



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

Date: November 3, 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, 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 Event at: Montage Deer Valley Resort Park City, UT www.summitconf.org/agenda-2017	11/30/2017	12/1/2017	\$600	The Summit 2017 D & O Conference: This world-class directors and officers training and leadership conference is dedicated to helping the boards of public, pre-IPO, and private companies improve corporate governance and best practices. Summit provides an opportunity for directors and officers to hear valuable information from nationally recognized experts and thought leaders on best practices and strategies to improve boardroom performance.	Governance
Society of Corporate Compliance and Ethics (SCCE) Event at: The U.S. Grant Hotel San Diego, CA www.corporatecompliance.org	12/4/17	12/7/17	Member- \$2,500 Non-Member- \$3,000	2017 Basic Compliance & Ethics Academy: This Academy addresses methods for implementing and managing compliance programs. Courses cover subject matter in each of these areas and better prepare interested parties for the optional CCEP exam. Topics addressed in the Academy include: - Compliance Infrastructure - Creating & Reviewing Compliance - Policies and Procedures - Education and Training - Risk Assessments - Investigations - Obtaining Buy In & Commitment - Auditing & Monitoring - Conflicts of Interest - Anti-Corruption & Bribery	Compliance
National Workers' Compensation and Disability (NWCD) Event at: Mandalay Bay Resort and Casino Las Vegas, NV www.wcconference.com	12/6/2017	12/8/2017	Standard - \$1545	National Workers' Compensation & Disability Conference (NWDCD): The leading training event for workers' comp and disability management professionals, NWDCD features more than 260 vendors of claims management software, cost containment solutions, managed care services, medical/pharmaceutical products, RTW services, risk management solutions and much more.	Workers Compensation
Society of Corporate Compliance and Ethics (SCCE) Event at: Irvine Marriott Irvine, CA www.corporatecompliance.org	1/26/18	1/26/18	Member- \$199 Non Member- \$245 Membership* plus Registration -\$399 *First Time Member Only	SCCE Regional Conference: This conference will provide 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. Topics to be covered: -GDPR -New DOJ/OIG Guidance Programs -High Risk Markets & FCPA -Immigration -Doing More with Less -Engaging Your Board	Compliance

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Board Educational Opportunities**

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
Society of Corporate Compliance and Ethics (SCCE) Event at: Sheraton Fisherman's Wharf San Francisco, CA www.corporatecompliance.org	2/5/18	2/8/18	Member- \$2,500 Non Member- \$3,000 Membership* plus Registration- \$2700 *First Time Member Only	2018 Basic Compliance and Ethics Academy: This is a three-and-a-half-day intensive training program. The 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. Attendees gain comprehensive knowledge of the following: - Standards, policies, and procedures - Compliance and ethics program administration - Communications, education, and training - Monitoring, auditing, and internal reporting systems - Response and investigation, discipline and incentives - Risk assessment	Compliance
International Workers' Compensation Foundation (IWCF) Event at: Marriott LAX Hotel Los Angeles, CA www.iwcf.us	2/12/18	2/13/18	TBA	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 opportunity for dialogue among participants. Special speakers from each state give important information to the attendees. In turn, the conference participants have opportunities to meet agency staff and others who are active in the workers' compensation system and discuss possible changes.	Workers Compensation
International Workers' Compensation Foundation (IWCF) Event at: Oakland Marriott Hotel Oakland, CA www.iwcf.us/	3/1/18	3/2/18	TBA	The California Workers' Compensation 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 opportunity for dialogue among participants. Special speakers from each state give important information to the attendees. In turn, the conference participants have opportunities to meet agency staff and others who are active in the workers' compensation system and discuss possible changes.	Workers Compensation
Consero Group Event at: The Langham Huntington, Pasadena, CA www.consero.com	13/4/18	3/6/18	\$2000	Corporate Compliance & Ethics Forum: Join like-minded Chief Compliance Officers for inspiration and insight, networking and learning, and proven strategies to improve your business practices. Topics for discussion include: -Security & Privacy: Managing Digital Risk Before, During & After A Breach -Budgeting For Innovation: How To Win Support For & Successfully Implement Compliance Technology Within Your Company -Third-Party Compliance: Best Practices In Mitigating The Overlooked Risk -Why Ethical People Make Unethical Choices: A Spotlight On The Role Of Leaders -Enforcement And Compliance: Challenges And Strategies For Compliance - Professionals And Organizations	Compliance
Governance Institute Event at: Fairmont Scottsdale Princess Scottsdale, Arizona 85255 USA www.governanceinstitute.com	3/11/18	3/14/18	TBD	2018 Leadership Conference: The Governance Institute 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. Topics include: Innovation, Digital & Mobile Health: Consumerism, Patient Experience, Community Health, Payment Models & Financial Health	Governance

STATE FUND
Board Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
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
National Association of Corporate Directors Event at: Online www.nacdonline.org/	Open	Open	Member - \$3,995 Non-Member - \$4870	Virtual NACD Director Professionalism Course in Boardroom Fundamentals: Directors and governance professionals looking to position themselves for future board seats will gain knowledge on the leading practices for boardroom effectiveness in today's dynamic corporate governance environment. The virtual curriculum consists of 13 topic-based modules - each with 35 minutes of prerecorded presentation, additional readings and slides, and 15 minutes of interactive review questions, including final module exams. In-depth topics will provide practical awareness of the core responsibilities of the board and critical areas of director competency established in the NACD Director Education Framework.	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 August 5, 2017 to October 20, 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 reimbursements.

VIII. PRESENTATION EXHIBITS:

Report of reimbursements from August 5, 2017 through October 20, 2017.

IX. APPENDIX: N/A

State Compensation Insurance Fund
 Board of Directors – November 16, 2017
 Open Agenda Item 3b – Consent Calendar: Board Member Educational Opportunities and Approval of
 Planned Board Member Education and Expense Reimbursement

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS

August 5, 2017 to October 20, 2017

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
KROPKE, MARVIN P	IX727898	3054472	3054472	181.54	Ad Hoc Safety & Loss Prevention Committee held @ State Fund SF Corporate Office - 7/31/17 and Investment Committee, Board of Directors Meeting including Strategic Planning @ Napa Valley Marriott - 8/29 to 8/31/17
MACHADO, MICHAEL J	IX727877	1058020754	1058020754	92.02	Audit and Investment Committees and Board of Directors Meetings including Strategic Planning held @ Napa Valley Marriott - 8/29 to 8/31/17
NEUREUTER, JACK L	IX720808	3051759	3051759	7.25	Ad Hoc Safety & Loss Prevention Committee Meeting held @ State Fund SF Corporate Office - 7/31/17
RANK, STEVEN L	IX722238	1058020247	1058020247	142.78	Ad Hoc Safety & Loss Prevention Committee Meeting held @ State Fund SF Corporate Office - 7/31/17
RANK, STEVEN L	IX727822	1058020788	1058020788	253.32	Board of Directors Meeting including Strategic Planning held @ Napa Valley Marriott - 8/29 to 8/31/17
RANKIN, THOMAS E	IX727847	3054487	3054487	92.40	Governance Committee and Board of Directors Meetings including Strategic Planning held @ Napa Valley Marriott - 8/29 to 8/31/17
TOTAL				769.31	