



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

Date: November 8, 2019

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:	Andrea Bailey, 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 Governance Institute Event at: The Ritz-Carlton Naples, FL www.cvent.com	1/19/20	1/22/20	Member \$1,750 Non-Member \$2,250	Leadership Conference: This conference offers current information, interactive sessions, expert speakers, and the opportunity to meet other leaders with a similar commitment to improving governance and achieving optimal board performance. Conference topics include: Innovation, Customer Experience, Community Health, Payment Models & Financial Health.	Governance
Society of Corporate Compliance and Ethics (SCCE) Event at: TBD Costa Mesa, CA www.corporatecompliance.org	1/24/20	1/24/20	Member \$220 Non-Member \$270	Southern California 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
International Workers' Compensation Foundation (IWCF) Event at: Oakland Marriott City Center Oakland, CA www.iwcf.us	3/5/20	3/6/20	\$450	International Workers' Compensation Foundation Conference: This conference will educate those who participate in each state's Workers' Compensation system on current rules, procedures, policies, and to create dialogue among participants. Guest speakers from each state will provide important information to participants. Conference participants will have the opportunity to meet agency staff and others who are active in the Workers' Compensation system and discuss upcoming changes.	Workers' Compensation
Stanford Business Executive Education Event at: Stanford University Stanford, CA www.gsb.stanford.edu	3/16/20	3/20/20	\$14,000	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 planning. 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
Kellogg Northwestern Event at: Evanston Campus Evanston, IL www.kellogg.northwestern.edu	3/17/20	3/20/20	\$8,150	Leading High-Impact Teams: This program focuses on how participants can optimize their personal performance as a team player and as a team leader. In a highly collaborative, interactive atmosphere, participants will explore the intricacies of internal and external team dynamics and how to manage them. This program will guide participants through how to structure teams to maximize effectiveness, resolve conflict, persuade others and unleash a team's full potential. Participants will have the opportunity to create a tailored plan to improve their leadership skills and leave better equipped to create a positive and supportive team culture within their organization.	Leadership

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PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
Claims and Litigation Management (CLM) Event at: Gaylord Texan Resort Grapevine, TX http://www.theclm.org	3/18/20	3/20/20	\$1,495	The CLM 2020 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.	Claims
Kellogg Northwestern Executive Education Event at: Evanston Campus Evanston, IL www.kellogg.northwestern.edu	3/30/20	4/2/20	\$9,150	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 (RIMS) Event at: TBD Denver, CO www.rims.org	5/3/20	5/6/20	\$1,249	RIMS 2020 Conference and Exhibition: This conference offers diverse presentations on emerging risks, claims and cyber risks. Participants will have the opportunity to hear from successful leaders in the field.	Risk
Society of Corporate Compliance and Ethics (SCCE) Event at: TBD San Francisco, CA www.corporatecompliance.org	5/15/20	5/15/20	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 Directors' College Event at: Stanford Law Stanford, CA www.stanford.edu	6/21/20	6/23/20	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 24, 2018.

VI. ANALYSIS:

Report attached reflects reimbursements made to State Fund’s Board of Directors from July 20, 2019 to October 18, 2019. 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 24, 2018.

VII. RECOMMENDATION:

To approve Board Member expense reimbursement.

VIII. PRESENTATION EXHIBITS:

Report of reimbursements from July 20, 2019 through October 18, 2019

IX. APPENDIX: N/A.

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS

July 20, 2019 TO October 18, 2019

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
NEUREUTER, JACK L	IX851464	3098645	16-OCT-2019	36.00	2019 NACD Conference in Washington, DC from 9/21 to 9/24/19
TOTAL				36.00	