



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

Date: November 1, 2013

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.

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

**STATE FUND
Board Educational Opportunities**

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
SCCE Compliance & Ethics Academy Event at: Westin Gaslamp Quarter San Diego, CA www.corporatecomplianceinsights.org/events	12/02/13	12/05/13	\$2,500 mem \$3,000 non-mem	Society of Corporate Compliance & Ethics (SCCE) Academy: A three-and-a-half-day intensive training program. Its faculty is made up of experts in the field. Courses are designed for participants who have a basic knowledge of compliance concepts and some professional experience in a compliance function.	Governance
NACD Event at: New York, NY www.nacdonline.org	12/03/13	12/03/13	\$395 mem \$695 non-mem	NACD Directorship 100: Participate in a series of high level discussions on today's most compelling topics in the company of more than 100 directors and join sessions designed to help you develop as a strategic asset in the boardroom.	Governance
KMPG Event at: Las Vegas, NV www.execed.kpmg.com	12/05/13	12/06/13	\$1,695 One Course \$2745 Combination	23rd Annual Accounting & Financial Reporting Symposium: This annual symposium updates corporate financial executives on the more important financial and other management issues that impact their areas of responsibility over the near term and for year-end reporting.	Finance
NAIC Fall 2013 National Meeting Event at: Washington, D.C. www.aicp.net	12/15/13	12/18/13	\$750	National Association of Insurance Commissioners Fall 2013 National Meeting: Various topics The Association of Insurance Compliance Professionals serves the insurance compliance community by promoting relationships, exchanging information, and providing learning opportunities within a dynamic regulatory environment.	Governance
Society of Corporate Secretaries & Governance Professionals Event at: Disney's BoardWalk Inn Orlando, FL www.governanceprofessionals.org	01/29/14	01/31/14	\$945 mem \$1,045 non-mem	Mini-Essentials/Western Regional Program: Examine responsibilities and purposes of the Corporate Secretary position and learn practical solutions to everyday problems.	Governance
ISACA Event at: LA, CA www.isaca.org	02/03/14	02/06/13	\$2,495 mem \$2,695 non-men	An Introduction to Privacy and Data Protection: This ISACA and Deloitte unique course teaches the experienced auditor to recognize and address information security issues in the enterprise. Learn to identify and analyze the risk associated with security threats across network, operational and physical systems.	Information Technology
SCCE Compliance & Ethics Academy Event at: Phoenix, AZ www.corporatecompliance.org	02/14/14	02/14/14	\$220	Desert Southwest Regional Compliance & Ethics Conference: SCCE Regional Compliance conferences provide a forum to interact with local compliance professionals, share information about our compliance successes and challenges, and create educational opportunities for compliance professionals.	Compliance
SCCE Compliance & Ethics Academy Event at: San Francisco, CA www.corporatecompliance.org	02/17/14	02/20/14	\$2,500 mem \$3,000 non-mem	February Basic Compliance & Ethics Academy: The Compliance Academy is a four-day intensive training course designed for participants with a basic knowledge of compliance concepts.	Compliance
The Conference Board Event at: Westin NY @ Times Square NY, NY www.conference-board.org/conferences	3/5/214	03/07/14	\$1,214	Executive Coaching Conference: Leveraging the Impact of Coaching on Business Driven Talent Management Practices will explore best and emerging high impact practices that use coaching to strengthen human capital throughout the talent management system and are directly aligned with business priorities.	Governance
NAMIC Event at: Santa Barbara, CA www.namic.org/seminars	03/16/04	03/18/14	TBD	CEO Roundtables: Participants are divided into groups based on company size at this exclusive event for member company CEOs. Discussion moderators both lead and participate in the all-day sessions where frank discussions foster an environment for idea exchange and the opportunity to ask questions about what's working for others.	Governance



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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 July 24, 2013 through October 24, 2013. 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 July 24, 2013-October 24, 2013.

**BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS
JULY 24, 2013 - OCTOBER 24, 2013**

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
CHALUPA, SHERYL A	IX476969	229046	26-Sep-13	550.89	ATTEND AUDIT COMMITTEE & BOD MEETINGS, 5/15 TO 5/17/13 IN STOCKTON; AUDIT, GOVERNANCE COMMITTEES & BOD STRATEGIC PLANNING MEETINGS, 8/15 TO 8/16/13 IN SAN DIEGO
KROPKE, MARVIN P	IX475911	1008402787	30-Sep-13	10.00	BOARD OF DIRECTORS' DINNER, 8/14/13 IN SAN DIEGO
TOTAL				560.89	