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Date: July 1, 2011

AGENDA ITEM 3c

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
Insurance Brokers & Agents of the West (IBA West) Event at: Mauna Lani Resort & Spa Big Island, Hawaii www.ibawest.com	05/01/11 6:00 pm	5/04/11 11:45 am	\$1,395	2011 Blue Ribbon Conference The "Members Only" IBA West Blue Ribbon Conference is a premier event hosted by IBA West for Industry Executives to meet and network. The business sessions showcase CEOs, industry analysts and other entertaining presenters sharing their expertise on timely and provocative topics. In addition to crucial networking, the Blue Ribbon Conference provides time to share tips of the trade with the highest caliber insurance professionals.	Insurance
Society of Corporate Compliance and Ethics (SCCE) Event at: Wynn Las Vegas Las Vegas, NV www.corporatecompliance.org	8/15/11 8:00 am	8/18/11 5:00 pm	\$2,500 Members \$3,000 non-mem	Basic Compliance & Ethics Academy-A four-day intensive training program with an optional CCEP exam on the fifth day. Program Sampling: (1) Standards, Policies, and Procedures (2) Compliance and Ethics Program Administration (3) Communications, Education, and Training (4) Monitoring, Auditing and Internal Reporting Systems (5) Response and Investigation, Discipline and Incentives (6) Risk Assessment	Compliance & Ethics
International Association of Industrial Accidents Boards and Commissions (IAIABC) Event at: Monona Terrace Community and Convention Center Madison, WI www.iaiaabc.org	8/22/11 9:00 am	8/25/11 4:30 pm	\$750 Members \$875 non-mem	IAIABC 97th Annual Convention This Convention brings together regulators and administrators of workers' compensation agencies and private sector professions to discuss the industry's most common and pressing problems. Attendees of the Convention will take home with them innovative ideas and approaches that will bring efficiency and effectiveness to their organizations.	Workers' Compensation
Society of Corporate Compliance and Ethics (SCCE) Event at: The Cosmopolitan of Las Vegas Las Vegas, Nevada www.complianceethicsinstitute.org	9/11/11 9:00 am	9/14/11 4:30 pm	\$999 Members \$1149 non-mem	SCCE's 10th Annual Compliance & Ethics Institute A four-day intensive training program with an optional CCEP exam on the fifth day. Program Sampling: (1) Standards, Policies, and Procedures (2) Compliance and Ethics Program Administration (3) Communications, Education, and Training (4) Monitoring, Auditing and Internal Reporting Systems (5) Response and Investigation, Discipline and Incentives (6) Risk Assessment	Compliance & Ethics
National Association of Mutual Insurance Companies (NAMIC) Event at: JW Marriott Indianapolis, Ind. www.namic.org	9/18/11 7:00 am	9/21/11 4:00 pm	\$610 Members \$810 non-mem	116th Annual Convention The NAMIC Annual Convention and Exhibit Show is THE place where the industry comes together! Where else can you take advantage of networking with your peers, receive updates on industry breaking news and trends, and meet with reinsurers and rating bureaus – all in one location? When you add top level educational content and an exhibit show with more than 100 vendor booths, the opportunity to accomplish this much in one spot only comes along once a year.	Insurance
BoardSource Leadership Forum 2011 Event at: Hilton Atlanta Atlanta, GA www.boardsource.org	9/22/11 8:30 am	9/23/11 4:00 pm	\$650 Members \$825 non-mem	BoardSource Leadership Forum Opportunities abound to develop your governance skills and practices, discover solutions to your leadership challenges, and increase your understanding of the key trends and issues impacting nonprofits. No matter what, you'll leave inspired to get the best from your board!	Governance
National Association of Corporate Directors (NACD) Event at: Washington DC www.nacdonline.org	10/02/11	10/04/11	\$2495 Members before 7/1	NACD Board Leadership Conference 2011 Join your fellow board members in staying ahead of the curve on leading practices, emerging developments in governance and key committee issues. More than 750 public company directors convene to address emerging issues, share new ideas and further the pursuit of exemplary board leadership.	Governance

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California Workers' Comp Forum Event at: TBD Huntington Beach CA www.cawcforum.com	10/05/11	10/07/11	\$1,399	9th Annual California Workers' Comp Forum - vital workers' compensation updates and solutions to the burning issues facing stakeholders in the California Workers' Comp system.	Workers' Compensation
The Conference Board Event at: InterContinental Chicago Chicago IL www.conference-board.org	10/12/11 9:05 am	10/13/11 12:00 pm	\$2,495	Enterprise Risk Management Conference - Driving Value from ERM This conference will help risk executives and others involved with enterprise risk management understand how to effectively integrate risk thinking in their organizations. Attendees will discover methods to best assess, monitor and report risks. Sessions are tailored to help executives in ERM facilitate the internal conversation on risks and opportunities in order to help the businesses meet their objectives. We will hear how best to capture and communicate the value that ERM brings to organizations through sharing leading practices in risk management.	Risk Management
Society of Corporate Compliance and Ethics (SCCE) Event at: Atlanta, GA www.corporatecompliance.org	10/14/11 8:00 am	10/14/11 5:00 pm	\$175 Members \$220 non-mem	Southeast Regional Compliance Conference The regional conferences are one day programs designed to provide the hot topics and practical information compliance professionals need to create and maintain compliance programs in a variety of industries.	Compliance & Ethics
Society of Corporate Compliance and Ethics (SCCE) Event at: Houston, TX www.corporatecompliance.org	11/4/11 8:00 am	11/4/11 5:00 pm	\$175 Members \$220 non-mem	Southwest Regional Compliance Conference The regional conferences are one day programs designed to provide the hot topics and practical information compliance professionals need to create and maintain compliance programs in a variety of industries.	Compliance & Ethics
Society of Corporate Compliance and Ethics (SCCE) Event at: Hyatt at Fisherman's Warf San Francisco CA www.corporatecompliance.org	11/7/11 7:30 am	11/10/11 11:00 am	\$2,500 Members \$3,000 non-mem	"Basic Compliance & Ethics Academy A four-day intensive training program with an optional CCEP exam on the fifth day. Program Sampling: (1) Standards, Policies, and Procedures (2) Compliance and Ethics Program Administration (3) Communications, Education, and Training (4) Monitoring, Auditing and Internal Reporting Systems (5) Response and Investigation, Discipline and Incentives (6) Risk Assessment	Compliance & Ethics
Society of Corporate Compliance and Ethics (SCCE) Event at: Sheraton Fisherman's Wharf San Francisco, CA www.corporatecompliance.org	11/10/11 7:30 am	11/11/11 4:45 pm	\$695 Members \$795 non-mem	Conducting Effective Internal Investigations This intensive educational program will cover the critical components that compliance and ethics officers need to know to conduct effective internal investigations. Topics planned are: (1) How Investigations Fit Into the Context of Compliance Programs (2) Setting Policies and Guidelines for Conducting Internal Investigations (3) How to Plan an Investigation (4) Conducting Effective Interviews (5) Gathering Documentary Evidence (6) Forensics and Electronic Documents (7) Investigation Pitfalls and How to Avoid Them (8) Preparing the Report (9) Discipline, Follow-Up, and Closing the Loop	Compliance & Ethics
National Association of Corporate Directors (NACD) Event at: Waldorf Astoria New York, NY 10022 www.nacdonline.org	11/08/11	11/09/11	\$1495 Members \$1995 non-mem	NACD D100 Forum: Celebrating Boardroom Innovators: Learning Objectives - (1) Increase your value in strategic discussions and decision-making (2) Shape future board composition (3) Create strategies for addressing and limiting director liability (4) Examine the behaviors and processes of your board and management (5) Influence agenda-setting with the C-suite (6) Build contacts across the director, C-suite and wider governance communities.	Governance