



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

Date: September 12, 2014

TO: MEMBERS, BOARD OF DIRECTORS

I. AGENDA ITEM # AND TITLE :	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.

VI. ANALYSIS:

A list of educational providers gives Board Members choice and flexibility to obtain the required education at various events and locations. In addition, Board members can participate in other education or industry forums, including but not limited to conferences, classes, meetings or programs that will enhance the Board’s effectiveness and complies with the legislative requirement for continuing education.

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
IAIABC Annual Convention Event at: The Omni Austin Downtown Hotel Austin, TX www.iaiaabc.org	9/29/14	10/2/14	TBD	IAIABC 100th Annual Conference: This is the premier conference for workers' compensation professionals looking to learn more about current policy, regulatory, and administrative challenges in the industry.	Workers' Compensation
Ethics & Compliance Officer Association (ECO) Event at: Sheraton Atlanta Hotel Atlanta, Georgia www.theecoa.org	10/1/14	10/3/14	\$1,850 mem \$2,350 non-mem	22nd Annual Ethics and Compliance Conference: The ECOA hosts the foremost multi-industry gathering of ethics and compliance practitioners in the world at the Annual Ethics & Compliance Conference. The conference offers learning opportunities for ethics and compliance practitioners at all levels of professional development and from all industries and regions of the world.	Compliance
AASCIF Event at: The Marriott Marquis Hotel & Marina San Diego, CA www.aascif2014.com	10/7/14	10/9/14	\$400	AASCIF 2014 Super Conference: Soaring above & beyond - Taking service excellence, innovation and technology to the next level. Topics include: Audit & Statistics, Claims & Rehabilitation, Communications, Finance & Investment, Human Resources, Information technology, Policyholder Services, Safety & Health	Workers' Compensation
BoardSource Event at: Washington Hilton www.boardsource.org	10/9/14	10/10/14	\$650 mem \$850 non-mem	2014 BoardSource Leadership Forum: Governance By Design - The BoardSource Leadership Forum (BLF) is the nation's largest annual convening of nonprofit board leaders, who gather for two days to discuss the newest thinking and best practices in nonprofit governance. Through plenary sessions, workshops, discussions, debates, presentations, and networking events, our participants learn how to guide their organizations toward greater impact and mission fulfillment.	Governance
National Association of Corporate Directors (NACD) Event at: Gaylord National Resort National Harbor, MD www.naceonline.org	10/12/14	10/14/14	\$3,595 mem	2014 NACD Board Leadership Conference: The NACD Board Leadership Conference is the exclusive event for a director knowledge exchange is the full agenda of panels, keynotes, peer-collaboration sessions, workshops and networking opportunities. It's also the community of more than 750 public company directors who convene each year to address emerging issues, share new ideas and further the pursuit of exemplary board leadership.	Governance
National Society of Compliance Professionals (NSCP) Event at: Gaylord National Harbor Resort & Convention Center www.nscp.org	10/20/14	10/22/14	\$1,250 mem \$1,500 non-mem	2014 National Conference: Our National Conference is the most comprehensive educational offering within the securities compliance industry covering 80+ topics encompassing IA, BD, Hedge Fund/Private Fund and Investment Company 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
SCCE Event at: Las Vegas, NV www.corporatecompliance.org	10/20/14	10/23/14	\$2,500 mem \$3,000 non-mem	2014 Basic Compliance & Ethics Academy: SCCE Academies provide in-depth, classroom-style training in the essential elements of an effective compliance and ethics program. Topics include: Standards, Policies, and Procedures; Compliance and Ethics Program Administration; Communications, Education, and Training; Risk Assessment and more.	Compliance
SCCE Event at: Chicago, IL www.corporatecompliance.org	10/27/14	10/30/14	\$2,500 mem \$3,000 non-mem	2014 Basic Compliance & Ethics Academy: SCCE Academies provide in-depth, classroom-style training in the essential elements of an effective compliance and ethics program. Topics include: Standards, Policies, and Procedures; Compliance and Ethics Program Administration; Communications, Education, and Training; Risk Assessment and more.	Compliance

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Conference Board Event at: New York Marriott Marquis Times Square New York, NY www.conference-board.org	10/28/14	10/29/14	\$1,215 pre-conf seminar \$2,895 conference	10th Annual Succession Management Conference: Identifying, selecting and developing talent to fill positions that meet the talent demands of new business models, changing markets, new technology, and financial and political shifts, requires rethinking and redefining succession strategies. Topics include: Redefining Succession Strategies, Innovative Approaches to the Succession Management Process, Developing Leaders in Emerging Markets, Building a Diverse Bench of Successors.	Governance
AWCP Event at: Red Lion Woodlake Conference Center Sacramento CA www.awcp.org	10/31/14	10/31/14	\$595 mem \$845 non-mem	16th Annual Fall Education Conference: Haunting Issues in Work Comp - This conference is designed to address some of the gloomiest issues in workers' compensation today. Topics include: What's happening with the DWC, Home Health Care, Spinal Surgeries, Narcotic Overuse, Fraud, Copy Service, Legal Update, and Creative Settlement Tools.	Workers' Compensation
Conference Board Event at: The Conference Board Conference Center New York, NY www.conference-board.org	11/6/14	11/7/14	\$2,895 non-mem	2014 Performance Management Seminar: This event is specially designed for performance and talent management professionals and human resources leaders and those interested in maximizing organizational performance. Hear from leading organizations how they are redesigning their performance management processes as a way to drive business results. Learn how you can apply these new principles to your organization.	Governance
IIABCAL Event at: Sheraton fisherman's Warf San Francisco, CA www.iiabc.com	11/6/14	11/8/14	\$349 mem \$449 non-mem	InsurFEST 2014: Bridging Challenges to Opportunites	Insurance
American Public Health Association (APHA) Event at: New Orleans, LA www.apha.org	11/16/14	11/19/14	\$600 mem \$800 non-mem	2014 Annual Meeting & Exposition: APHA's Annual Meeting & Exposition is a home for public health professionals to convene, learn, network and engage. We invite you to join more than 12,000 of your peers to share information, promote best practices, advocate for public health issues and enhance your career.	Insurance
SCCE Event at: Orlando, FL www.corporatecompliance.org	11/17/14	11/20/14	\$2,500 mem \$3,000 non-mem	2014 Basic Compliance & Ethics Academy: SCCE Academies provide in-depth, classroom-style training in the essential elements of an effective compliance and ethics program. Topics include: Standards, Policies, and Procedures; Compliance and Ethics Program Administration; Communications, Education, and Training; Risk Assessment and more.	Compliance
ISACA-North America ISRM Event at: Mandalay Bay Las Vegas, NV www.isaca.org	11/19/14	11/21/14	\$1320	23rd Annual Workers Compensation and Disability Conference & Expo: The National Workers' Compensation and Disability Conference® & Expo is the industry's leading training event, attracting thousands of workers' comp and disability management professionals.	Information Technology
ISACA-North America ISRM Event at: Caesars Place Las Vegas, NV www.isaca.org	11/19/14	11/21/14	\$1,595 mem \$1,995 non-mem	ISACA'S North America ISRM Conference 2014: The Nexus of Security, Cyber security and Risk Expertise: North America Information Security and Risk Management (ISRM) conference is a multidimensional event featuring information security, risk and governance content, as well as the programs, tools and resources you need to be responsive to industry changes.	Information Technology
SCCE Event at: San Diego, CA www.corporatecompliance.org	12/1/14	12/4/14	\$2,500 mem \$3,000 non-mem	2014 Basic Compliance & Ethics Academy: SCCE Academies provide in-depth, classroom-style training in the essential elements of an effective compliance and ethics program. Topics include: Standards, Policies, and Procedures; Compliance and Ethics Program Administration; Communications, Education, and Training; Risk Assessment and more.	Compliance

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Provider	Start Date	End Date	Cost	Topics	Subject
California Farm Bureau Federation (CFBF) Event at: Hyatt Regency Orange Cty, Garden Grove www.cfbf.com	12/6/14	12/10/14	TBD	Annual Meeting: This meeting provides valuable information on current issues as well as an opportunity to connect with other farmers and ranchers who are dedicated to successfully growing California's agriculture.	Insurance
Consero Event at: Hayes Mansion San Jose, CA consero.com	12/7/14	12/9/14	TBD	Corporate Compliance & Ethics Forum: this forum will address the growing demands facing today's Chief Compliance Officers, providing an opportunity to share best practices, benchmark, and explore new opportunities to thrive in a challenging regulatory landscape.	Compliance
Institute for Healthcare Improvement (IHI) Event at: Orlando FL www.ihf.org	12/7/14	12/10/14	\$1,300	The 26th Annual IHI National Forum: 2014 marks the 26th anniversary of an event that has shaped the course of health care quality in profound, enduring ways — the Annual IHI National Forum on Quality Improvement in Health Care. This conference is an opportunity to play a part in effecting real change in health care quality and safety.	Workers' Compensation
National Association of Corporate Directors (NACD) Event at: The Ritz Carlton Hotel Ft Lauderdale, FL www.nacdonline.org	12/8/14	12/9/14	\$3,950 mem	NACD Professionalism: This NACD director education course is essential for all board directors, particularly those new to or preparing to serve on a public company board. Whether you are looking for a comprehensive review or a rigorous immersion in all disciplines of board work, this course is designed to provide you the practical tools and leading-edge insights to keep your board ahead of persistent and emerging challenges.	Governance



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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:	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 April 18 through August 22, 2014. 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 April 18 through August 22, 2014.

IX. APPENDIX: N/A

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS APRIL 18, 2014 - AUGUST 22, 2014

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
BAKER, ROBIN L	IX497476	1008407732	15-May-14	65.56	Board of Directors Meeting -Continuing Education NACD in San Diego - 4/3 to 4/4/14
CHALUPA, SHERYL A	IX495783	258689	1-May-14	1,543.33	Board of Directors, Audit Committee and Governance Committee Meetings - January & Febriaru, 2014; KPMG Meeting - February, 2014; CWCI Annual, Lucas Public Affairs, Sacramento Advocates, and Governor's Office Meetings - March, 2014.
CHALUPA, SHERYL A	IX497909	262398	17-May-14	558.88	Board of Directors Meeting - Continuing Education NACD in San Diego - 4/3 to 4/4/14; CWCI Meeting in Oakland - 4/7/14; DIR Meeting in Oakland and State Fund Executive Team Meeting in SF - 4/8/14; Business Review Meetings at State Fund Pleasanton - 4/9/14.
CHALUPA, SHERYL A	IX499059	262874	24-May-14	282.18	Presidency Search - Dinner with Larry Mulryan, Mike Machado and Randy Keen - 4/24/14
KROPKE, MARVIN P	IX499755	1008408262	9-Jun-14	62.27	Safety Committee Meeting and Board Meetings in San Francisco - 5/14 to 5/16/14
KROPKE, MARVIN P	IX502846	1058000077	7-Jul-14	151.08	Investment Committee and Board of Directors Meetings in Sacramento - 5/22 to 5/23/14
MULRYAN, LAWRENCE E	IX502665	1008408586	26-Jun-14	1,509.12	Board of Directors Continuing Education - 4/3 to 4/4/14; President All Search Interviews - 4/24 to 4/26/14; IIABCal Blue Ribbon Conference - 5/3 to 5/9/14
MULRYAN, LAWRENCE E	IX506491	1058000304	24-Jul-14	157.84	Board of Directors Meeting - 5/15 to 5/16/14; Governance Committee and Board of Directors Meetings - 5/22 to 5/23/14; Board of Directors Continuing Education Meeting - 7/8 to 7/9/14.
NEUREUTER, JACK L	IX497767	1008407733	15-May-14	197.67	Board of Directors Meeting - Continuing Education NACD in San Diego - 4/3 to 4/4/14
NEUREUTER, JACK L	IX500773	1008408261	9-Jun-14	611.96	Audit Committee, Investment Committee and Board of Directors Meetings in SF and Sacramento in May, 2014.
NEUREUTER, JACK L	IX505814	1058000190	17-Jul-14	109.16	Board of Directors Continuing Education in Berkeley - 7/8 to 7/9/14
QUINLAN, FRANCIS E	TR1010109010914	1008408342	12-Jun-14	594.01	Airfare for Board Meeting (Trip cancelled at the direction of Governor's Office
RANK, STEVEN L	IX502835	1058000835	11-Aug-14	263.81	Audit Committee and Board of Directors Meetings - 11/13 to 11/15/14.
RANK, STEVEN L	IX503279	1058000835	11-Aug-14	405.80	Complete Ethics Training - 1/2/14; Meet with Loss Control 2014 - Shop & Field Initiatives - 1/3/14.
RANK, STEVEN L	IX506892	1058000835	11-Aug-14	617.49	Loss Prevention/Claims Meeting at State Fund HQ (SF) - 2/7/14; Audit Committee and Board of Directors at State Fund HQ (SF) - 2/19 to 2/21/14.
RANK, STEVEN L	IX507298	1058000835	11-Aug-14	70.56	Meet with Chief of Workplace Safety Len Welsh at State Fund Vacaville.
REID, SCOTT K	IX495583	1008407287	29-Apr-14	541.05	Meet with Claims Staff at State Fund Pleasanton - 1/6/14; Board of Directors Meeting at State Fund HQ (SF) - Investment Committee and Board of Directors Meetings at State Fund HQ(SF) - 2/20 to 2/21/14
TOTAL				7,741.77	