



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

Date: August 18, 2017

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, Director Talent Management – Learning and Organizational 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 Risk Management Society (RIMS) Event at: Clift Hotel San Francisco, CA www.rimswesternregional.com	9/24/17	9/27/17	\$525	60th Annual RIMS Western Regional Conference (WRC): The WRC will facilitate collaboration with industry leaders in risk management. Marquee keynote speakers and timely continuing education sessions will provide insight into traditional and increasingly complex risk challenges faced in today's environment. Presentations will include a wide spectrum of risk topics, including strategic risk management, business continuity, active shooters, cyber exposures, plus much more.	Insurance
Association of Insurance Compliance Professionals (AICP) Event at: Sheraton Seattle Seattle, WA www.aicp.net	10/1/17	10/4/17	Member \$750 Non-Member \$975	2017 AICP Annual Conference: Known as the premier educational event, this conference offers 70 concurrent sessions on Property and Casualty Insurance, Life and Health Insurance and general topics led by well-known colleagues and regulators from across the country.	Insurance Compliance
National Association of Corporate Directors (NACD) Event at: Gaylord National Resort & Convention Center National Harbor, MD https://nacdonline.org	10/1/17	10/4/17	Early rate until 8/31 Member: \$4495 Join NACD +register: \$5870 After 8/31 Member: \$5495 Join NACD +register: \$6370	NACD Global Board Leaders' Summit: This is the largest and most important director forum in the world, where the greatest minds in governance convene to take on the largest issues facing today's boardrooms and collectively discover the future of exemplary board leadership.	Governance
International Association of Industrial Accident Boards and Commissions (IAIABC) Event at: Hilton Portland and Executive Tower Portland, OR www.iaiaabc.org	10/2/17	10/5/17	Early rate until 9/22 Member: \$725 Non-Member: \$850 After 9/22 Member: \$975 Non-Member: \$1100	IAIABC 103rd Convention: The IAIABC Convention is the premier conference of the Association, where workers' compensation leaders learn about and discuss major regulatory, legislative, and administrative issues impacting the industry.	Workers' Compensation
UCLA Anderson, Executive Education Event at : TBA Los Angeles, CA www.anderson.ucla.edu	10/3/17	10/5/17	\$8,500	UCLA Anderson, Executive Education: Gain what you need to guide and support your executive leadership team around the crucial issues of strategy, structure and succession. This event offers a powerful combination of foundational topics and advanced insight on the most timely and pressing issues facing boards today, taught by world class UCLA Anderson faculty and distinguished speakers representing some of the nation's most prestigious organizations. Whether a seasoned director or new to the responsibility, you will emerge from this three-day experience with greater powers to provide active, informed and independent guidance to your senior leadership team.	Governance

STATE FUND
Board Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
Berkeley Executive Education Event at: TBA Berkeley, CA www.executive.berkeley.edu	11/5/17	11/10/17	\$9,900	Berkeley Executive Leadership Program: This five-day flagship leadership program attracts leaders from around the world, from organizations with a variety of missions and goals. Discover how, as leader of the organization, you can lead change, drive innovation and quickly respond to market demand; how you can create and cultivate the culture you need to succeed as an organization; and how you can create a vision, communicate it throughout the organization and stay on-point.	Governance
Society of Corporate Compliance and Ethics (SCCE) Event at: The Scott Resort & Spa Scottsdale, AZ www.corporatecompliance.org	11/6/17	11/7/17	Member: \$895	SCCE Conference: This conference is designed for board members and members of a Board Audit and/or Compliance Committee. Compliance officers and other senior leaders in the organization are welcome to accompany board members. The conference will cover: the latest on regulatory risk and compliance obligations; the latest on fulfilling your fiduciary obligations as a board member and how to help improve your board performance	Compliance
National Association of Corporate Directors (NACD) Event at: The California Club Los Angeles, CA https://southerncalifornia.nacdonline.org	11/8/17	11/8/17	\$675	NACD Annual Corporate Governance Symposium: Navigating in Chaotic Times - Board Leadership Matters, hosted by the USC Marshall School of Business and NACD Southern California Chapter. This event lets you meet with experts and board colleagues from throughout the West as they examine today's turbulent times and the impact of steady board leadership in navigating these challenges.	Governance
Stanford Business Executive Education Event at: Stanford University Stanford, CA www.gsb.stanford.edu	3/27/18	3/30/18	\$12,000	Directors' Consortium: Big data, shareholder activism, social media, financial literacy, liability risk: The list of issues and responsibilities for board members is ever-increasing and ever-changing. Drawing on cutting-edge research, current governance issues, emerging topics, and practical knowledge, Directors' Consortium goes beyond compliance to explore how directors can best represent shareholders and other stakeholders. You'll learn about financial reporting, compensation, fiduciary duties, CEO succession, and more. You'll develop a greater understanding of a board's oversight and advisory roles. And you'll examine real-world scenarios and formulate action plans with a set of people who confront similar problems.	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:	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 26, 2016, and reviewed and approved without changes on May 18, 2017.

VI. ANALYSIS:

Report attached reflects reimbursements made to State Fund’s Board of Directors from April 22, 2017 to August 4, 2017. All payments were made in accordance with the State Fund Board Member Education and Travel Expense Reimbursement Policy approved on May 26, 2016, and reviewed and approved without changes on May 18, 2017.

VII. RECOMMENDATION:

To approve Board Member expense reimbursement.

VIII. PRESENTATION EXHIBITS:

Report of reimbursements from April 22, 2017 through August 4, 2017.

IX. APPENDIX: N/A

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS

April 22, 2017 to August 4, 2017

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
CHALUPA, SHERYL A	IX716315	3048932	14-Jul-17	305.60	Audit Committee, Governance Committee and Board of Directors Meetings at State Fund SF Corporate Office - 5/17 to 5/19/17
KROPKE, MARVIN P	IX702688	1058018105	27-Apr-17	91.15	Ad Hoc Safety & Loss Prevention Committee Meeting at State Fund SF Corporate Office - 1/17/17 and Investment Committee and Board of Directors Meetings at State Fund Vacaville - 3/2 to 3/3/17
KROPKE, MARVIN P	IX706294	1058018214	28-Apr-17	40.00	Ad Hoc Safety and Loss Prevention Committee Meeting - Summit at State Fund SF Corporate Office - 4/17 to 4/18/17
MACHADO, MICHAEL J	IX705678	1058018118	27-Apr-17	78.12	Audit Committee, Investment Committee and Board of Directors Meetings at State Fund Vacaville - 3/1 to 3/3/17
MACHADO, MICHAEL J	IX713459	1058019164	29-Jun-17	104.58	Audit Committee, Investment Committee and Board of Directors Meetings at State Fund SF Corporate Office - 5/17 to 5/19/17
MULRYAN, LAWRENCE E	IX705679	3041717	25-Apr-17	134.54	Governance Committee and Board of Directors Meetings - 3/1 to 3/3/17; CWCI 53rd Annual Meeting - 3/23/17
NEUREUTER, JACK L	IX706198	3042371	5-May-17	266.85	Ad Hoc Safety & Loss Prevention Committee Meeting - Summit at SF Corporate Office - 4/17 to 4/18/17 and Business Review Meetings at State Fund Pleasanton - 4/19 to 4/20/17
NEUREUTER, JACK L	IX708749	3043892	16-May-17	108.26	Safety and Loss Prevention with Rick Ragsdale Loss Prevention Engineer at State Fund Vacaville - 5/10/17
NEUREUTER, JACK L	IX710884	3045127	9-Jun-17	240.35	Safety & Loss Prevention Committee, Investment Committee, Board of Directors and Town Hall Meetings at State Fund SF Corporate Office - 5/17 to 5/19/17 and State Fund Pleasanton - 5/22/17
NEUREUTER, JACK L	IX713648	3046870	23-Jun-17	201.94	Vern Steiner Town Hall Meeting with Employees at State Fund Stockton - 6/13/17 and Rohnert Park - 6/16/17
RANK, STEVEN L	IX708541	1058018686	30-May-17	501.01	Ad Hoc Safety and Loss Prevention Committee Meeting at State Fund SF Corporate Office - 4/17 to 4/18/17
RANK, STEVEN L	IX708539	1058018686	30-May-17	124.96	Audit Committee and Board of Directors Meetings at State Fund Vacaville - 3/1 to 3/3/17
RANK, STEVEN L	IX708527	1058018686	30-May-17	208.55	Board of Directors Meetings at State Fund SF Corporate Office - 11/17 to 11/18/16
RANK, STEVEN L	IX712598	1058019207	29-Jun-17	245.76	Ad Hoc Safety & Loss Prevention Committee Meeting, Audit Committee and Board of Directors Meetings at SF Corporate Office - 5/17 to 5/18/17
RANKIN, THOMAS E	IX710883	3045078	9-Jun-17	174.74	Governance Committee and Board of Directors Meetings at State Fund SF Corporate Office - 5/18 to 5/19/17
REID, SCOTT K	IX702682	1058018165	27-Apr-17	150.09	Audit Committee and Board of Directors Meetings at State Fund Vacaville - 3/1 to 3/3/17
REID, SCOTT K	IX718355	1058019714	28-Jul-17	162.92	Audit Committee and Board of Directors Meetings at State Fund SF Corporate Office - 5/17 to 5/19/17
TOTAL				3,139.42	

State Compensation Insurance Fund
Board of Directors - August 29, 2017
Open Agenda Item 3b - Consent Calendar: Board Member Educational Opportunities and Approval of Planned Board Member Education and Expense Reimbursement