



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

Date: August 9, 2019

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:	Andrea Bailey, 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
The Governance Institute Event at: The Broadmoor Colorado Springs, CO http://www.cvent.com	9/8/19	9/11/19	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 will include: innovation, digital and mobile health, consumerism, patient experience, community health, and financial health.	Governance
International Workers' Compensation Foundation (IWCF) Event at: The Broadmoor Stateline, NV http://www.iwcf.us	9/9/19	9/10/19	\$325	National Occupational Disability and Risk Management Conference and Exhibition: This conference will educate all those who participate in the workers' compensation system. It will address emerging disability management and risk management factors external to workers' compensation that will affect workers' compensation benefits. Workers' compensation executives, managers, and anyone with workplace disability risk responsibilities will gain valuable information at the conference.	Risk Management
Society of Corporate Compliance and Ethics (SCCE) Event at: Gaylord National National Harbor, MD www.corporatecompliance.org	9/15/19	9/18/19	Member \$1,249 Non-Member \$1,549	18th Annual Compliance and Ethics Institute: This conference is the primary educational and networking event for compliance professionals across all industries around the world. Leading industry experts will cover compliance issues, emerging trends, and practical applications. Attendees will learn about current hot topics such as global antitrust compliance, preventing harassment and discrimination, and artificial intelligence. Learning tracks offered will be in risk, ethics, law, and general compliance.	Workers' Compensation
National Association of Corporate Directors (NACD) Event at: Marriott Marquis & Walter E. Washington Convention Center Washington, D.C. www.summit.nacdonline.org	9/21/19	9/24/19	Member \$5,215 Non-Member \$5,795	NACD 2019 Global Board Leaders Summit: This conference will provide four days of learning, inspiration, and connection for attendees. Topics include: innovation, culture, talent, disruption, and capitalism. This conference will help transform perspectives, professions, and approaches to create positive change in the boardroom and beyond.	Governance
Association of Insurance Compliance Professionals (AICP) Event at: Hyatt Regency Denver Denver, CO www.aicp.net	9/22/19	9/25/19	\$1,075	AICP 32nd 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

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PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
National Association of Mutual Insurance Companies (NAMIC) Event at: Gaylord National Resort and Convention Center National Harbor, MD www.namic.org	9/22/19	9/25/19	Member \$950 Non-Member \$1,150	NAMIC 124th 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, customer experiences, and critical aspects of leadership.	Insurance
Consero Event at: Omni Barton Creek Resort & Spa Austin, TX www.consero.com	9/22/19	9/24/19	\$2,000	Corporate Compliance and Ethics Forum: This conference offers inspiration and insight, networking and learning, and proven strategies to improve your business practices. Topics include: security and privacy, budgeting for innovation, enforcement and compliance, why ethical people make unethical choices, and third-party compliance.	Compliance
Conference Board Event at: Westin New York at Times Square New York, NY www.conference-board.org	10/17/19	10/18/19	Member \$2,395 Non-Member \$2,895	Talent Acquisition Conference: This conference will explore strategies and innovations for attracting top talent in order to stay ahead of competitors. This conference will also address the ways in which talent acquisition strategies must adapt to find and compete for the right candidate. Through a combination of keynote addresses, breakout sessions, and roundtable discussions, attendees will learn how to build a future workforce by hiring the right job candidates.	Human Resources
International Association of Industrial Accident Boards and Commissions (IAIABC) Event at: The Westin Convention Center Pittsburgh, PA www.iaiaabc.org	10/21/19	10/24/19	Member \$765 Non-Member \$890	IAIABC 105th 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
National Society of Compliance Professionals (NSCP) Event at: Mandalay Bay Baltimore, MD www.nscp.org	10/21/19	10/23/19	Member \$1,445 Non-Member \$1,745	2019 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 and a continuing education to further attendees knowledge, skills, and regulatory involvement through compliance interests.	Compliance

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PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
The Governance Institute Event at: Grand Hyatt Washington Washington, D.C. http://www.cvent.com	10/27/19	10/29/19	Member \$1,750 Non-Member \$2,250	October 2019 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
American Public Health Association (APHA) Event at: Pennsylvania Convention Center Philadelphia, PA www.apha.org	11/2/19	11/6/19	Member \$990 Non-Member \$665	APHA Annual Meeting and Expo: This conference is the largest annual gathering of public health professionals and will keep you up to date with the latest trends and best practices. Attendees will meet with like-minded professionals that a passion for public health. Participants will have the opportunity to visit the world's largest public health expo and meet with exhibitors from leading organizations.	Public Health
National Workers' Compensation and Disability Conference (NWDCD) Event at: Mandalay Bay Las Vegas, NV www.wconference.com	11/6/19	11/8/19	\$1,445	National Workers' Compensation and Disability Conference and Expo: Attendees will find real-world lessons and practical takeaways at this conference. Sessions are created and delivered by senior executives from leading organizations, guaranteeing 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
Conference Board Event at: Wells Fargo San Francisco, CA www.conference-board.org	11/12/19	11/13/19	Member \$2,395 Non-Member \$2,895	Bridging the Bridge to Belonging: This conference will look at the gaps between Diversity and Inclusion and Inclusion and Belonging. It will highlight how companies have successfully bridged these gaps. A variety of key not speakers, panel discussions, interactive solutions, and case studies will provide participants with actionable solutions and ideas to eliminate gaps.	Diversity



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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 Travel Expense Reimbursement Policy updated for review and approved on May 26, 2016.

VI. ANALYSIS:

Report attached reflects reimbursements made to State Fund’s Board of Directors from April 25, 2019 to July 19, 2019. All payments were made in accordance with the State Fund Board Member Education and Travel Expense Reimbursement Policy updated for review and approved on May 26, 2016.

VII. RECOMMENDATION:

To approve Board Member expense reimbursement.

VIII. PRESENTATION EXHIBITS:

Report of reimbursements from October 16, 2018 through January 15, 2019

IX. APPENDIX: N/A.

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS

April 25, 2019 TO July 19, 2019

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
LANIER, DAVID M	IX829726	1058030757	30-MAY-2019	6.00	May 2019 Board Meetings
LANIER, DAVID M	IX829726	1058030757	30-MAY-2019	46.40	May 2019 Board Meetings
MACHADO, MICHAEL J	IX829657	1058030758	30-MAY-2019	139.20	February & May 2019 Board Meetings
NEUREUTER, JACK L	IX825100	3088089	26-APR-2019	6.00	4/17-18/19 BRM Meeting in Vacaville
NEUREUTER, JACK L	IX825100	3088089	26-APR-2019	5.00	4/17-18/19 BRM Meeting in Vacaville
NEUREUTER, JACK L	IX825100	3088089	26-APR-2019	132.24	4/17-18/19 BRM Meeting in Vacaville
NEUREUTER, JACK L	IX831318	3091287	18-JUN-2019	5.00	May 22-24, 2019 Board MeetingS
NEUREUTER, JACK L	IX831318	3091287	18-JUN-2019	5.00	May 22-24, 2019 Board MeetingS
NEUREUTER, JACK L	IX831318	3091287	18-JUN-2019	6.00	May 22-24, 2019 Board MeetingS
NEUREUTER, JACK L	IX831318	3091287	18-JUN-2019	164.14	May 22-24, 2019 Board MeetingS
RANKIN, THOMAS E	IX833686	3091824	28-JUN-2019	46.98	May 2019 Board Meetings
TOTAL				561.96	

State Compensation Insurance Fund

Board of Directors - August 20, 2019

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

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