

GOVERNANCE COMMITTEE MEETING (OPEN)

AGENDA ITEM 10

ATTACHMENT 10-I

BOARD TRAINING

PRESENTED BY: Valerie Lampson

September 9, 2010

Board Member Training

*Valerie Lampson
Learning & Development
September 9, 2010*

STATE
COMPENSATION
INSURANCE
FUND

Together, we'll keep California working.

Board Training Approach

Summary of July Meeting Presentation

- Statutory requirement for training
- Training conducted to date
- Identified 3 training options
- Recommendation: Hybrid Approach

Governance Committee

- Give direction on training schedule and proposed topics (no formal action necessary)



Logistic Options: Hybrid Approach

Training Date Options:

Full Day of Training

- Recommendation: Start February 2011
- Possible: December 2010

30-60 Minute Training (select meetings)

- Recommendation: Start June 2011

Venue Options:

State Building: Hiram Johnson State Building

Hotel:

- Westin Hotel
- Parc 55 Hotel

State Fund Location:

- Vacaville
- Pleasanton



Next Steps

- Determine training approach
- Determine training schedule
- After Board Effectiveness Evaluation is complete, determine potential topics. Possible topics include:
 - Enterprise Risk Management
 - Financial Reporting
 - Ethics and Legal Compliance

