



333 Bush Street Suite 800
San Francisco, CA 94104
(415) 263-5415
www.statefundca.com

Date: August 2, 2013

AGENDA ITEM 3b – ACTION REQUIRED

TO: MEMBERS, BOARD OF DIRECTORS

- I. SUBJECT:** Board of Directors Educational Provider Options
- II. PROGRAM:** Learning & Development
- III. RECOMMENDATION:** **Action Required** - To approve Educational Provider Options
- IV. ANALYSIS:**

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. 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.

Andrea Bailey

Learning and Development
Program Manager

Attachment

STATE FUND
Board Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
NAMIC (National Association of Mutual Insurance Companies) Event at: Seattle, WA www.namic.org	09/22/13	09/25/13	\$675 mem \$975 non-mem	2013 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
AASCIF Annual Workshop-Fall 2013 Event at: Charleston Place Charleston, South Carolina www.aascif.org	09/29/13	10/02/13	\$350 by 8/29/13 \$400 after 8/29/13	AASCIF Annual Workshop-Fall 2013: Presented by AASCIF Committees: Audit & Statistics, Claims & Rehabilitation, Communications, Finance & Investment, Human Resources, Information Technology, Law, Policyholder Services, Safety & Health	Insurance
IAIABC (International Association of Industrial Accident Boards and Commissions) Event at: The Westin Gaslamp Quarter Hotel San Diego, CA www.iaiaabc.org	09/30/13	10/04/13	\$775 mem \$900 non-mem	99th Annual Convention: The Annual Convention is the premier conference for workers' compensation professionals looking to learn more about current policy, regulatory, and administrative challenges in the industry.	Insurance
California Workers' Compensation & Risk Conference Event at: St. Regis Hotel Dana Point CA www.cwcriskconference.org	10/01/13	10/04/13	\$599	Workers' Compensation & Risk Conference: Topics include - Claims Management, Finance, Workers' Compensation, Insurance, Risk Control, Risk Management, Cyber Security	Insurance
2013 Compliance and Ethics Institute (SCCE) Event at: Washington Hilton GA Washington, DC www.complianceethicsinstitute.org	10/06/13	10/09/13	\$1099 mem \$1249 non-mem	SCCE 12th Annual Compliance and Ethics Institute: Real world compliance issues, practical application, emerging trends, state-of-the-art techniques from leaders in compliance and ethics in a wide range of industries from around the world.	Compliance/Ethics
Association of Workers' Compensation Professionals (AWCP) Event at: Red Lion Woodlake Conference Center Sacramento CA www.awcp.org	10/11/13	10/11/13	\$595 mem \$845	Fall Education Conference - A Brave New World SB863 and Beyond: The Academy's mission is to assist in the delivery of continuing education offerings through a variety of techniques and delivery mechanisms; to establish, maintain, and promote a comprehensive curriculum of continuing education offerings to enhance knowledge of the work comp industry.	Insurance
NACD Event at: Gaylord National Hotel & Convention Center National Harbor, MD www.nacdonline.org	10/13/13	10/15/13	\$2,495	2013 NACD Board Leadership Conference Includes a full agenda of panels, keynotes, peer-collaboration sessions, workshops and networking opportunities. Public company directors convene each year to address emerging issues, share new ideas and further the pursuit of exemplary board leadership. This session is developed by directors, for directors.	Governance
ISACA (Information Systems Audit and Control Association) Event at: Boston Park Plaza & Towers Boston, MA www.isaca.org	10/14/13	10/17/13	\$2295 mem \$2495 non-mem	ISACA-Training Week ISACA's industry-leading training week program features the most in-demand IT Assurance, Security, governance and Risk topics.	Information Technology
California Workers' Comp Forum Event at: Hard Rock Hotel San Diego CA www.cawcforum.com	10/24/13	10/25/13	\$999	11th Annual California Workers' Comp Forum: The 2013 conference will bring you critical updates and innovative solutions to your workers' compensation challenges. Including Senate Bill 863 which created sweeping changes to the workers' compensation system, including increased benefits to injured workers' and cost savings efficiencies.	Insurance

STATE FUND
Board Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
ISACA (Information Systems Audit and Control Association) Event at: Cosmopolitan of Las Vegas Las Vegas, NV www.isaca.org	11/06/13	11/08/13	\$1550 mem \$1750 non-mem	North America Information Security and Risk Management (ISRM): A multidimensional event featuring information security, risk and governance content, as well as the programs, tools and resources you need to be responsive to industry changes.	Information Technology
BoardSource Event at: Century Plaza Hyatt Regency Los Angeles, CA www.boardsource.org	11/07/13	11/08/13	\$650 mem \$850 non-mem	Leadership Forum 2013 - This event is for nonprofit board members, chief executives, staff, funders, corporate leaders, researchers, and consultants committed to building effective nonprofit boards and, in turn, strengthening nonprofit organizations and advancing the public good.	Insurance
NACD Event at: New York, NY www.nacdonline.org	12/03/13	12/03/13	\$395 mem \$695 non-mem	NACD Directorship 100: Participate in a series of high level discussions on today's most compelling topics in the company of more than 100 directors and join sessions designed to help you develop as a strategic asset in the boardroom.	Governance
Society of Corporate Secretaries & Governance Professionals Event at: Disney's Boardwalk Inn Orlando, FL www.governanceprofessionals.org	01/29/14	01/31/14	TBD	Mini-Essentials/Western Regional Program: Examine responsibilities and purposes of the Corporate Secretary position and learn practical solutions to everyday problems.	Governance



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Date: August 2, 2013

AGENDA ITEM 3b – ACTION REQUIRED

TO: MEMBERS, BOARD OF DIRECTORS

- I. SUBJECT:** 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.
- II. PROGRAM:** Financial Operations
- III. RECOMMENDATION:** **Action Required:** To approve Board member travel expense reimbursement.
- IV. RESULTS/COSTS:**

Attached report reflects reimbursements made to State Fund's Board of Directors from April 24, 2013 through July 23, 2013. 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.

Luz Blanco-Morales

Payable/Receivable Services Manager

Attachment

State Compensation Insurance Fund
Board of Directors – August 14, 2013
Open Agenda Item 3b – Board Member Educational Opportunities and Approval of Planned Board Member Education and Expense Reimbursement

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS APRIL 24, 2013 - JULY 23, 2013

Board of Director's Name	Invoice #	Check #	Check Date	Net Amount	Description
BAKER, ROBIN L	IX471983	1008400987	22-Jul-13	225.00	REGISTRATION FEE FOR WORKERS' COMPENSATION REFORM - REGULATIONS & FIELD EXPENSE
CHALUPA, SHERYL A	IX471755	218448	23-Jul-13	783.46	ATTEND GOVERNANCE COMMITTEE MEETING - 1/9/13 IN SAN FRANCISCO; AUDIT COMMITTEE, GOVERNANCE COMMITTEE MEETINGS AND BOARD OF DIRECTORS' MEETINGS - 2/13 TO 2/15/13 IN SAN FRANCISCO
KROPKE, MARVIN P	IX468338	1008400326	28-Jun-13	36.00	ATTENDED THE NEW BOARD OF DIRECTORS' EDUCATION/ORIENTATION IN SAN FRANCISCO
KROPKE, MARVIN P	IX470113	1008400326	28-Jun-13	107.05	ATTEND INVESTMENT COMMITTEE AND BOARD OF DIRECTORS' MEETINGS - 5/16 TO 5/17/13 IN STOCKTON
MACHADO, MICHAEL J	IX454883	1008400980	22-Jul-13	95.46	ATTEND GOVERNANCE COMMITTEE AND BOD STRATEGIC PLANNING MEETINGS - 10/4 TO 10/5/12 IN NAPA
MACHADO, MICHAEL J	IX471754	1008400977	22-Jul-13	224.44	ATTEND GOVERNANCE COMMITTEE MEETING - 1/9/13 IN SAN FRANCISCO; GOVERNANCE COMMITTEE, . INVESTMENT COMMITTEE AND BOARD OF DIRECTORS' MEETINGS - 2/14 TO 2/15/13 IN SAN FRANCISCO.
QUINLAN, FRANCIS E	IX471881	1008400978	22-Jul-13	604.20	BOD STRATEGIC PLANNING MEETING - 10/4 TO 10/5/13 IN NAPA; AUDIT & INVESTMENT COMMITTEES AND BOARD OF DIRECTORS' MEETINGS - 11/14 TO 11/16/12 & 2/13 TO 2/15/13 IN SAN FRANCISCO
RANK, STEVEN L	IX471999	1008400982	22-Jul-13	598.88	PLANNING MEETING - 2/4/13 FOR MARCH, 2013 STATE FUND STEEL ERECTION TRAINING WORKSHOP; AUDIT COMMITTEE AND BOARD OF DIRECTORS' MEETINGS - 2/13 TO 2/15/13 IN SAN FRANCISCO
RANK, STEVEN L	IX472013	1008400982	22-Jul-13	240.65	STATE FUND STEEL ERECTION TRAINING WORKSHOP - 3/26 TO 3/27/13 IN SANTA ANA; BOARD ASSESSMENT INTERVIEW - 4/16/13 IN SACRAMENTO.
RANK, STEVEN L	IX472053	1008400982	22-Jul-13	218.65	ATTEND AUDIT COMMITTEE AND BOARD OF DIRECTORS' MEETINGS - 5/15 TO 5/17/13 IN STOCKTON
RANKIN, THOMAS E	IX471622	218466	23-Jul-13	150.57	GOVERNANCE COMMITTEE MEETING - 1/9/13 IN SAN FRANCISCO; GOVERNANCE COMMITTEE AND BOARD OF DIRECTORS' MEETINGS - 2/14 TO 2/15/13 IN SAN FRANCISCO; DOI INTERVIEW AND BOARD OF DIRECTORS. MEETINGS - 5/16 TO 5/17/13 IN STOCKTON .
REID, SCOTT K	IX471878	1008400979	22-Jul-13	234.13	ATTEND INVESTMENT COMMITTEE AND BOARD OF DIRECTORS' MEETINGS - 2/14 TO 2/15/13 IN SAN FRANCISCO.
TOTAL				3,518.49	