



333 Bush Street Suite 800  
San Francisco, CA 94104  
(415) 263-5415  
www.statefundca.com

Date: November 2, 2012

**AGENDA ITEM 3b – ACTION REQUIRED**

**TO: MEMBERS, BOARD OF DIRECTORS**

- I. SUBJECT:** BOARD OF DIRECTORS EDUCATIONAL PROVIDER OPTIONS
- II. PROGRAM:** LEARNING & DEVELOPMENT
- III. RECOMMENDATION:** **Action Required** – To approve Educational Provider Options

**IV. ANALYSIS:**

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. We recommend the Board of Directors approve the list of provider options.

**V. RESULTS/COSTS:**

An approved list of educational providers allows flexibility for Board Members to attend outside education opportunities and fulfills a responsibility of the Board of Directors and a Statutory Requirement.

*Andrea Bailey*

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Learning and Development Program Manager

Attachment

**STATE FUND**  
**Board Educational Opportunities**

**PRE-APPROVED EDUCATIONAL CONFERENCES**

Provider	Start Date	End Date	Cost	Topics
<b>NACD</b> Event at: Marriott Marquis New York, NY <a href="http://www.nacdonline.org">www.nacdonline.org</a>	11/27/12	11/27/12	\$1,195 members	<b>2012 NACD Directorship 100 forum: Reinvigorating America</b> -Get a behind-the-scenes look at the most significant events of the year, talk candidly about the ways we can bolster the economy through board leadership and innovation, and celebrate those that are already helping to make it happen with the 2012 NACD Directorship 100 Awards dinner gala.
<b>BoardSource</b> Event at: Center for Excellence in Nonprofits Redwood City, CA <a href="http://www.boardsource.org">www.boardsource.org</a>	12/07/12	12/08/12	\$649 mem \$749 non-mem	<b>BoardSource Leadership Certificate for Nonprofit Board Chairs:</b> A professional development for board chairs that allows you to connect with a governance expert. You will learn practical approaches to some of the most challenging aspect of the job.
<b>Society of Corporate Compliance and Ethics (SCCE)</b> Event at: San Diego, CA <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	12/10/12	12/13/12	\$2,500 mem \$3,000 non-mem	<b>Basic Compliance Academy:</b> The Compliance Academy is a four-day intensive training course designed for participants with a basic knowledge of compliance concepts. The Academy covers specific subject matter in depth and is a great preparation course for the CCEP exam.
<b>Directors Forum 2013</b> Event at: University of San Diego San Diego, CA <a href="http://www.directorsforum.com">www.directorsforum.com</a>	01/27/13	01/29/13	\$1895 mem \$2195 non-mem	<b>Directors Forum: Directors, Management &amp; Shareholders in Dialogue</b> A unique setting brings together institutional investors, directors, management and regulatory agencies in an intimate setting created for real access to speakers and peers for conversations on cutting-edge issues facing director and officers in 2013 - Agenda: TBD
<b>Society of Corporate Secretaries &amp; Governance Professionals</b> Event at: Orlando, FL <a href="http://www.governanceprofessionals.org">www.governanceprofessionals.org</a>	01/30/13	02/01/13	\$1095 mem \$1195 non-mem	<b>Winter 2013 Essentials Seminar: Agenda</b> - Fundamentals of Corporate Governance, Internal Sources of and Limits on Governance Authority, Corporate Entity Management, Boards of Directors, Board & Committee Meetings, Role of the Corporate Secretary, Project Management - Board Book Preparation , Current Governance Issues and How to Stay Informed
<b>Society of Corporate Compliance and Ethics (SCCE)</b> Event at: San Diego, CA <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	02/04/13	02/07/13	\$2,500 mem \$3,000 non-mem	<b>Basic Compliance Academy:</b> The Compliance Academy is a four-day intensive training course designed for participants with a basic knowledge of compliance concepts. The Academy covers specific subject matter in depth and is a great preparation course for the CCEP exam.
<b>Society of Corporate Compliance and Ethics (SCCE)</b> Event at: New Orleans, LA <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	03/11/13	03/14/13	\$2,500 mem \$3,000 non-mem	<b>March Basic Compliance &amp; Ethics Academy:</b> The Compliance Academy is a four-day intensive training course designed for participants with a basic knowledge of compliance concepts.
<b>ISACA (Information Systems Audit and Control Association)</b> Event at: Hyatt Regency Dallas Dallas TX <a href="http://www.isaca.org">www.isaca.org</a>	04/15/13	04/17/13	TBD	<b>North America Computer Audit, Control and Security (CACCS):</b> Ideal for professionals with a minimum of 3 years IT experience who are responsible for the operational aspects of audit and assurance, security and risk, as well as experienced certified and non-certified professionals seeking solutions in assurance and risk disciplines.
<b>IAIABC (International Association of Industrial Accident Boards and Commissions)</b> Event at: Des Monies Marriott Des Moines, Iowa <a href="http://www.iaiaabc.org">www.iaiaabc.org</a>	04/29/13	05/03/13	TBD	<b>Forum 2013:</b> This event offers workers' compensation professionals an opportunity to dialogue and develop new solutions and ideas to respond to industry challenges. Agenda: TBD
<b>NCCI (National Council on Compensation Insurance)</b> Event at: Hyatt Regency Grand Orlando, FL <a href="http://www.ncci.com">www.ncci.com</a>	05/16/13	05/17/13	\$775 mem \$1050 non-mem	<b>NCCI's 2013 Annual Issues Symposium:</b> Where the industry gathers to focus on the most challenging and important issues affecting the workers compensation line. Agenda: TBD

**STATE FUND**  
**Board Educational Opportunities**

**PRE-APPROVED EDUCATIONAL CONFERENCES**

Provider	Start Date	End Date	Cost	Topics
<b>NACD</b> <b>Event at:</b> Hilton New York New York, NY <a href="http://www.nacdonline.org">www.nacdonline.org</a>	05/21/13	05/21/13	\$1,195 members	<b>NACD Spring Forum:</b> This director conference is designed for board members, C-suite executives and strategic thinkers with an interest in enhancing boardroom effectiveness and value creation to gain practical support you can take back to the boardroom. Enhance committee performance and benefit from exposure to big ideas shared by world-class boardroom leaders.
<b>Society of Corporate Compliance and Ethics (SCCE)</b> <b>Event at:</b> Austin, TX <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	06/02/13	06/05/13	\$599 mem \$699 non-mem	<b>Higher Education Compliance Conference:</b> The Higher Education Compliance Conference serves to provide an opportunity for those in compliance to gather with peers for the purpose of discussing emerging issues, sharing best practices, and building valuable relationships.
<b>Society of Corporate Compliance and Ethics (SCCE)</b> <b>Event at:</b> Scottsdale, AZ <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	06/03/13	06/06/13	\$2,500 mem \$3,000 non-mem	<b>June Basic Compliance &amp; Ethics Academy:</b> The Compliance Academy is a four-day intensive training course designed for participants with a basic knowledge of compliance concepts.
<b>Society of Corporate Compliance and Ethics (SCCE)</b> <b>Event at:</b> San Francisco, CA <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	06/21/13	06/21/13	\$175 mem \$220 non-mem	<b>West Coast Regional Compliance &amp; Ethics Conference:</b> 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.



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Date: November 2, 2012

## **AGENDA ITEM 3b – ACTION REQUIRED**

**TO: MEMBERS, BOARD OF DIRECTORS**

- I. SUBJECT:** 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.
- II. PROGRAM:** Financial Operations
- III. RECOMMENDATION:** Action Required - To approve Board member travel expense reimbursement.
- IV. RESULTS/COSTS:**

Attached report reflects reimbursements made to State Fund's Board of Directors from August 1, 2012 through October 26, 2012. 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.

*Luz Blanco-Morales*

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Payable/Receivable Services Manager

Attachment

State Compensation Insurance Fund  
Board of Directors – November 15, 2012  
Open Agenda Item 3b – Board Member Educational Opportunities and Approval of Planned Board Member Education and Expense Reimbursement

## BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS AUG 1, 2012 - OCT 31, 2012

Board of Director's Name	Invoice #	Check #	Check Date	Net Amount	Description
BAKER, CHRISTINE	PO389733	1008388749	10/15/12	626.20	ATTEND IAIABC ANNUAL CONVENTION - 10/3 TO 10/4/12 IN RHODE ISLAND
CHALUPA, SHERYL A	IX452072	138659	09/28/12	346.80	ATTEND AUDIT, GOVERNANCE & BOD MEETINGS - 8/15 TO 8/17/12 IN SAN FRANCISCO
GARCIA, DONALD E	IX452047	1008387701	09/24/12	471.76	ATTEND INVESTMENT COMMITTEE & BOD MEETINGS - 8/16 TO 8/17/12 IN SAN FRANCISCO
MACHADO, MICHAEL J	IX452360	1008387980	09/27/12	110.34	ATTEND GOVERNANCE, INVESTMENT & BOD MEETINGS - 8/16 TO 8/17/12 IN SAN FRANCISCO
QUINLAN, FRANCIS E	IX452448	1008388424	10/04/12	4,159.29	ATTEND AUDIT, INVESTMENT & BOD MEETINGS - 2/16 TO 2/17/12, 5/16 TO 5/18/12, & 8/15 TO 8/17/12; BOD CONTINUING EDUCATION MEETING - 3/29 TO 3/30/12; CYBER SECURITY CONFERENCE - 4/15 TO 4/17/12; IT TRANSFORMATION MEETINGS - 7/29 TO 7/30/12.
RANK, STEVEN L	IX449106	1008386518	08/24/12	373.40	ATTEND BREAKFAST MEETINGS WITH LEN WELSH, CHIEF WORKPLACE SAFETY AND MEET WITH TOM CLARK, CHIEF OPERATING OFFICE, ETC., RE: FIELD AUDIT OPERATIONS - 6/27/12 .
RANK, STEVEN L	IX452052	1008387702	09/24/12	509.71	ATTEND MEETING WITH LEN WELSH, STATE FUND CHIEF WORKPLACE SAFETY - RE: SAFETY ISSUES INCLUDING PILOT PROGRAM STATE FUND & IRON WORKERS ASSOC. AND STATE FUND SAFETY, AUDIT, UNDERWRITING FIELD TRIPS.
RANKIN, THOMAS E	IX452356	138098	09/28/12	41.98	ATTEND GOVERNANCE COMMITTEE & BOD MEETINGS - 8/16 TO 8/17/12 IN SAN FRANCISCO
REID, SCOTT K	IX452127	1008387703	09/24/12	703.50	ATTEND INVESTMENT & BOD MEETINGS - 2/16 TO 2/17/12 AND 5/17 TO 5/18/12 AT STATE FUND HQ; BOD CONTINUING EDUCATION - 3/29 TO 3/30/12 AT FAIRMONT SONOMA MISSION INN; TOUR & MEET STAFF - 4/6/12 AT STATE FUND SACRAMENTO OFFICE.
<b>TOTAL</b>				<b>7,342.98</b>	