



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

Date: May 2, 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

Attachment

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
California Workers' Compensation Institute (CWCI) Event at: The Grand Long Beach Event Center Long Beach, CA www.cwci.org/	05/16/11	05/16/11	\$395 Member \$320	2011 Case Law Seminar - Topics include: 1) What's New...A Look at Recent Case Law 2) Ogilvie & the DFEC Variant 3) Almaraz/Guzman: Rebutting the AMA Guides 4) Settlements: Complexities & consequences 5) Medical Care Issues & Utilization Review 6) Lien Procedures & Practice	Workers' Compensation
California Workers' Compensation Institute (CWCI) Event at: Hotel Nikko San Francisco, CA www.cwci.org/	05/18/11	05/18/11	\$395 Member \$320	2011 Case Law Seminar - Topics include: 1) What's New...A Look at Recent Case Law 2) Ogilvie & the DFEC Variant 3) Almaraz/Guzman: Rebutting the AMA Guides 4) Settlements: Complexities & consequences 5) Medical Care Issues & Utilization Review 6) Lien Procedures & Practice	Workers' Compensation
National Association of Corporate Directors (NACD) Event at: Metropolitan Club New York, NY 10022 www.nacdonline.org	05/23/11	05/24/11	\$1495 members \$1995 non-mem	NACD Directorship Forum: Driving Boardroom Innovation: 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
Deloitte - 6th Annual Compliance Week 2011 Conference Event at: Washington D.C.'s Mayflower Hotel, District of Columbia, WA www.deloitte.com	5/23/11 8 am	5/25/11 11:30 am	\$1,395.00	Compliance Week 2011 - Program Sampling: 1) Putting Risk Intelligence into Practice - Learn how to build an integrated, systematic approach for managing risk within your organization 2) Compliance Stress Test: Stress Testing Your Compliance Program - Ideas on useful "nuts and bolts" techniques that companies can immediately implement, to help make sure their programs are implemented and operating as intended.	Compliance
National Association of Mutual Insurance Companies (NAMIC) Event at: JW Marriott Denver @ Cherry Creek, Denver, CO www.namic.org/	05/23/11	05/25/11	\$995 Member \$1195 non-mem	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.	Governance

Provider	Start Date	End Date	Cost	Topics	Subject
The Conference Board Event at: The Conference Board Conference Center New York, NY www.conference-board.org	5/24/2011 9:00 am	5/24/2011 5 pm	\$995 Member \$1095 non-mem	Building an Ethical and High-Performance Workplace through Effective Behaviors - Event Sampling: 1) Define behaviors that minimize legal and compliance risk 2) How ethical, lawful behavior can drive profitability 3) Integrating ethical behavior into daily conduct 4) Encouraging ethical, lawful workplace behaviors and changing negative and noncompliant practices.	Governance
The Conference Board Event at: The Illini Center Chicago, IL www.conference-board.org	6/16/2011 8:00 am	6/17/2011 12:15 pm	\$2129 Member \$2495 non-mem	Business Ethics and Compliance Conference Event Sampling: Building a Culture of Compliance • Developing a Comprehensive and Effective Risk Assessment Process • The Role of the Board in Financial Oversight and Protection of Integrity • Compliance Regulation: Toward a Global Standard • Update on the Current Regulatory and Enforcement Environment • Ethics and Corporate Social Responsibility	Compliance
AASCIF 2011 Annual Conference Event at: Wild Dunes Resort Isle of Palms, South Carolina www.aascif.org/	06/19/11	06/23/11	\$675 Member \$700 non-mem	2011 Annual Conference - A conference that explores current industry issues and trends.	Workers' Compensation
Society of Corporate Compliance and Ethics (SCCE) Event at: Grand Hyatt San Francisco San Francisco CA www.corporatecompliance.org	06/24/11	06/24/11	\$200 member \$245 non-member	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.	Compliance
Society of Corporate Compliance and Ethics (SCCE) Event at: The Cosmopolitan of Las Vegas Las Vegas, Nevada www.complianceethicsinstitue.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
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
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



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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 Operations
- III. RECOMMENDATION:** Action: To approve.
- IV. RESULTS/COSTS:**

Attached report reflects reimbursements made to State Fund's Board of Directors from January 1 through April 25, 2011. 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
JANUARY 1, 2011 - APRIL 25, 2011**

Board of Director's Name	Invoice #	Check #	Check Date	Net Amount	Description
CHALUPA, SHERYL A	TR1010119012111	1008343012	02/09/11	288.58	GOVERNANCE COMMITTEE & BOD MEETINGS - 1/20 TO 1/21/11, SAN FRANCISCO
CHALUPA, SHERYL A	TR1010316031811	1008349309	04/20/11	303.58	GOVERNANCE COMMITTEE & BOD MEETINGS - 3/17 to 3/18/11, SAN FRANCISCO
GARCIA, DONALD E	TR1010119012111	1008342531	02/02/11	359.40	INVESTMENT COMMITTEE & BOD MEETINGS - 1/20 TO 1/21/11, SAN FRANCISCO
GARCIA, DONALD E	TR1010316031811	1008347948	04/07/11	466.40	INVESTMENT COMMITTEE & BOD MEETINGS - 3/17 TO 3/18/11, SAN FRANCISCO
MACHADO, MICHAEL J	TR1010119012111	1008343596	02/15/11	101.88	INVESTMENT COMMITTEE & BOD MEETINGS - 1/20 TO 1/21/11, SAN FRANCISCO
MULRYAN, LAWRENCE E	TR1010120012111	1008345244	03/08/11	13.20	GOVERNANCE COMMITTEE & BOD MEETINGS - 1/20 TO 1/21/11, SAN FRANCISCO
QUINLAN, FRANCIS E	TR1010119012211	1008343615	02/15/11	314.67	AUDIT/INVESTMENT & BOD MEETINGS - 1/20 TO 1/21/11, SAN FRANCISCO
QUINLAN, FRANCIS E	TR1010316031911	1008348869	04/15/11	402.97	VACAVILLE BOARD TOUR/INVESTMENT COMMITTEE & BOD MEETINGS - 3/16 TO 3/18/11, SAN FRANCISCO
RANKIN, THOMAS E	TR1010120012111	1008342862	02/08/11	19.88	ATTEND INVESTMENT COMMITTEE & BOD MEETING 1/20 TO 1/21/11, SF
RANKIN, THOMAS E	TR1010316031811	1008348548	04/13/11	74.16	VACAVILLE BOARD TOUR/INVESTMENT COMMITTEE & BOD MEETINGS - 3/16 TO 3/18/11, SAN FRANCISCO
REID, SCOTT K	TR1010112012111	1008347199	03/28/11	215.70	BRIEFING WITH TOM ROWE - 1/12/11 & BOD MEETINGS - 1/20 TO 1/21/11, SAN FRANCISCO
REID, SCOTT K	TR1010317031811	1008348550	04/13/11	101.70	BOD MEETINGS - 3/17 TO 3/18/11, SAN FRANCISCO
REID, SCOTT K	TR1010317031811A	1008348805	04/15/11	80.00	BOD MEETINGS - 3/17 TO 3/18/11, SAN FRANCISCO
RICHARDSON, JAMES S	TR1010119012111	1008342863	02/08/11	118.51	AUDIT COMMITTEE & BOD MEETINGS 1/20 TO 1/21/11, SAN FRANCISCO
TOTAL				2,860.63	