



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

Date: November 4, 2016

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
The Conference Board Event at: The Conference Board New York, NY http://www.conference-board.org/conferences/	3/16/17	3/17/17	\$1,995	Cyber Security Seminar: This seminar will provide case studies and actionable insights on building and maintaining a structure in which leaders across the organization are able to work together seamlessly to comprehend, measure and respond to cyber risk challenges.	Compliance
The Conference Board Event at: Westin New York at Times Square New York, NY http://www.conference-board.org/conferences/	4/5/17	4/6/17	\$2,895	The 3rd Annual Strategic HR Conference: HR has been evolving from a core to a strategic function. HR can now be counted among the departments called upon to help solve critical business problems. The HR function can be crucial in cultural transformation, increasing innovation, and offsetting impending talent shortages and by insuring that you have the employee base to sustain business growth and carry out strategies that organizations are using to succeed today and to be prepared for tomorrow's challenges.	Governance
International Association of Industrial Accident Boards and Commissions (IAIABC) Event at: TBA Kansas City, MO www.iaiaabc.org	4/24/17	4/27/17	TBA	The IAIABC Forum 2017: This is an inclusive meeting for workers' compensation leaders to engage in discussion and dialogue on issues affecting workers' compensation today.	Workers' Compensation
Compliance Week Event at: Mayflower Hotel Washington, D.C. www.complianceweek.com	5/22/17	5/24/17	Groups (2-5) \$1,495 (early ends 1/31) \$1,595 (regular ends 4/1) Groups (6+) \$1,395 early \$1,495 regular	Compliance Week 2017: The agenda for the annual Compliance Week conference has expanded to respond to the many emerging business challenges that somehow cross a corporate compliance executive's path: anti-corruption programs; shareholder activism; consumer privacy; data security; social media; expansion of corporate regulation internationally; corporate social responsibility; and much more. Topics will include: Ethics, internal control, compliance programs, IT risks, privacy, financial reporting, internal regulations, investigations, and audit committees.	Compliance
American Association of State Compensation Insurance Funds (AASCIF) Event at: TBA OK www.aascif.org	6/25/17	6/28/17	TBA	AASCIF 2017 Conference: This four-day conference kicks off with some pre-conference activities and a CEO reception. Mingle with other insurance industry experts and learn what's happening around the country with state compensation insurance funds.	Workers' Compensation
California Coalition on Workers' Compensation (CCWC) Event at: Disney's Grand Californian Hotel & Spa Anaheim, CA www.ccwcworkcomp.org	7/12/17	7/14/17	TBA	CCWC 15th Annual Conference: This event represents the industry's most comprehensive gathering of leaders. Designed as a twofold learning experience, it allows attendees to glean information from both skilled professionals and from each other. With an employer on several of the panels, the potential for diverse perspectives is limitless. From a rousing vendor expo to educational sessions – from strategic exchanges to productive socializing – the CCWC Annual Conference offers a wealth of opportunities for the varied workers' compensation players to connect and interact.	Compliance

STATE FUND
Board Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
The Risk Management Society (RIMS) Event at: TBA San Francisco, CA www.rimswesternregional.com	9/24/17	9/27/17	\$495	60th Annual RIMS Western Regional Conference (WRC): The WRC will facilitate collaboration with industry leaders in risk management. Marquee keynote speakers and timely continuing education sessions will provide insight into traditional and increasingly complex risk challenges faced in today's environment. Presentations will include a wide spectrum of risk topics, including strategic risk management, business continuity, active shooters, cyber exposures, plus much more.	Insurance
Association of Insurance Compliance Professionals (AICP) Event at: Sheraton Seattle Seattle, WA www.aicp.net	10/1/17	10/4/17	TBA	2017 AICP Annual Conference: Known as the premier educational event, this conference offers 70 concurrent sessions on Property and Casualty Insurance, Life and Health Insurance and general topics led by well-known colleagues and regulators from across the country.	Insurance
International Association of Industrial Accident Boards and Commissions (IAIABC) Event at: TBA Portland, Oregon www.iaiaabc.org	10/2/17	10/5/17	TBA	IAIABC 103rd Convention: The IAIABC Convention is the premier conference of the Association, where workers' compensation leaders learn about and discuss major regulatory, legislative, and administrative issues impacting the industry.	Workers' Compensation



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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 2, 2016 to October 24, 2016. 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 2, 2016 through October 24, 2016.

IX. APPENDIX: N/A.

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS

July 2, 2016 to October 24, 2016

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
CHALUPA, SHERYL A	IX662287	3018685	29-Jul-16	364.16	Audit Committee, Governance Committee and Board of Directors Meetings held at State Fund SF Corporate Office - 5/25 to 5/27/16
CHALUPA, SHERYL A	IX666338	3021103	26-Aug-16	309.48	Ad Hoc Governance Committee Meeting held at State Fund SF Corporate Office - 7/19/16
CHALUPA, SHERYL A	IX670138	3023848	27-Sep-16	337.64	Audit, Governance Committees & Board of Directors Meetings including Strategic Planning held at The Lodge at Sonoma Renaissance, Sonoma, CA - 7/27 to 7/29/16
CHALUPA, SHERYL A	IX672700	3024529	7-Oct-16	110.87	Nat'l Assoc. of Corporate Directors (NACD) Global Leaders' Summit - Beyond Borders: Convergence held at The Marriott Marquis Washington DC - 9/17 to 9/21/16
MACHADO, MICHAEL J	IX666341	1058014003	30-Aug-16	172.16	Ad Hoc Governance Committee and Investment Committee Meetings held at State Fund Corporate Office - SF on July 19, 2016.
MACHADO, MICHAEL J	IX671532	1058014662	30-Sep-16	294.47	Nat'l Assoc. of Corporate Directors (NACD) Global Leaders' Summit - Beyond Borders: Convergence held at The Marriott Marquis Washington DC - 9/17 to 9/21/16
MULRYAN, LAWRENCE E	IX665884	3020740	19-Aug-16	156.01	Ad Hoc Governance Committee Meeting held at State Fund SF Corporate Office - 7/19/16 and Governance Committee & Board of Directors Meetings including Strategic Planning - 7/27 to 7/29/16
NEUREUTER, JACK L	IX660615	1058013482	29-Jul-16	341.68	Town Hall Meeting held at State Fund Bakersfield - 6/28/16
NEUREUTER, JACK L	IX667179	1058014026	30-Aug-16	466.30	Travel to Meetings and Town Hall Meetings - July and August 2016
NEUREUTER, JACK L	IX669028	1058014713	30-Sep-16	381.27	Townhall Meeting held at State Fund Fresno - 8/25/16
RANK, STEVEN L	IX669771	1058014551	29-Sep-16	1,221.86	Audit Committee, Board of Directors Meetings including Strategic Planning held at The Lodge at Sonoma Renaissance, Sonoma, CA - 7/27 to 7/29/16
RANK, STEVEN L	IX667229	1058014551	29-Sep-16	159.70	Audit Committee and Board of Directors Meetings held at State Fund SF Corporate Office - 5/25 to 5/27/16
RANKIN, THOMAS E	IX666332	3021083	26-Aug-16	49.28	Governance Committee and Board of Directors Meetings including Strategic Planning held at The Lodge at Sonoma Renaissance, Sonoma, CA - 7/27 to 7/29/16
REID, SCOTT K	IX664741	1058014052	30-Aug-16	294.92	Audit Committee, Board of Directors and Strategic Planning Meetings - May and July 2016
TOTAL				4,659.80	

State Compensation Insurance Fund
Board of Directors - November 17, 2016
Open Agenda Item 3b - Consent Calendar: Board Member Educational Opportunities and Approval of Planned Board Member Education and Expense Reimbursement