



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

Date: May 13, 2016

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
Corporate Compliance Insights Event at: The Aria Resort & Casino Las Vegas, NV www.corporatecomplianceinsights.com	6/12/16	6/17/16	\$350 - \$1,900	27th Annual ACFE Global Fraud Conference: Join more than 3,000 anti-fraud professionals to share insights and trends in fraud prevention, detection and deterrence. Choose from more than 70 sessions on topics including ethics and compliance, fraud investigation, technology, auditing, risk management and data analytics. As the world's largest anti-fraud event, the conference offers an unparalleled opportunity to gain the knowledge, resources and connections you need for the fight against fraud.	Compliance
National Association of Corporate Directors Event at: JW Marriott Chicago Chicago, IL www.nacdonline.org	6/16/16	6/17/16	\$4,695 + mem	2016 Advanced Director Professionalism, Chicago, IL: 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.	Compliance
Society for Human Resource Management Event at: D.C. Convention Center Washington, D.C. www.shrm.org	6/19/16	6/22/16	\$1,320 + mem \$1,765 + non-mem	SHRM Annual Conference: Provide your organization with the tools and resources you need to create and implement the successful HR practices that will ensure that your company will thrive. Get the targeted strategies and practical takeaways that you need to achieve your goals – from talent management to federal compliance to cutting-edge business strategies. Hear from internationally-reknown speakers offering fresh points of view and inspiring stories that can help shift your perspectives and deepen your understanding of leadership, motivation, and success.	Governance
Stanford Law School Event at: Stanford University Stanford, CA http://conferences.law.stanford.edu/directorscollege2016/about/	6/19/2016	6/21/2106	\$8,450	Stanford Director's College: The program addresses a broad range of problems that confront modern boards, including the board's role in setting business strategy, CEO succession, techniques for controlling legal liability, challenges posed by activist investors, boardroom dynamics, and contemporary issues including the state of the macroeconomy, emerging cybersecurity threats, and disruption.	Governance
Society of Corporate Secretaries & Governance Professionals Event at: The Broadmoor Colorado Springs, CO www.governanceprofessionals.org	6/22/16	6/25/16	\$1,295 - \$1,495 + mem \$1,595 - \$1,795 + non-mem	2016 National Conference: Structured around business sessions extending over a period of four days, the national conferences are a major component of the Society's educational activities. Because of the Society's stature, prominent speakers representing the corporate, legal, regulatory and political spheres readily accept invitations to address members at the National Conference or to serve as panelists discussing topics of current interest to Corporate Secretaries.	Governance
California Coalition on Workers' Compensation Event at: Disney's Grand Californian Hotel & Spa Anaheim, CA www.ccwcworkcomp.org	7/13/16	7/15/16	\$425 + mem \$625 + non-mem	CCWC 14th 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.	Compliance
American Association of State Funds Event at: Little America Hotel Salt Lake City, UT www.aascif.org	7/24/16	7/27/16	\$600 + mem \$850 + non-mem	AASCIF 2016 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

STATE FUND
Board Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
Consero Event at: Island Hotel Newport Beach Newport Beach, CA https://consero.com/events/global-ip-management-forum/	9/18/16	9/20/16	\$2,500	Consero's Corporate Compliance & Ethics Forum will address the growing demands facing today's Chief Compliance Officers, providing an opportunity to share best practices and innovative ideas to help these senior executives make compliance skills an enterprise-wide capability.	
National Association of Corporate Directors Event at: Marriot Marquis Washington, DC www.nacdonline.org	9/17/16	9/20/16	\$5,495 + member \$6,370 + non-member	NACD Global Board Leaders' Summit is the exclusive event for director knowledge exchange. 1,300 corporate directors and governance experts convene to address emerging issues, share new ideas and further the pursuit of exemplary board leadership.	Governance
Society of Corporate Compliance & Ethics Event at: Sheraton Chicago Chicago, IL www.complianceethicsinstitute.org	9/25/16	9/28/16	\$1,149 + mem \$1,299 + non-mem	15th Annual Compliance & Ethics Institute: Join thousands of SCCE members, compliance and ethics professionals at our four-day annual conference. Attendees and their employers will receive full value for the cost of attending CEI. There are also general and niche educational events, networking and certification opportunities, and vendor presentations benefit organizations focused on effective ethics and compliance programs.	Workers' Compensation
Association of Insurance Compliance Professionals Event at: Hyatt Regency Orlando Orlando, FL www.aicp.net	9/25/16	9/27/16	TBA	2016 AICP Annual Conference: Known as the premier educational event, this conference offers 70 concurrent sessions on Property and Casualty Insurance, Life and Health Insurance and general topics led by well-known colleagues and regulators from across the country.	Insurance
National Society of Compliance Professionals Event at: Omni Shoreham Hotel Washington, DC http://www.nscp.org/	10/17/16	10/19/16	\$995 + mem \$1,445 + non-mem	The 2016 National Conference: The three day conference will offer networking opportunities and a variety of sessions relating to financial services and regulation.	Compliance
National Workers' Compensation and Disability Conference Event at: New Orleans Ernest N. Morial Center New Orleans, LA http://www.wcconference.com/	11/30/16	12/2/16	\$1,495	The NWDC Conference: The conference provides relevant topics for the current workers' compensation environment including: Claims management, disability management, legal/regulatory issues, medical management and program management.	Workers' Compensation



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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:	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:

Report attached reflects reimbursements made to State Fund’s Board of Directors from January 28, 2016 to May 2, 2016. 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 28, 2016 through May 2, 2016.

IX. APPENDIX: N/A

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS JANUARY 28, 2016 - MAY 2, 2016

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
CHALUPA, SHERYL A	10-Dec-15	3003122	29-Jan-16	298.68	Audit Committee, Governance Committee & Board of Directors Meetings held at State Fund Corporate Office (SF) - 12/9 - 12/11/15
CHALUPA, SHERYL A	6-Jan-16	3008208	29-Mar-16	259.20	Audit Committee Meeting held at State Fund Stockton - 1/6/16
CHALUPA, SHERYL A	19-Feb-16	3008208	29-Mar-16	307.48	Audit Committee, Governance Committee and Board of Directors Meetings held at State Fund Corporate Office (SF) - 2/17 - 2/19/16
KROPKE, MARVIN P	19-Feb-16	1058011347	29-Mar-16	89.83	Investment Committee and Board of Directors Meetings held at State Fund Corporate Office (SF) - 2/18 - 2/19/16
MACHADO, MICHAEL J	11-Dec-15	1058010796	29-Feb-16	112.10	Audit Committee, Investment Committee, and Board of Directors Meetings held at State Fund Corporate Office (SF) - 12/9 - 12/11/15
MACHADO, MICHAEL J	4-Feb-16	1058010796	29-Feb-16	404.23	Audit Committee Meeting at State Fund Stockton 1/6/16; KPMG 12th Annual Audit Committee Issues Conference at San Francisco 2/1-2/2/16; Senate Insurance Committee Office Meeting at Sacramento 2/4/16
NEUREUTER, JACK L	21-Jan-16	1058010460	28-Jan-16	225.61	Vacaville Office Visits - Customer Service Center, Billing & Collections, Loss Control, Small Commercial Operations and Claims Processing Center - 1/21 - 1/22/16
NEUREUTER, JACK L	28-Jan-16	1058010811	29-Feb-16	245.13	Sacramento Office Visits - Claims including State Contracts and Human Resources - 1/28/16; Visit to Governor's Office - 1/29/16
NEUREUTER, JACK L	10-Feb-16	1058011379	29-Mar-16	47.51	Fresno Office Visits - Special Investigations Unit, Claims Processing Center, Customer Service Center and Legal - 2/10/16
NEUREUTER, JACK L	19-Feb-16	1058011379	29-Mar-16	137.41	State Fund Pleasanton Office Visit - 2/17/16; Investment Committee and Board of Directors Meetings held at State Fund Corporate Office (SF) - 2/18 - 2/19/16
NEUREUTER, JACK L	24-Mar-16	1058011500	30-Mar-16	71.42	Board Member and President/CEO lunch Meeting - State Fund issues
NEUREUTER, JACK L	17-Mar-16	1058011924	28-Apr-16	285.85	State Fund Monterey Park Office Visit - 3/1/16; CWCI 52nd Annual Meeting at Oakland Marriott City Center - 3/17/16
NEUREUTER, JACK L	13-Apr-16	1058011924	28-Apr-16	179.71	RIMS Conference at San Diego - 4/10 - 4/13/16
NEUREUTER, JACK L	20-Apr-16	1058011924	28-Apr-16	133.52	Business Review Meeting at State Fund Pleasanton - 4/20/16
RANK, STEVEN L	10-Dec-15	1058010464	28-Jan-16	976.71	Audit Committee & Board of Directors Meetings held at State Fund Corporate Office (SF) - 12/9 - 12/11/15
RANK, STEVEN L	5-Jan-16	1058010464	28-Jan-16	138.11	Audit Committee Meeting held at State Fund Stockton - 1/6/16
RANK, STEVEN L	20-Feb-16	1058011410	29-Mar-16	191.55	Board of Directors Meetings held at State Fund Corporate Office (SF) - 2/18 - 2/19/16
REID, SCOTT K	5-Jan-16	1058010466	28-Jan-16	1,085.84	American Economics Association 2016 Annual Meeting at San Francisco - 1/3 - 1/5/16
REID, SCOTT K	19-Feb-16	1058011416	29-Mar-16	162.18	Audit Committee and Board of Directors Meetings held at State Fund Corporate Office (SF) - 2/17 - 2/19/16
TOTAL				5,352.07	