

Recommendation on Board Training for March 29 & 30, 2012

***Discussion Document for Governance Committee –
Open Agenda Item 3***

February 16, 2012

Valerie Lampson

Board Training: Logistics

- Date: March 29 – 30, 2012
- Location: Fairmont Sonoma Mission Inn
- Training will be done in both closed and open sessions as warranted by content
- Time:
 - Starts March 29th with lunch at 11:30 am
 - Ends March 30th at 5:00pm
- Attendees:
 - Full Board of Directors
 - Executive Committee
 - Chief of Internal Affairs
 - Board Liaison

Board Training: Content

- NACD:
 - Customized version of their Director Professionalism course. Specific to State Fund's needs.
 - Lead by
 - Peter Gleason, NACD Managing Director
 - Paula Cholmondeley
 - Includes presentation by
 - Donna Lucas, Lucas Public Affairs
 - Randy Keen, Manatt, Phelps and Phillips
- Current Landscape of Insurance - Robert Hartwig, Insurance Information Institute
- Current Environment for Directors – Stephen Bainbridge, UCLA Law School

(Draft Agenda is Attached)

NACD Governance Fellow

- Training will result in designation by NACD of “Governance Fellow”. Benefits include:
 - Documents your boardroom education
 - Awarded by the recognized authority on exemplary board leadership

- Maintain your Governance Fellowship
 - Earn at least 4 NACD credits during each 12-month period thereafter

NACD Conferences - 2012

[NACD Directorship Spring Forum | New York, NY](#)

June 11 - 12, 2012, New York, NY

[2012 NACD Board Leadership Conference](#)

October 14 - 16, 2012, National Harbor, MD

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**STATE COMPENSATION INSURANCE FUND
BOARD OF DIRECTORS**

DIRECTOR EDUCATION SESSION

**March 29-30, 2012
1:00 p.m.**

Fairmont Sonoma Mission Inn
100 Boyes Blvd., Sonoma, CA 95476

BOARD MEMBERS

Lawrence E. Mulryan, Chair
Sheryl A. Chalupa
Daniel M. Curtin
Donald E. Garcia
Sen. Michael J. Machado (Ret.)
Francis E. Quinlan
Steven L. Rank
Thomas E. Rankin
Scott K. Reid
William M. Zachry
Christine Baker (Ex-Officio)

AGENDA

OPEN SESSION

March 29, 2012 @ 1:00 p.m.

- | | |
|---|--|
| Action/Lawrence Mulryan | 1. Call to Order and Roll Call |
| Action/Lawrence Mulryan | 2. Antitrust Admonition |
| Information/Peter Gleason and
Paula Cholmondeley, NACD | 3. Introductions: Setting Expectations |
| Information/Stephen
Bainbridge, UCLA Law School | 4. Current Environment for Directors |
| Information/Randy Keen,
Manatt, Phelps and Philips | 5. Fiduciary Duties of Corporate Boards |
| Information/Lawrence Mulryan | 6. Public Comment on Appropriateness of Closed Session
for Items 8 through 15 |
| Information/Lawrence Mulryan | 7. Public Comment |

CLOSED SESSION

Thursday, March 29, 2012

Information/Carol Newman,
Peter Gleason and Paula
Cholmondeley

8. State Fund Tone at the Top: Ethics and Culture
[Government Code section 11126(j)(4)]

Information/Lawrence Mulryan,
Tom Rowe, Peter Gleason and
Paula Cholmondeley

9. The Role of State Fund's Board and Management
[Government Code section 11126(j)(4)]

Information/Robert Hartwig,
Insurance Information Institute

10. Current Landscape for the Insurance Industry and State Fund
[Government Code section 11126(j)(4)]

CLOSED SESSION

Friday, March 30, 2012

Information/Tom Rowe, Peter
Gleason and Paula
Cholmondeley

11. Role of State Fund's Board in Corporate Strategy
[Government Code section 11126(j)(4)]

Information/Ken Van Laar,
Peter Gleason and Paula
Cholmondeley

12. Board Risk Oversight at State Fund
[Government Code section 11126(j)(4)]

Information/Peter Gleason,
Paula Cholmondeley and
Donna Lucas

13. Role of State Fund's Board in Crisis Preparation, Response,
Communications and Post Crisis Evaluation
[Government Code section 11126(c)(18)(A), (j)(4)]

Information/Shawn Coyne,
Peter Gleason and Paula
Cholmondeley

14. Today's Technology and State Fund: Increased Risk for Boards
and Leaders
[Government Code section 11126(c)(18)(A), (j)(4)]

Information/Peter Gleason and
Paula Cholmondeley

15. Performance Metrics: The Right Measures for State Fund
[Government Code section 11126(a)(1), (j)(4)]

OPEN SESSION

**4:30 p.m. or upon adjournment or recess of the Closed
Session, whichever is later.**

Action/Lawrence Mulryan

16. Call to Order and Roll Call

Information/Lawrence Mulryan

17. Summary of Director Education