



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

Date: August 7, 2015

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 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
SCCE Event at: Swissotel Chicago Chicago, IL www.corporatecompliance.org	9/14/15	9/17/15	\$2,500 mem \$3,000 non-mem	Basic Compliance & Ethics Academy: Learn the best and leading practices in compliance and ethics management. SCCE Academies provide in-depth, classroom-style training in the essential elements of an effective compliance and ethics program.	Compliance
Agricon Event at: Des Moines Marriott Downtown Des Moines, IA www.irmi.com	9/24/15	9/25/15	\$499 by 9-1-15 \$599 after 9-1-15	IRMI Agribusiness Conference: A unique opportunity to learn about the farm and agricultural insurance industry; network with agribusiness insurance professionals and earn the Agribusiness and Farm Insurance Specialist certification (AFIS™). Participants can attend an AFIS course or Breakout Sessions.	Insurance
National Association of Corporate Directors (NACD) Event at: Marriott Marquis Washington, DC www.nacdonline.org	9/26/15	9/29/15	\$3,495-\$4,995 mem, depending on registration date \$4,270 - \$5,770 non- mem	NACD Global Board Leaders' Summit: NACD's annual conference brings together the best and the brightest in corporate governance for three days of dialogue, networking, and cutting-edge insight. This dynamic event is carefully crafted to deepen our collective understanding of the challenges and opportunities facing boardrooms today and in our future. With a new venue, in a new month, and with a new name, our 2015 Global Board Leaders' Summit will convene more than 1,200 of the world's leading directors and industry experts with a mission to raise the bar for boardroom leadership across the globe.	Governance
NAMIC Event at: Manchester Grand Hyatt San Diego, CA www.namic.org	9/27/15	9/30/15	\$595 + mem \$835 + non-mem	120th Annual Convention: The NAMIC Annual Convention is THE place where the insurance industry comes together. Where else can you take advantage of networking with your peers, receive updates on industry breaking news and trends, and meet with reinsurers and rating bureaus – all in one location? When you add top level educational content and access to more than 120 exhibit booths within the Marketplace for Mutuals, the opportunity to accomplish this much in one spot only comes along once a year.	Insurance
Compliance & Ethics Institute Event at: ARIA Las Vegas, NV www.complianceethicsinstitute.org	10/4/15	10/7/15	\$1,249 non-mem	14th Annual Compliance & Ethics Institute: SCCE's Annual Compliance & Ethics Institute is the primary education and networking event for professionals working in compliance and ethics around the world. Learn the latest methods and strategies for developing and improving your compliance program in this rapidly growing and evolving profession.	Compliance
Association of Insurance Compliance Professionals Event at: Hilton New Orleans Riverside New Orleans, LA www.aicp.net	10/11/15	10/14/15	From \$395 mem to \$930 non-mem	Unmasking Compliance Mysteries: Compliance issues offer the certain challenges: who does it affect, what has to change, why is it important, when does it have to be done, where are we going to find the time — and those are just a few of the many questions we have! Unmasking compliance mysteries can be difficult, so let us help you by introducing you to people who can assist in your quest for answers. We will have experts who will give you 'sleuthing' tips and regulators who are willing to give you advice on how to 'do things by the book'. With over 60 sessions full of information, we will give you the tools to solve even the most intricate mystery!	Compliance

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The Conference Board Event at: The Conference Board Conference Center Alexandria, VA www.conference-board.org	10/22/15	10/23/15	\$1,695	The Engagement Institute: 2015 Fall Summit: A two-day event that will uncover new insights and share new practices which drive continuous engagement improvement and quantifiable business impact. The Research Fellows of The Engagement™ Institute will discuss seminal research: The Critical Difference Highly Engaging Leaders Make. Following the "DNA of Highly Engaging Cultures" report in 2014 which profiled top organizations for employee engagement, The Research Fellows of The Engagement Institute™ continue their exploration by examining the impact "highly engaging" leaders at all levels have in supporting not only an engaging culture but also organizational success. This conference will reveal the elements these "highly engaging" leaders have in common, the organizational processes that support them, the view from the employee re: engaging leaders and the behaviors practiced by the leaders at the various levels.	Governance
Association of Workers' Compensation Professionals Event at: Red Lion Hotel at Woodlake Conference Center Sacramento, CA www.awcp.org	10/23/15	10/23/15	\$795 mem \$945 non-mem	AWCP 17th Annual Fall Education Conference, "The Daily Grind": One of the Academy's missions is to establish, maintain, and promote a comprehensive curriculum of continuing education offerings to enhance knowledge of the work comp industry. At this year's conference, find answers for your everyday workers' compensation questions.	Workers' Compensation
Ethics & Compliance Association Event at: Loews Hotel New Orleans, LA www.theecoa.org	10/27/15	10/29/15	\$1,000 for 1 attendee (price drops w more)	Best Practice Forum: Is your E&C program working? Find out at ECI's first-ever Best Practice Forum, a unique immersion experience where you will get expert analysis on your ethics and compliance program and input from your industry peers. Come away with your own action plan to prove that your program is sound.	Compliance
American Public Health Association Event at: McCormick Place Chicago, IL www.apha.org	10/31/15	11/4/15	Reg opens 6/2/15 \$495 mem \$815 non-mem	143rd Annual Meeting: The theme this year is Health in All Policies. The environments in which people live, work, learn and play have a tremendous impact on their health. Responsibility for the social determinants of health falls to many non-traditional health partners, such as housing, transportation, education, air quality, parks, criminal justice, energy, and employment agencies. Public health agencies and organizations will need to work with those who are best positioned to create policies (legal and regulatory) and practices that promote healthy communities and environments and secure the many co-benefits that can be attained through healthy public policy.	Governance
NSCP Event at: Gaylord National Resort & Convention Center National Harbor, MD www.nscp.org	11/1/15	11/4/15	\$1,345 mem \$1,595 non-mem until 9-15-15	2015 NSCP National Conference: Our National Conference is the most comprehensive educational offering within the financial services industry covering 80+ topics encompassing Broker-Dealer, Hedge Fund/Private Fund, Investment Adviser, Investment Company and Municipal Advisor compliance issues. Our workshops, labs and roundtable discussions are all led by experienced industry veterans who focus on the practical implementation of compliance policies and procedures.	Compliance
IIABCaI Event at: Waterfront Beach Resort Huntington Beach, CA www.iibcal.org	11/4/15	11/6/15	\$299 mem \$399 non-mem	Insurfest: This event gives young agents, and those new to the field, the leadership and professional skills needed to practice their craft and perpetuate the Independent Agency System in California.	Insurance
National Association of Corporate Directors (NACD) Event at: Four Seasons, Washington Washington, DC www.nacdonline.org	11/9/15	11/10/15	\$3,950 mem \$4,770 non-mem	Director Professionalism: NACD's Director Professionalism course—Directorship 101—equips new and aspiring directors with the knowledge needed to confidently take a seat at the boardroom table. This highly interactive two-day course is led by seasoned directors and corporate governance experts and features a mix of panel discussions, keynote presentations, case studies, and networking.	Governance

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NWCDC Event at: Mandalay Bay Hotel Las Vegas, NV www.wcconference.com	11/11/15	11/13/15	Full Conference: From \$1145 to \$1495	2015 NSCP National Conference: There is truly no better place to find solutions to your workers' comp and disability management challenges. Plus, the conference is routinely approved for AAOHN, CDMSC, CCMC, CRCC, CWCP and HRCI credits — so you know you're getting quality education. What's more, NWCDC is home to the industry's largest Expo in the nation and features more than 260 vendors of claims management software, cost containment solutions, managed care services, medical/pharmaceutical products, RTW services, risk management solutions and much more. There's no better place to find, compare and contrast all the products, tools and services to help you with your toughest workers' comp and disability management challenges.	Workers' Compensation
Navex Global Event at: PLI California Center San Francisco, CA www.pli.edu	11/19/15	11/20/15	\$1,795	Advanced Compliance and Ethics Workshop 2015: The need for companies to have effective compliance and ethics programs is greater now than ever before. Compliance and ethics programs have become an essential tool to manage the substantial risks posed by employee and third party misconduct and to assist organizations in grappling with violations when they occur. Additionally, truly effective programs increasingly involve more than policies and procedures: they reach deeply into the organization to help promote and maintain an ethical corporate culture. This Workshop is designed specifically for experienced compliance officers, attorneys and other staff responsible for compliance program administration.	Compliance
California Farm Bureau Federation Event at: Peppermill Resort and Spa Casino Reno, NV www.cfbf.com	12/5/15	12/9/15	TBA	CFBF Annual Meeting: Join 800 volunteer leaders from across the state, including county Farm Bureau presidents, managers and board members and learn about issues facing California's agriculture industry.	Workers' Compensation
National Association of Corporate Directors (NACD) Event at: Four Seasons Resort, Scottsdale at Troon North Scottsdale, AZ www.nacdonline.org	12/7/15	12/8/15	\$4,350 mem \$5,125 non-mem	Advanced Director Professionalism: 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.	Governance
National Association of Corporate Directors (NACD) Event at: Montage Laguna Beach Laguna Beach, CA www.nacdonline.org	12/9/15	12/10/15	\$4,995 mem \$5,770 non-mem	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
American Farm Bureau Federation Event at: Orange County Convention Center Orlando, FL www.fb.org	1/10/16	1/13/16	TBA	2016 American Farm Bureau Federation Annual Convention: The American Farm Bureau Federation is the nation's largest general farm organization. More than 6.1 million American families are members of Farm Bureau in all 50 states and Puerto Rico. Each January, thousands of those members get together to conduct the business of the national organization, benefit from informative sessions on agricultural and rural issues and share camaraderie with their fellow farmers and ranchers. At the annual meeting of Farm Bureau voting delegates, our leaders set the national organization's policies for the next year. These policies – surfaced and debated from the grassroots level on up – guide our national policy implementation efforts throughout the following year.	Workers' Compensation

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Provider	Start Date	End Date	Cost	Topics	Subject
<p>Society of Corporate Secretaries & Governance Professionals Event at: The Broadmoor Colorado Springs, CO www.governanceprofessionals.org</p>	6/22/16	6/25/16	TBA	<p>2016 National Conference: Structured around business sessions extending over a period of four days, our 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. The National Conference also provides members of the Society with an invaluable opportunity to make new acquaintances among Society members and guests. One of the major benefits of Society membership is the continuing opportunity to meet and exchange with other members information, methods and experiences relating to the duties of Corporate Secretaries and issues facing their companies.</p>	Governance



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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:

Reports attached reflect reimbursements made to State Fund’s Board of Directors from May 1, 2015 to July 28, 2015. 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 1, 2015 through July 28, 2015.

IX. APPENDIX: N/A

**BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS
MAY 1, 2015 - JULY 28, 2015**

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
BAKER, ROBIN L	IX552241	321403	10-Jul-15	831.87	Continuing Education Training Completed "Future of Occupational Health Symposium" at Seattle, WA - 6/24 to 6/25/15.
CHALUPA, SHERYL A	IX550060	319973	26-Jun-15	679.07	Governor's Reception in Sacramento - 4/21/15; 1Q Business Review Meeting & General Counsel Interviews at State Fund (Pleasanton) - 4/22/15; Audit, Governance, Board of Directors Meetings at State Fund (SF) - 5/20 to 5/22/15
MULRYAN, LAWRENCE E	IX546458	319056	12-Jun-15	891.93	IIABCAl Annual Blue Ribbon Conference at Kohala Coast, HI - 5/3 to 5/7/15.
MULRYAN, LAWRENCE E	IX551519	320810	3-Jul-15	29.00	Governance Committee & Board of Directors Meetings at State Fund (SF) - 5/21 to 5/22/15.
MULRYAN, LAWRENCE E	IX554720	324009	24-Jul-15	73.91	AASCIF 2015 Annual Conference hosted by CA State Fund at Hyatt Regency San Francisco - 7/5 to 7/8/15.
NEUREUTER, JACK L	IX548315	1058006128	8-Jun-15	175.39	Investment Committee and Board of Directors Meetings at State Fund (SF) - 5/21 to 5/22/15.
NEUREUTER, JACK L	IX553009	1058006872	27-Jul-15	188.12	AASCIF 2015 Annual Conference hosted by CA State Fund at Hyatt Regency San Francisco - 7/5 to 7/8/15.
RANK, STEVEN L	IX549556	1058006543	29-Jun-15	225.46	Audit Committee and Board of Directors Meetings at State Fund (SF) - 5/20 to 5/22/15.
RANKIN, THOMAS E	IX554011	323787	21-Jul-15	48.80	Governance Committee & Board of Directors Meetings at State Fund (SF) - 5/21 to 5/22/15; AASCIF 2015 Annual Conference hosted by CA State Fund at Hyatt Regency San Francisco - 7/5 to 7/8/15.
REID, SCOTT K	IX550740	1058006422	29-Jun-15	172.53	Investment Committee and Board of Directors Meetings at State Fund (SF) - 5/21 to 5/22/15.
TOTAL				3,316.08	

State Compensation Insurance Fund
Board of Directors - August 18, 2015

Open Agenda Item 3b - Consent Calendar: Approval of Planned Board Member Education and Expense Reimbursement