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Date: November 7, 2011

AGENDA ITEM 3b

TO: MEMBERS, BOARD OF DIRECTORS

- I. SUBJECT:** BOARD OF DIRECTORS TRAINING PROVIDER OPTIONS
- II. PROGRAM:** LEARNING & DEVELOPMENT
- III. RECOMMENDATION:** RECOMMENDATION TO THE BOARD OF DIRECTORS TO APPROVE TRAINING PROVIDER OPTIONS

IV. ANALYSIS:

Board of Directors training should occur on a regular basis to comply with Statutory Requirements under the Insurance Code. A list of training providers gives Board Members choice and flexibility to obtain the required training at various events and locations. We recommend the Board of Directors approve the list of provider options.

V. RESULTS/COSTS:

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

Valerie Lampson

Learning and Development Program Manager

Attachment

Provider	Start Date	End Date	Cost	Topics	Subject
<p>The California Workers' Compensation & Risk Conference Event at: St. Regis Hotel, Dana Point CA www.cwrsikconference.org</p>	9/26/11	9/28/11	\$700	<p>Program Topics: 1) Claims Management: Information on the most up-to-date technology and procedures for managing the claims element of the total cost of risk Workers' Compensation: New developments and best practices 2) Insurance, TPA, Brokers, and Captives: Analysis of insurance contracts and coverage—to self-insure or not 3) Safety, Loss Control, and Risk Control: Framework and techniques for reducing risk through mitigation programs, disaster recovery, emergency planning, and business continuity 4) Risk Management: Ideas and solutions for the identification, assessment, and treatment of risk—best practices, success stories, and innovative techniques 5) Cyber Security—Covering Your Assets: Social media and it's impact on risk management—what is coming next? 6) Return-to-Work Strategies: Revisiting injury prevention and return-to-work practices under the “new” ADA 7) Healthcare: Insight into medical malpractice claims data, risk management developments, and the implications of national trends. 8) Healthcare Reform: Impact on employers (medical/behavioral solutions, medical fee schedules, utilization review, etc.)</p>	Insurance
<p>Workers' Compensation Research Institute Event at: Boston Park Plaza Hotel & Towers, Boston MA www.wcrinet.org</p>	11/16/11	11/17/11	\$695 member \$850 non-mem	<p>28th Annual Issues & Research Conference - Theme: Challenges & Innovations Topics Include: Reflection on the First 100 Years, managing and Regulating Hospital Costs, Strengthening Public Policies to Manage Prescription Costs and Use, Improving Patient Care Involving Narcotics, Alternative Approaches to Managing Chronic Pain, WCRI Research Sampler</p>	Insurance
<p>The Conference Board Governance Center Event at: New York, NY www.conference-board.org</p>	12/01/11	12/02/11	\$2,000 members \$2,500 non-mem	<p>Executive Compensation Directors Forum Discuss critical compensation concerns: how to manage reforms that focus on compensation committee composition and new independence rules. How to design executive compensation programs that foster sustainable corporate growth while improving accountability and transparency. Respond to and thrive under new say-on-pay rules and increased board-to-shareholder communications.</p>	Corporate Governance
<p>Board Source Event at: Washington, DC www.boardsource.org</p>	12/06/11	12/07/11	\$795 members \$895 non-mem	<p>Critical Components of Effective Governance Participants will review and discuss issues such as: 1) Board roles and responsibilities 2) Legal and financial issues of boards 3) Identification, recruitment, and orientation of board members 4) Board-staff relations 5) Board meetings and the use of committees 6) Board member motivation, responsibilities, and accountability 7) Competing governance models 8) Sarbanes-Oxley and other governance challenges and trends</p>	Corporate Governance
<p>Directors Forum 2012: Event at: San Diego, CA www.directorsforum.com</p>	1/22/12	1/24/12	\$1,895 members \$2,195 non-mem	<p>“Directors Forum: Directors, Management & Shareholders in Dialogue” presented by the Corporate Directors Forum uniquely brings together institutional investors, directors, management and regulatory agencies in an intimate setting with real access to speakers and peers. Panels are designed to highlight all points of view on cutting-edge issues in the boardroom, to foster understanding and better inform your decision-making as you navigate all the rule making and ambiguity ahead.</p>	Corporate Governance
<p>National Academy of Social Insurance Event at: National Press Club 529 14th street, NW Washington, DC www.nasi.org</p>	1/26/12 10:00 am	1/27/12 3:30 pm	\$400 members \$500 non-mem	<p>NASI's 24th Annual Conference: Social Insurance in a Market Economy: Obstacles and Opportunities This conference focuses on the importance of social insurance in contributing to a vibrant and sustainable economy. The conference will clarify the contribution of Social Security and other social insurance programs to a stable economy. Stimulate a conversation on the future of Medicare that identifies way to slow the growth of health care costs. Explore opportunities to sustain and strengthen unemployment insurance programs. Identify ways to better educate key constituencies about social insurance and its importance to national policies and goals.</p>	Insurance

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Society of Corporate Compliance and Ethics (SCCE) Event at: Sheraton Fisherman's Wharf San Francisco, CA www.corporatecompliance.org	1/30/12 8:00 am	2/03/12 5:00 pm	\$2,500 members \$3,000 non-mem	February Basic Compliance & Ethics Academy This 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.	Ethics
National Association of Mutual Insurance Companies (NAMIC) Event at: Savannah, GA www.namic.org	02/08/12	02/10/12	\$595 member \$705 non-mem	Claims Conference This event is one of the industry's leading idea and information exchanges for claims managers and claims operations managers. With presentations from insurance company experts and leading consultants on ways to successfully lead your team and peer-to-peer discussions and networking opportunities, this conference will give you new ways to improve your claims operations.	Insurance
National Association of Mutual Insurance Companies (NAMIC) Event at: The Chase Park Plaza Hotel St. Louis, MO www.namic.org	05/07/12	05/09/12	\$895 member \$1095 non-mem	Directors Education - Boot Camp and Advanced Courses Topics include: importance of good governance, corporate governance and the role of the board, succession planning, reinsurance 101, understanding basics of financial statements, investment perspectives for directors, the legislative and regulatory landscape, enterprise risk management.	Corporate Governance
The California Workers' Compensation & Risk Conference Event at: St. Regis Hotel, Dana Point CA www.cwrsikconference.org	9/19/12	9/21/12	\$499 before 2/27/2012	Conference Goals: The top risk professionals will gather together to share experiences and gain expertise. This strong educational program will focus on cutting-edge risk management strategies and the latest hot topics. There will be several panel discussions from 50 leading industry experts. There will be great networking opportunities with industry experts and service providers.	Insurance