



1275 Market Street
San Francisco, CA 94103
(415) 565-1456
www.statefundca.com

Date: January 10, 2011

AGENDA ITEM 4b

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

Attachments

Provider	Start Date	End Date	Cost	Topics	Subject
State Compensation Insurance Fund San Francisco, CA	ongoing	ongoing	Online	Sensitive Electronic Information Protection Program (SEIPP) - ONLINE Learn how to effectively utilize this file sharing/transfer protocol for exchanging documents and data.	Technology Security Awareness
Southwest Regional Compliance & Ethics Conference (SCEC) http://www.corporatecompliance.org/	ongoing	ongoing	Live & Post-session recording CD-ROM \$315	Web Conference CD - Speaker Jonathan E. Turner, CFE, CII, Managing Director Wilson & Turner Incorp., Chair Board of Regents Association of Certified Fraud Examiners (ACFE) Core Areas include: Who commits Fraud? How they Succeed? When are they caught? How are they caught? What can be done? What needs to be done NOW?	Fraud
Society of Corporate Compliance and Ethics www.corporatecompliance.org	ongoing	ongoing	DVD (SCCE members: \$450 per segment, or \$1175 for the series) (Non-members: \$495 per segment, or \$1295 for the series)	The Ethics Series with Dr. Marianne Jennings - DVD Series (1) Ethics Is a Competitive Advantage - list five key reasons why ethics matter. This program explores why working in the gray areas is risky and a recipe for non-sustainable business (20 min.) (2) Speaking up Without Fear - discusses work environments where employees keep silent and fear retaliation if ethical concerns are reported. This program explores how organizations can draw out wrongdoing and help create a culture where employees feel empowered. (15 min.) (3) Ethical Leadership: Tone at All Levels - explores how employees can handle the tension between increasing an organization's bottom line and protecting its good reputation. this program discusses what every employee can do to help build and sustain an ethical culture. (20 min.)	Ethics
Corporate Directors Forum 2011 Event at: University of San Diego-Joan B Kroc Institute for Peace & Justice San Diego, CA	1/23/2011 5:00 pm start	1/25/2011 12:00 pm end	\$1,995	"Directors Forum: Directors, management & Shareholders in Dialogue" uniquely brings together institutional investors, company directors and regulatory agencies. Panels are balanced to include all points of view to promote understanding through lively, insightful exchanges. The bar is high-we help directors and officers meet today's escalating expectations for excellence. http://www.directorsforum.com	Governance
Society of Corporate Compliance and Ethics (SCEC) Event: Web Conference http://www.corporatecompliance.org	2/15/2011 10:00 am	2/15/2011 11:30 am	\$175 (Members)	Web Conference - Speaker Frank Navran, founder Navran Associates Psychology of Fraud: Why good People do Bad things	Fraud
Division of Worker's Compensation Educational conference Event at: Sheraton Los Angeles, CA	2/24/2011 10:00 am	2/25/2011 3:30 pm	\$325 (before 1/1/11)	18th Annual - Division of Workers' Compensation educational conference http://www.dir.ca.gov/dwc/	Workers' Compensation
Division of Worker's Compensation Educational conference Event at: Marriott Oakland, CA	2/28/2011 10:00 am	3/1/2011 3:30 pm	\$325 (before 1/1/11)	19th Annual - Division of Workers' Compensation educational conference http://www.dir.ca.gov/dwc/	Workers' Compensation

Provider	Start Date	End Date	Cost	Topics	Subject
Talent Management Strategies Conference Event at: Marriott Coronado Island Resort, San Diego, CA	03/02/11	03/03/11	\$1645 - Pre-Conference 3/1/11 \$2495 - Conference \$695 - Post Conference Workshop	Does your current Talent Management Strategy meet the needs of your business leaders and address the complexities of the changing business environment? 1) Simple talent management strategies that address the needs of an increasingly complex, global environment. 2) Innovative, would class talent management approaches that can be customized and scaled to your organization. 3) Practical talent management tools that can be used in organizations of all sizes. 4) Network opportunities with talent management professionals and dedicated time to build skills as a talent management practitioner. http://www.conference-board.org	Leadership
The Conference Board Event at: InterContinental The Barclay New York, NY	3/9/2011	03/09/11	\$1645 - Pre-Conference (Associate \$200 disc.- Reg. Prior to 1/12/11 \$200 disc)	The Fifth Annual Strategic Crisis Leadership Forum Program Sampling: (1) A Crisis Management Plan Must be Comprehensible, Flexible, and Tested (2) Resilience and Recovery: A New Focus for Security Preparedness (3) Emerging roles and Impact of Social Media in Crisis Management (4) Tools: Plans, Techniques, and Partnerships http://www.conference-board.org	Crisis Leadership Forum
The Conference Board Event at: InterContinental The Barclay New York, NY	3/09/2011	3/10/2011	2495 (Associate \$300 disc.- Reg. Prior to 1/12/11 \$200 disc)	Corporate Security, Business Continuity, and Crisis Management Conference Program Sampling: (1) Learn best practices, tools and processes from leading companies (2) Network with other world-class leaders and rising stars (3) Take away an action plan of best ideas to implement immediately http://www.conference-board.org/conferences/	Security Business Continuity Crisis Mgmt
Navigating IFRS: Convergence Update and Planning Approaches Event at: Deloitte 191 Peachtree Street NE #200 Atlanta, GA	3/22/11 8:00 am	3/23/11 5:00 pm	\$1200 before 1/1/2011 \$1500 after 1/1/2011	Two-day training program to learn about key IFRS accounting principles and practical considerations related to IFRS implementation. Deloitte IFRS leaders will deliver course sessions that address important technical accounting changes, tax considerations, technology, and systems questions. www.deloitte.com	Financial Reporting
National Association of Mutual Insurance Companies (NAMIC) Event at: JW Marriott Denver @ Cherry Creek, Denver, CO	05/23/11	05/25/11	TBD	Directors' Education Series Boot Camp and Advanced Courses Designed to educate board members of mutual insurance companies on their roles in their companies by addressing the more complex issues and risks involved in strategic decisions as well as the key areas needed to understand the mutual insurance industry. The curriculum is consistent for each Boot Camp and is led by a core group of faculty. Directors Education Series: Advanced Courses focus on board of directors and targets directors who already have experience in the area of governance. It is not a pre-requisite to have attended Directors' Boot Camp, but it is very important to have a good understanding of governance prior to attending the advanced courses. The areas of succession planning, governance for mutual's, liability issues, and financial statements will be discussed in greater depth. http://www.namic.org/	Boot Camp

Provider	Start Date	End Date	Cost	Topics	Subject
California Workers' Comp Forum Event at: TBD San Francisco CA	05/24/11	05/25/11	TBD	Northern California Workers' Comp Forum http://www.cawcforum.com	Workers' Compensation
Society of Corporate Compliance and Ethics (SCEC) Event at: TBD San Francisco CA	06/24/11	06/24/11	TBD	West Coast Regional Compliance Conference Attendees learn about current regulatory requirements, government enforcement initiatives, and the management of effective compliance programs and meet and network with other compliance professionals locally. www.corporatecompliance.org	Compliance
California Workers' Comp Forum Event at: TBD Huntington Beach CA	10/05/11	10/07/11	TBD	9th Annual California Workers' Comp Forum http://www.cawcforum.com	Workers' Compensation
Society of Corporate Compliance and Ethics (SCEC) Event at: TBD San Francisco CA	11/7/11 7:30 am	11/11/11 11:00 am	\$2,500 (Members)	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 www.corporatecompliance.org	Compliance & Ethics



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AGENDA ITEM 4b

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.
- II. PROGRAM:** Financial and Investment Services
- III. RECOMMENDATION:** Action: To approve.
- IV. RESULTS/COSTS:**

Attached report reflects reimbursements made to State Fund Board of Directors from November 1 through December 31, 2010. All payments were made in accordance with the State Fund Board Member Education and Reimbursement Policy approved on September 11, 2009.

Luz Blanco-Morales

Payable/Receivable Services Manager

Attachment

**BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS
NOVEMBER 1, 2010 - DECEMBER 31, 2010**

Board of Director's Name	Invoice #	Check #	Check Date	Net Amount	Description
CAIN, JEANNE L.	ER1011103110310	1008337818	12/13/10	50.00	REGISTRATION FEE FOR CONTINUING EDUCATION OFFERED BY NATIONAL ASSOCIATION OF CORPORATE DIRECTORS NORTHERN CA - 11/30/10
CAIN, JEANNE L.	TR1011012111910	1008337657	12/10/10	287.04	BOD AND EXECUTIVE COMMITTEE STRATEGIC PLANNING MEETINGS - 10/12 TO 10/14/10, NAPA; BOD AND GOVERNANCE COMMITTEE MEETINGS - 11/18 TO 11/19/10, SAN FRANCISCO
CHALUPA, SHERYL A.	TR1011011101410	1008336811	12/02/10	327.08	BOD AND EXECUTIVE COMMITTEE STRATEGIC PLANNING MEETINGS - 10/12 TO 10/14/10, NAPA
CHALUPA, SHERYL A.	TR1011117111910	1008337681	12/10/10	428.22	BOD AND GOVERNANCE COMMITTEE MEETINGS - 11/18 TO 11/19/10, SAN FRANCISCO
GARCIA, DONALD E.	TR1011117111910	1008337647	12/10/10	271.40	BOD AND INVESTMENT COMMITTEE MEETINGS - 11/18 TO 11/19/10, SAN FRANCISCO
MACHADO, MICHAEL J.	TR1011117111910	1008339336	12/22/10	212.00	BOD AND INVESTMENT COMMITTEE MEETINGS - 11/18 TO 11/19/10, SAN FRANCISCO
MULRYAN, LAWRENCE E.	TR1011118111910	1008339616	12/28/10	32.20	BOD AND GOVERNANCE COMMITTEE MEETINGS - 11/18 TO 11/19/10, SAN FRANCISCO
QUINLAN, FRANCIS E.	TR1011117112010	1008338202	12/14/10	449.95	AUDIT COMMITTEE, INVESTMENT COMMITTEE & BOD MEETINGS - 11/18 TO 11/19/10, SAN FRANCISCO
RANK, STEVEN L.	TR1010908091010	1008339576	12/27/10	686.86	BOD AND AUDIT COMMITTEE MEETINGS - 9/9 TO 9/10/10, SAN FRANCISCO
RANK, STEVEN L.	TR1011013101410	1008339576	12/27/10	102.00	BOD AND EXECUTIVE COMMITTEE STRATEGIC PLANNING MEETINGS - 10/12 TO 10/14/10, NAPA
RANK, STEVEN L.	TR1011221122110	1008339576	12/27/10	155.60	MEETING WITH STATE FUND PRESIDENT & CEO TOM ROWE - 12/21/10, SAN FRANCISCO
RANKIN, THOMAS E.	TR1011118111910	1008337683	12/10/10	25.40	INVESTMENT COMMITTEE AND BOD MEETINGS - 11/18 TO 11/19/10, SAN FRANCISCO
RICHARDSON, JAMES S.	TR1011117111910	1008337655	12/10/10	243.39	AUDIT COMMITTEE AND BOD MEETINGS - 11/18 TO 11/19/10, SAN FRANCISCO
TOTAL				3,271.14	