



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

Date: November 2, 2018

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:	Joshua Hinkle, 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
National Association of Corporate Directors (NACD) Event at: Montage Deer Valley Resort Park City, UT www.summitconf.org	11/29/18	11/30/18	\$600	Summit 2018: Participants will learn how to improve corporate governance and best business practices. Summit will provide an opportunity for participants to hear valuable information from nationally recognized experts and thought leaders on best practices and strategies to improve boardroom performance.	Governance
National Workers' Compensation and Disability Conference (NWCDC) Event at: Mandalay Bay Las Vegas, NV http://www.wconference.com/	12/5/18	12/7/18	\$1,595	National Workers' Compensation and Disability Conference and Exposition: This Conference will provide real-world lessons and practical takeaways. All sessions are created and delivered by senior executives from leading organizations, guaranteeing a high-caliber learning experience. The years conference offers six tracks: Program Management, Medical Management, Claims Management, Legal/Regulatory, Disability Management, and Technology.	Workers' Compensation
The Governance Institute Event at: The Ritz-Carlton Naples, FL http://www.event.com	1/20/19	1/23/19	Member \$1,750 Non-Member \$2,250	2019 Leadership Conference: This conference offers current information, interactive sessions, expert speakers, and the opportunity to meet others with a similar commitment to improving governance and achieving optimal board performance. Conference topics include: Innovation, Digital & Mobile Health: Consumerism, Patient Experience, Community Health, Payment Models & Financial Health	Governance
International Workers' Compensation Foundation (IWCF) Event at: Marriott LAX Hotel Los Angeles, CA www.iwcf.us	2/12/19	2/13/19	\$500	International Workers' Compensation Foundation Conference: The goal of this conference is to educate those who participate in each state's Workers' Compensation system on current rules, procedures, policies, and forms, and to create dialogue among participants. Guest speakers from each state give important information to the attendees. Conference participants will have the opportunity to meet agency staff and others who are active in the Workers' Compensation system and discuss possible changes.	Workers' Compensation

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PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
International Workers' Compensation Foundation (IWCF) Event at: Oakland Marriott Hotel Oakland, CA www.iwcf.us	2/28/19	3/1/19	\$500	International Workers' Compensation Foundation Conference: The goal of this conference is to educate those who participate in each state's Workers' Compensation system on current rules, procedures, policies, and forms, and to create dialogue among participants. Guest speakers from each state give important information to the attendees. Conference participants will have the opportunity to meet agency staff and others who are active in the Workers' Compensation system and discuss possible changes.	Workers' Compensation
Kellogg Northwestern Event at: Evanston Campus Evanston, IL www.kellogg.northwestern.edu	3/10/19	3/13/19	\$7,900	Delivering Business Growth: This program will offer an actionable, execution-focused blueprint for unlocking sustainable, profitable organic growth on a global scale. With its emphasis on execution, participants will leave this program with a tailored, actionable agenda for driving growth in their company.	Governance
Claims and Litigation Management (CLM) Event at: Orlando World Center Marriott Orlando, FL www.theclm.org	3/13/19	3/15/19	\$1,295	The CLM 2019 Annual Conference: This conference is the premier annual event for professionals in the claims and litigation management industries. The conference is a mix of interactive educational sessions and networking events. Participants will be able to select from collaborative educational session and panel sessions lead by some of the top minds in the industry.	Insurance
Stanford Business Executive Education Event at: Stanford University Stanford, CA www.gsb.stanford.edu	3/26/19	3/29/19	\$12,000	Directors' Consortium: This program will draw on cutting-edge research, current governance issues, emerging topics, and practical knowledge to go beyond compliance and explore how directors can best represent stakeholders. Participants will learn about financial reporting, compensation, fiduciary duties, and CEO succession. Participants will also develop a greater understanding of a board's oversight and advisory roles and examine real-world scenarios to formulate action plans.	Governance
International Association of Industrial Accidents Board and Commission (IAIABC) Event at: Paradise Point San Diego, CA www.iaiaabc.org	4/1/19	4/4/19	TBD	The IAIABC Forum 2018: This event brings together Workers' Compensation leaders to collaborate and connect on major industry issues. This forum gives participants access to industry leaders and decision-makers, in-depth committee meetings about regulatory issues, and collaboration in educational sessions to generate new ideas.	Compliance

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PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
Kellogg Northwestern Executive Education Event at: Evanston Campus Evanston, IL www.kellogg.northwestern.edu	4/15/19	4/18/19	\$8,700	Driving Organizational Change: This program will help leaders anticipate the impact of marketplace adjustments, new regulatory requirements, a change in business strategy or the implementation of new technology within their organizations. Participants will engage in project-focused learning using their own challenges as a platform for putting the latest theories into practice. Participants will leave prepared and motivated to guide their organization through major change efforts.	Governance
The Risk Management Society Event at: Boston Convention and Exhibition Center Boston, MA www.rims.org	4/28/19	5/1/19	TBD	RIMS 2019 Conference and Exhibition: This year the conference offers diverse presentations on emerging risks, claims and cyber risks. Participants will have the opportunity to hear from successful leaders in the field.	Insurance
Society of Corporate Compliance and Ethics Event at: TBD San Francisco, CA www.corporatecompliance.org	5/17/19	5/17/19	Member \$220 Non-Member \$270	San Francisco Regional Compliance and Ethics Conference: This event provides a forum to interact with local compliance professionals, share information about your compliance successes and challenges, and create educational opportunities for compliance professionals to strengthen the industry.	Compliance
Stanford Board of Directors' College Event at: Stanford Law School Stanford, CA https://law.stanford.edu/event/directors-college-2018/	6/23/2019	6/25/19	TBD	Directors' College: This program is the premier executive education program for directors and senior executives. At Directors' College, participants will engage with leading CEOs, directors, regulators, jurists, and scholars on a rigorous and balanced examination of a broad range of issues. These topics include crisis anticipation and management, shareholder engagement, compensation strategy, board evaluation, and emerging challenges including artificial intelligence.	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 updated for review and approved on May 26, 2016.

VI. ANALYSIS:

Report attached reflects reimbursements made to State Fund’s Board of Directors from July 19, 2018 to October 15, 2018. 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 July 19, 2018 through October 15, 2018.

IX. APPENDIX: N/A.

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS
July 19, 2018 to October 15, 2018

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
CHALUPA, SHERYL A	IX792912	21-SEP-2018	3075354	577.34	Audit Committee, Governance Committee, Board of Directors meetings held at State Fund Pleasanton 5/23 to 5/25/18 and same including Strategic Planning held at State Fund San Francisco and Omni San Francisco Hotel 8/15 to 8/17/18
MACHADO, MICHAEL J	IX792930	27-SEP-2018	1058026967	191.47	Audit Committee, Investment & Risk Committee, Board of Directors meetings including Strategic Planning held at State Fund San Francisco and Omni San Francisco Hotel 8/15 to 8/17/18
MULRYAN, LAWRENCE E	IX795129	05-OCT-2018	3076453	38.80	Governance Committee & Board of Directors meetings including Strategic Planning held at State Fund SF and Omni SF Hotel 8/15 to 8/17/18
NEUREUTER, JACK L	IX791705	11-SEP-2018	3074942	252.94	Investment & Risk Committee and Board of Directors meetings including Strategic Planning held at State Fund San Francisco and Omni San Francisco Hotel 8/15 to 8/17/18 and Town Hall meeting held at State Fund Pleasanton 8/22/18
NEUREUTER, JACK L	IX793625	29-SEP-2018	3076000	83.39	Experience by Design held at State Fund Pleasanton 9/17/18
NEUREUTER, JACK L	IX791707	02-OCT-2018	3076097	325.25	Town Hall meetings held at State Fund Redding; Rohnert Park; Eureka and Stockton 6/4 thru 7/2/18
RANK, STEVEN L	IX785371	06-AUG-2018	1058026222	1,239.30	Audit Committee & Board of Directors meetings held at State Fund Pleasanton 5/23 to 5/25/18 and Town Hall meeting held at State Fund Redding 6/4/18
REID, SCOTT K	IX787563	30-AUG-2018	1058026527	169.24	Audit Committee & Board of Directors meetings held at State Fund Pleasanton 5/23 to 5/25/18
REID, SCOTT K	IX793506	28-SEP-2018	1058027095	163.43	Audit Committee & Board of Directors meetings including Strategic Planning held at State Fund SF and Omni SF Hotel 8/15 to 8/17/18
TOTAL				3,041.16	