



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

Date: August 3, 2012

**AGENDA ITEM 3b**

**TO: MEMBERS, BOARD OF DIRECTORS**

- I. SUBJECT:** BOARD OF DIRECTORS EDUCATIONAL PROVIDER OPTIONS
- II. PROGRAM:** LEARNING & DEVELOPMENT
- III. RECOMMENDATION:** RECOMMENDATION TO THE BOARD OF DIRECTORS 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. We recommend the Board of Directors approve the list of provider options.

**V. RESULTS/COSTS:**

An approved list of educational providers allows flexibility for Board Members to attend outside education opportunities and fulfills a responsibility of the Board of Directors and a Statutory Requirement.

*Valerie Lampson*

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Learning and Development Program Manager

Attachment

STATE FUND  
Board Educational Opportunities

Provider	Start Date	End Date	Cost	Topics	Subject
<b>BoardSource</b> Event at: Hyatt Regency Chicago, IL <a href="http://www.boardsource.org">www.boardsource.org</a>	09/12/12	09/13/12	\$649 mem \$749 non-mem	<b>BoardSource Leadership Certificate for Nonprofit Board Chairs:</b> A professional development for board chairs that allows you to connect with a governance expert. You will learn practical approaches to some of the most challenging aspect of the job.	Governance
<b>National Association of Mutual Insurance Companies (NAMIC)</b> Event at: Gaylord Texan Hotel, Grapevine, TX <a href="http://www.namic.org">www.namic.org</a>	9/16/2012	9/19/2012	\$645 mem \$845 non-mem	<b>NAMIC's 117th Annual Convention:</b> The NAMIC Annual Convention and Exhibit Show 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.	Compliance/Ethics
<b>The California Workers' Compensation &amp; Risk Conference</b> Event at: St. Regis Hotel, Dana Point CA <a href="http://www.cwcriskconference.org">www.cwcriskconference.org</a>	9/19/12	9/21/12	\$499 before 2/27/2012	<b>Conference Goals:</b> The top risk professionals will gather together to share experiences and gain expertise. This strong educational program will focus on cutting-edge risk management strategies and the latest hot topics. There will be several panel discussions from 50 leading industry experts. There will be great networking opportunities with industry experts and service providers.	Insurance
<b>International Association of Industrial Accident Boards and Commissions (IAIABC)</b> Event at: Hyatt Regency Newport Hotel and Spa, Newport, RI <a href="http://www.iaiaabc.org">www.iaiaabc.org</a>	10/1/2012	10/4/2012	\$750 mem \$875 non-mem	<b>IAIABC 98th Annual Convention:</b> The IAIABC's Annual Convention is the premier conference for workers' compensation professionals looking to learn more about current policy, regulatory, and administrative challenges in the industry, as well as issues on the horizon to prepare for.	Compliance/Ethics
<b>AASCIF Super Conference</b> Event at: Marriott marquis & Marina San Diego, CA <a href="http://www.aascif.org">www.aascif.org</a>	10/02/12	10/05/12	\$400	<b>Agenda Topics include:</b> Safety & Health, Law, Claims & Rehabilitation, Policyholder Services, Audit & Statistics, Finance & Investments.	Insurance
<b>Society of Corporate Compliance and Ethics (SCCE)</b> Event at: Atlanta, GA <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	10/12/2012	10/12/2012	\$175 mem \$220 non-mem	<b>Southeast Regional Compliance Conference:</b> Learn about current regulatory requirements, government enforcement initiatives, and management of effective compliance programs.	Compliance/Ethics
<b>NACD</b> Event at: National Harbor, MD <a href="http://www.nacdonline.org">www.nacdonline.org</a>	10/14/12	10/16/12	\$2,495 mem	<b>2012 NACD Board Leadership Conference:</b> The NACD Board Leadership Conference is the exclusive event for a director knowledge exchange. It's full agenda of panels, keynotes, peer-collaboration sessions, workshops and networking opportunities allows the company directors who convene each year to address emerging issues, share new ideas and further the pursuit of exemplary board leadership. It's the opportunity to hear from the true experts in corporate governance, who have developed leading practices in order to meet real boardroom challenges. This event is developed by directors, for directors.	Governance
<b>Society of Corporate Compliance and Ethics (SCCE)</b> Event at: Las Vegas, NV <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	10/14/2012	10/17/2012	\$999 mem \$1,149 non-mem	<b>11th Annual Compliance &amp; Ethics Institute:</b> SCCE's Annual Compliance & Ethics Institute is the primary education and networking event for professionals working in compliance and ethics around the world. At this meeting, learn the latest methods and strategies for developing and improving your compliance program in this rapidly growing and evolving profession.	Compliance/Ethics
<b>The Conference Board</b> Event at: InterContinental Chicago Magnificent Mile Chicago, IL <a href="http://www.conference-board.org">www.conference-board.org</a>	10/16/12	10/17/12	\$2,595	<b>Enterprise Risk Management Conference:</b> Learn how to help you Board connect risk and strategy, how to manage human capital risk. How to plan for complex risk events and understand how data analytics can drive better risk-taking.	Risk Management

STATE FUND  
Board Educational Opportunities

Provider	Start Date	End Date	Cost	Topics	Subject
<b>AASCIF Information Technology Workshop</b> Event at: The Royal Sonestat Hotel New Orleans, LA <a href="http://www.aascif.org">www.aascif.org</a>	10/17/12	10/19/12	TBD	<b>Workshop Topics Include:</b> Mobile Computing, Disaster Recovery and Business Continuity, Intranets, Meeting the Business Needs, Predictive Modeling, IT Project Management, Public Website access, and Negotiating and Structuring IT Contracts.	Information Technology
<b>AWCP Association of Workers' Compensation Professionals</b> Event at: Woodland Inn Sacramento, CA <a href="http://www.awcp.org">www.awcp.org</a>	10/19/12	10/19/12	\$140 mem \$225 non-mem	<b>14th Annual Fall Conference:</b> "Unlocking the Door to Successful Claims Management" Topics include: New Legislation, Communication with Positive Outcomes, Medical Nightmare cases, and Current Case Law.	Insurance
<b>Society of Corporate Compliance and Ethics (SCCE)</b> Event at: Houston, TX <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	11/2/2012	11/2/2012	\$175 mem \$220 non-mem	<b>Southwest Regional Compliance &amp; Ethics Conference:</b> Learn about current regulatory requirements, government enforcement initiatives, and management of effective compliance programs.	Compliance/Ethics
<b>Society of Corporate Compliance and Ethics (SCCE)</b> Event at: Orlando, FL <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	11/12/2012	11/15/2012	\$2,500 mem \$3,000 non-mem	<b>Basic Compliance Academy:</b> The Compliance Academy is a four-day intensive training course designed for participants with a basic knowledge of compliance concepts. The Academy covers specific subject matter in depth and is a great preparation course for the CCEP exam.	Compliance/Ethics
<b>ISACA (Information Systems Audit and Control Association)</b> Event at: Mirage Casino-Hotel Las Vegas, NV <a href="http://www.isaca.org">www.isaca.org</a>	11/14/2012	11/16/2012	\$1,550 mem \$1,950 non-mem	<b>North America ISRM / IT GRC:</b> North America ISRM / ITGRC is a quality professional development opportunity, where you can: Expand your networking opportunities, Build a stronger IT community, Increase your member and vendor contacts, Interact with speakers who provide insight on IT audit and related topics.	Compliance/Ethics
<b>NACD</b> Event at: Marriott Marquis New York, NY <a href="http://www.nacdonline.org">www.nacdonline.org</a>	11/27/12	11/27/12	\$1,195 members	<b>2012 NACD Directorship 100 forum: Reinvigorating America</b> -Get a behind-the-scenes look at the most significant events of the year, talk candidly about the ways we can bolster the economy through board leadership and innovation, and celebrate those that are already helping to make it happen with the 2012 NACD Directorship 100 Awards dinner gala.	Governance
<b>Society of Corporate Compliance and Ethics (SCCE)</b> Event at: San Diego, CA <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	12/10/2012	12/13/2012	\$2,500 mem \$3,000 non-mem	<b>Basic Compliance Academy:</b> The Compliance Academy is a four-day intensive training course designed for participants with a basic knowledge of compliance concepts. The Academy covers specific subject matter in depth and is a great preparation course for the CCEP exam.	Compliance/Ethics
<b>Society of Corporate Compliance and Ethics (SCCE)</b> Event at: San Diego, CA <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	02/04/13	02/07/13	\$2,500 mem \$3,000 non-mem	<b>Basic Compliance Academy:</b> The Compliance Academy is a four-day intensive training course designed for participants with a basic knowledge of compliance concepts. The Academy covers specific subject matter in depth and is a great preparation course for the CCEP exam.	Compliance/Ethics



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Date: August 3, 2012

## **AGENDA ITEM 3b**

**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: To approve.
- IV. RESULTS/COSTS:**

Attached report reflects reimbursements made to State Fund's Board of Directors from May 1, 2012 through July 25, 2012. 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*

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Payable/Receivable Services Manager

Attachment

**BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS  
MAY 1, 2012 - JULY 31, 2012**

Board of Director's Name	Invoice #	Check #	Check Date	Net Amount	Description
BAKER, CHRISTINE	05/10/12	1008380519	05/11/12	785.01	ATTENDED & PARTICIPATED AT IAIABC COMMITTEE MEETINGS AND EXECUTIVE STAFF STRATEGIC PLANNING - 4/22/12 IN SEATTLE, WASHINGTON
CHALUPA, SHERYL A	TR1010329042412	1008381216	05/22/12	485.63	ATTEND BOD CONTINUING EDUCATION MEETING - 3/29 TO 3/30/12 IN BOYES HOT SPRINGS; TOUR FRESNO STATE FUND OFFICE WITH SEIU REPRESENTATIVE - 4/24/12
CHALUPA, SHERYL A	TR1010516051812	1008383932	07/05/12	342.80	ATTEND AUDIT, GOVERNANCE AND BOD MEETINGS - 5/16 TO 5/18/12 IN SAN FRANCISCO
GARCIA, DONALD E	TR1010516051812	1008382876	06/18/12	325.60	ATTEND INVESTMENT COMMITTEE & BOD MEETINGS - 5/17 TO 5/18/12 IN SAN FRANCISCO
MACHADO, MICHAEL J	TR1010329051812	1008382968	06/19/12	216.90	ATTEND GOVERNANCE, INVESTMENT AND BOD MEETINGS - 5/17 TO 5/18/12 IN SAN FRANCISCO; ATTEND BOD CONTINUING EDUCATION MEETING - 3/29 TO 3/30/12 IN BOYES HOR SPRINGS
MULRYAN, LAWRENCE E	IX447688	1008384538	07/16/12	797.79	IBA WEST RIBBON CONFERENCE - 5/5 TO 5/10/12 IN HAWAII
RANK, STEVEN L	TR1010515051812	1008384459	07/13/12	495.39	ATTEND AUDIT COMMITTEE & BOD MEETINGS - 5/16 TO 5/18/12 IN SAN FRANCISCO
RANK, STEVEN L	TR1010615061512	1008384459	07/13/12	141.98	MEETING WITH TOM ROWE & LEN WELSH
RANKIN, THOMAS E	TR1010517051812	1008382491	06/13/12	20.99	ATTEND GOVERNANCE COMMITTEE AND BOD MEETINGS - 5/17 TO 5/18/12 IN SAN FRANCISCO
RANKIN, THOMAS E	TR1010329033012	1008380393	05/10/12	54.95	ATTEND BOD EDUCATION SESSIONS - 3/29 TO 3/30/12 IN SONOMA
<b>TOTAL</b>				<b>3,667.04</b>	