



333 Bush Street Suite 800
San Francisco, CA 94104
(415) 263-5400
www.statefundca.com

Date: May 3, 2013

AGENDA ITEM 3d – ACTION REQUIRED

TO: MEMBERS, BOARD OF DIRECTORS

- I. SUBJECT:** Board of Directors Educational Provider Options
- II. PROGRAM:** Learning & Development
- III. RECOMMENDATION:** **Action Required** - To approve Educational Provider Options
- IV. ANALYSIS:**

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. In addition, Board members can participate in other education or industry forums, including but not limited to conferences, classes, meetings or programs that will enhance the Board's effectiveness and complies with the legislative requirement for continuing education.

Andrea Bailey

Learning and Development
Program Manager

Attachment

STATE FUND
Board Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
NACD Event at: Hilton New York New York, NY www.nacdonline.org	05/21/13	05/21/13	\$1,195 members	NACD Spring Forum: This director conference is designed for board members, C-suite executives and strategic thinkers with an interest in enhancing boardroom effectiveness and value creation to gain practical support you can take back to the boardroom. Enhance committee performance and benefit from exposure to big ideas shared by world-class boardroom leaders.	Governance
Society of Corporate Compliance and Ethics (SCCE) Event at: Austin, TX www.corporatecompliance.org	06/02/13	06/05/13	\$599 mem \$699 non-mem	Higher Education Compliance Conference: The Higher Education Compliance Conference serves to provide an opportunity for those in compliance to gather with peers for the purpose of discussing emerging issues, sharing best practices, and building valuable relationships.	Compliance/Ethics
Society of Corporate Compliance and Ethics (SCCE) Event at: Scottsdale, AZ www.corporatecompliance.org	06/03/13	06/06/13	\$2,500 mem \$3,000 non-mem	June Basic Compliance & Ethics Academy: The Compliance Academy is a four-day intensive training course designed for participants with a basic knowledge of compliance concepts.	Compliance/Ethics
Society of Corporate Compliance and Ethics (SCCE) Event at: San Francisco, CA www.corporatecompliance.org	06/21/13	06/21/13	\$175 mem \$220 non-mem	West Coast Regional Compliance & Ethics Conference: SCCE Regional Compliance conferences provide a forum to interact with local compliance professionals, share information about our compliance successes and challenges, and create educational opportunities for compliance professionals.	Compliance/Ethics
National Association of Mutual Insurance Companies (NAMIC) Event at: Carlsbad CA www.namic.org	06/23/13	06/26/13	\$895 mem \$1095 non-mem	Management Conference: A summit for CEOs and senior executives. Topics include: Industry trends, Economy, Vision/Strategy and Leadership	Governance
Society of Corporate Secretaries & Governance Professionals Event at: Sheraton Seattle Hotel Seattle, WA www.governanceprofessionals.org	07/10/13	07/13/13	\$1295 mem \$1545 non-mem	Society 2013 National Conference: A program including 30 breakout sessions on a wide variety of matters designed for governance professionals at public, private and non-profit entities of all sizes.	Governance
AASCIF Annual Conference Event at: Hyatt Regency Austin Austin, TX www.aascif.org	07/14/13	07/17/13	\$750 mem \$775 non-mem	Agenda Topics include: The 2013 AASCIF Annual Conference is your opportunity to reconnect and learn, with workers' compensation insurance funds across North America	Insurance
NAMIC (National Association of Mutual Insurance Companies) Event at: Seattle, WA www.namic.org	09/22/13	09/25/13	\$675 mem \$975 non-mem	2013 Convention: The NAMIC Annual Convention is the place where the industry comes together. Where you can take advantage of networking with your peers, receive updates on industry breaking news and trends, and meet with reinsurers and rating bureaus.	Insurance
IAIABC (International Association of Industrial Accident Boards and Commissions) Event at: The Westin Gaslamp Quarter Hotel San Diego, CA www.iaiaabc.org	09/30/13	10/04/13	TBD	99th Annual Convention: The Annual Convention is the premier conference for workers' compensation professionals looking to learn more about current policy, regulatory, and administrative challenges in the industry.	Insurance

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PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
California Workers' Compensation & Risk Conference Event at: St. Regis Hotel Dana Point CA www.cwcriskconference.org	10/01/13	10/04/13	\$599	Workers' Compensation & Risk Conference: Topics include - Claims Management, Finance, Workers' Compensation, Insurance, Risk Control, Risk Management, Cyber Security	Insurance
2013 Compliance and Ethics Institute (SCCE) Event at: Washington Hilton GA Washington, DC www.complianceethicsinstitute.org	10/06/13	10/09/13	\$1099 mem \$1249 non-mem	SCCE 12th Annual Compliance and Ethics Institute: Real world compliance issues, practical application, emerging trends, state-of-the-art techniques from leaders in compliance and ethics in a wide range of industries from around the world.	Compliance/Ethics
Association of Workers' Compensation Professionals (AWCP) Event at: Red Lion Woodlake Conference Center Sacramento CA www.awcp.org	10/11/13	10/11/13	\$595 mem \$845	Fall Education Conference - A Brave New World SB863 and Beyond: The Academy's mission is to assist in the delivery of continuing education offerings through a variety of techniques and delivery mechanisms; to establish, maintain, and promote a comprehensive curriculum of continuing education offerings to enhance knowledge of the work comp industry.	Insurance
NACD Event at: Gaylord National Hotel & Convention Center National Harbor, MD www.nacdonline.org	10/13/13	10/15/13	\$2,495	2013 NACD Board Leadership Conference Includes a full agenda of panels, keynotes, peer-collaboration sessions, workshops and networking opportunities. Public company directors convene each year to address emerging issues, share new ideas and further the pursuit of exemplary board leadership. This session is developed by directors, for directors.	Governance
California Workers' Comp Forum Event at: Hard Rock Hotel San Diego CA www.cawcforum.com	10/24/13	10/25/13	\$999	11th Annual California Workers' Comp Forum: The 2013 conference will bring you critical updates and innovative solutions to your workers' compensation challenges. Including Senate Bill 863 which created sweeping changes to the workers' compensation system, including increased benefits to injured workers' and cost savings efficiencies.	Insurance
ISACA (Information Systems Audit and Control Association) Event at: Hyatt Regency Dallas Las Vegas, NV www.isaca.org	11/06/13	11/08/13	\$1550 mem \$1750 non-mem	North America Information Security and Risk Management (ISRM): A multidimensional event featuring information security, risk and governance content, as well as the programs, tools and resources you need to be responsive to industry changes.	Information Technology
BoardSource Event at: Century Plaza Hyatt Regency Los Angeles, CA www.boardsource.org	11/07/13	11/08/13	\$650 mem \$850 non-mem	Leadership Forum 2013 - This event is for nonprofit board members, chief executives, staff, funders, corporate leaders, researchers, and consultants committed to building effective nonprofit boards and, in turn, strengthening nonprofit organizations and advancing the public good.	Insurance
NACD Event at: New York, NY www.nacdonline.org	12/03/13	12/03/13	\$395 mem \$695 non-mem	NACD Directorship 100: Participate in a series of high level discussions on today's most compelling topics in the company of more than 100 directors and join sessions designed to help you develop as a strategic asset in the boardroom.	Governance
Society of Corporate Secretaries & Governance Professionals Event at: Disney's BoardWalk Inn Orlando, FL www.governanceprofessionals.org	01/29/14	01/31/14	TBD	Mini-Essentials/Western Regional Program: Examine responsibilities and purposes of the Corporate Secretary position and learn practical solutions to everyday problems.	Governance



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Date: May 3, 2013

AGENDA ITEM 3d – ACTION REQUIRED

TO: MEMBERS, BOARD OF DIRECTORS

- I. SUBJECT:** Approval of Board Member Travel Expense Reimbursement in accordance with State Fund Board Member Education and Reimbursement Policy approved September 11, 2009 and proposed revisions approved November 17, 2011.
- II. PROGRAM:** Financial Operations
- III. RECOMMENDATION:** Action Required - To approve Board member travel expense reimbursement.
- IV. RESULTS/COSTS:**

Attached report reflects reimbursements made to State Fund's Board of Directors from January 1, 2013 through April 23, 2013. All payments were made in accordance with the State Fund Board Member Education and Reimbursement Policy approved on September 11, 2009 and proposed revisions approved November 17, 2011.

Luz Blanco-Morales

Payable/Receivable Services Manager

Attachment

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS
JAN 1, 2013 - APR 23, 2013

Board of Director's Name	Invoice #	Check #	Check Date	Net Amount	Description
CHALUPA, SHERYL A	IX458438	155891	10-Jan-13	433.70	ATTEND GOVERNANCE COMMITTEE MEETING - 11/1/12; AUDIT COMMITTEE, GOVERNANCE COMMITTEE AND BOARD OF DIRECTORS MEETINGS - 11/14 TO 11/16/12 IN SAN FRANCISCO
GARCIA, DONALD E	IX462585	1008396948	11-Mar-13	110.00	BOARD OF DIRECTORS & INVESTMENT COMMITTEE MEETINGS - 2/14 TO 2/15/13
ZACHRY, WILLIAM M	IX462809	1008396947	11-Mar-13	242.58	SEIU - TOUR STATE FUND REDDING OFFICE, MEET EMPLOYEES
TOTAL				786.28	