



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

Date: August 3, 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:	Karel Davis, 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
Workers Compensation Institute (WCI) Event at: The Orlando World Center Marriott Orlando, FL www.wci360.com	8/19/18	8/22/18	\$5,495	The 73rd Annual Workers' Compensation Educational and 30th Annual Safety and Health Conferences will focus on national workers' compensation, occupational safety, and health industries as it relates to workers' compensation. This national conference has evolved into a gathering of stakeholders, regardless of jurisdiction or state, to study and be educated on issues of common concern. Regardless of your interests, position in these important industries, or your role, this conference is designed to provide something of significance. The unprecedented number of breakouts and the quality of presenters representing states throughout the country truly make this national event one not to be missed.	Workers' Compensation
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	Member \$825 Non-Member \$1,095	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 \$1,100	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

STATE FUND
Board Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
The Governance Institute Event at: Encore Las Vegas, NV www.nacdonline.org	9/23/18	9/26/18	Member \$1,750 Non-Member \$2,250	Leadership Conference: 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
National Association of Corporate Directors (NACD) Event at: Marriott Marquis Washington, DC www.nacdonline.org	9/29/18	10/2/18	\$5,495	Transformations 2018 Global Board Leaders' Summit: This conference will provide unique learning opportunities including workshops, case studies, and peer-to-peer exchanges. Topics include: overhauling business models and introducing new skillsets to succeed amid major disruption; understanding how expectations of board performance are changing and how that impacts the role of the director; creating a road map to support organizational culture that drives long-term value; delivering stakeholder value while achieving positive societal impact; and connecting environmental, social, and governance issues to your corporate mission and strategy.	Governance
International Association of Industrial Accidents Boards and Commissions (IAIABC) Event at: Williamsburg Lodge Williamsburg, VA www.complianceweek.com	10/1/18	10/4/18	Member \$745 Non-Member \$870	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: Caesars 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

**STATE FUND
Board Educational Opportunities**

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
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
American Public Health Association (APHA) Event at: San Diego Convention Center San Diego, CA www.apha.org	11/10/18	11/14/18	Member \$645 Non-Member \$965	APHA Annual Meeting and Expo: This expo is the largest annual gathering of public health professionals and will keep you up to date with the latest trends and best practices. You will meet with like-minded professionals that share your passion for public health. Participants will also visit the world's largest Public Health Expo and meet with hundreds of exhibitors from leading organizations.	Public Health
National Workers' Compensation and Disability Conference (NWCDC) Event at: Mandalay Bay Las Vegas, NV http://www.wcconference.com/	12/5/18	12/7/18	\$1,595	National Workers' Compensation and Disability Conference and Expo: You will find real-world lessons and practical takeaways at this event. All sessions are created and delivered by senior executives from leading organizations, guaranteeing you a high-caliber learning experience. The six tracks of the conference include: Program Management, Medical Management, Claims Management, Legal/Regulatory, Disability Management, and Technology.	Workers' Compensation



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

Date: August 3, 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:	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 approved on May 18, 2017; and updated, reviewed and approved on May 24, 2018.

VI. ANALYSIS:

Report attached reflects reimbursements made to State Fund’s Board of Directors from April 24, 2018 to July 18, 2018. All payments were made in accordance with the State Fund Board Member Education and Travel Expense Reimbursement Policy approved on May 18, 2017; and updated, reviewed and approved on May 24, 2018.

VII. RECOMMENDATION:

To approve Board Member expense reimbursement.

VIII. PRESENTATION EXHIBITS:

Report of reimbursements from April 24, 2018 through July 18, 2018.

IX. APPENDIX: N/A

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS

April 24, 2018 to July 18, 2018

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
CHALUPA, SHERYL A	IX776180	3068723	22-MAY-2018	398.94	February 2018 - April 2018 BOD - Committees meetings @ State Fund Pleasanton and Employee event @ State Fund Fresno
KROPKE, MARVIN P	IX781148	3070809	29-JUN-2018	99.37	Investment & Risk Committee and Board of Directors meetings held @ State Fund Pleasanton - 5/23 TO 5/25/18
MACHADO, MICHAEL J	IX781112	1058025613	29-JUN-2018	65.40	Investment & Risk Committee, Audit Committee, and Board of Directors meetings held @ State Fund Pleasanton - 5/23 TO 5/25/18
MULRYAN, LAWRENCE E	IX778619	3070288	20-JUN-2018	200.78	IIABCal Blue Ribbon Conference held @ Mauna Lani Resort, Kohala Coast, HI (out of state) - 5/6 TO 5/10/18
MULRYAN, LAWRENCE E	IX781114	3070818	29-JUN-2018	57.33	Governance Committee and Board of Directors meetings held @ State Fund Pleasanton - 5/24 TO 5/25/18
NEUREUTER, JACK L	IX767628	3070270	20-JUN-2018	5.00	COEHCE The Buzz on Cannabis Health & Safety in the Workplace @ Berkeley, CA - 3/29/18
NEUREUTER, JACK L	IX778898	3070270	20-JUN-2018	5.20	Business Review Meeting @ State Fund Vacaville - 4-9-18 and Ad Hoc Safety & Loss Prevention Committee Meeting @ State Fund SF - 4-11-18
NEUREUTER, JACK L	IX778900	3070807	29-JUN-2018	5.00	Investment & Risk Committee and Board of Directors meetings held @ State Fund Pleasanton - 5/23 TO 5/25/18
RANKIN, THOMAS E	IX781116	3070826	29-JUN-2018	38.16	Governance Committee and Board of Directors meetings held @ State Fund Pleasanton - 5/24 to 5/25/18
REID, SCOTT K	IX769098	1058024447	26-APR-2018	156.24	Audit Committee and Board of Directors meetings held @ State Fund Pleasanton - 2/21 to 2/3/18
TOTAL				1,031.42	