of state).

TOTAL 5,506.42

