



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

Date: July 15, 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
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
National Association of Corporate Directors Event at: Montage Laguna Beach Laguna Beach, CA http://www.governanceinstitute.com/	8/18/16	8/19/16	\$5,395	2016 Master Class: 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
Workers' Compensation Institute Event at: Orlando World Center Marriott Orlando, FL https://www.wci360.com/conference	8/21/16	8/24/16	\$320	The 71st Annual Workers' Compensation Educational Conference and the 28th Annual Safety and Health Conference: Particularly as it relates to workers' compensation, it has always been felt that each state, having different laws, had to deal with its own issues separate from other states. This national conference has evolved into a gathering of all stakeholders, regardless of jurisdiction or state, to study and be educated on issues of common concern - issues that have no geographical boundaries.	Workers' Compensation
Consero Event at: Island Hotel Newport Beach Newport Beach, CA https://consero.com/events/global-ip-management-forum/	9/18/16	9/20/16	\$320	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.	Compliance
National Association of Corporate Directors Event at: Marriot Marquee Washington, DC www.nacdonline.org	9/17/16	9/20/16	\$5,495 + member \$6,370 + non-member	NACD Goba 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

STATE FUND
Board Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
Association of Insurance Compliance Professionals Event at: Hyatt Regency Orlando Orlando, FL www.aicp.net	9/25/16	9/28/16	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
The Conference Board Event at: Westin New York at Times Square New York, NY https://www.conference-board.org/	10/6/16	10/7/16	\$2,895	The 2016 Corporate Development Conference: This conference offers the opportunity to learn skills to adapt to today's business environment, prepare for and anticipate growth opportunities, and source new deals, which are all imperative to ensuring your organization's competitive advantage.	Governance
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
American Conference Institute Event at: TBD New York, NY http://www.americanconference.com	1/19/17	1/20/17	TBA	7th Annual AML & OFAC Compliance Conference for Insurance Companies: The nation's premier conference is devoted entirely to AML and OFAC compliance for the insurance and reinsurance industries and delivers the key insights and strategic knowledge that are needed to avoid costly sanctions and to ensure compliance with the evolving regulatory and enforcement paradigm.	Compliance
Compliance Week Event at: Mayflower Hotel Washington, D.C. http://conference.complianceweek.com/	5/22/17	5/24/17	TBA	The 2017 Compliance Week Conference: This conference will bring together compliance, risk, and audit executives from corporations around the world. Included will be keynote speakers, concurrent panel discussions and presentations, plus small-room "conversation" sessions to deliver high-quality content.	Compliance



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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 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 May 3, 2016 to July 1, 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 May 3, 2016 through July 1, 2016.

IX. APPENDIX: N/A

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS
May 3, 2016 to July 1, 2016

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
BAKER, ROBIN L	IX650393	3012715	13-May-16	389.00	IAIABC Forum 2016 at La Fonda on the Plaza, Santa Fe, NM - 4/18 thru 4/21/16
MACHADO, MICHAEL J	IX657765	1058012962	29-Jun-16	211.04	Board of Directors & Committees Meetings - 2/17 thru 2/19/16 and 5/25 thru 5/27/16
MULRYAN, LAWRENCE E	IX653804	3016161	29-Jun-16	638.73	IIABCal Blue Ribbon Conference at Mauna Lani Hotel, Kamuela, HI - 5/1 thru 5/5/16
NEUREUTER, JACK L	IX652940	1058012412	27-May-16	177.15	HR Meeting - Hiring Workshop State Fund Pleasanton - 5/9/16; Town Hall Meeting State Fund Rohnert Park - 5/16/16
NEUREUTER, JACK L	IX657569	1058012986	29-Jun-16	150.12	Town Hall Meeting at State Fund Stockton - 6/10/16
TOTAL				1,566.04	