



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

Date: August 5, 2021

**TO: MEMBERS, BOARD OF DIRECTORS**

<b>I. AGENDA ITEM # AND TITLE:</b>	Open Agenda Item 3b – Consent Calendar: Board Member Educational Opportunities and Approval of Planned Board Member Education and Expense Reimbursement
<b>II. NAME AND PROGRAM:</b>	Andrea Bailey, Corporate Learning
<b>III. ACTIVITY:</b>	<input type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input checked="" type="checkbox"/> Action Proposed <input type="checkbox"/> Exploratory
<b>IV. JUSTIFICATION:</b>	<input checked="" type="checkbox"/> Standard/Required Item <input type="checkbox"/> Board Request – New Item <input type="checkbox"/> New Topic from Staff

**V. EXECUTIVE SUMMARY:** 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.

**VI. ANALYSIS:** An approved list of educational providers allows flexibility for Board Members to attend outside educational opportunities and fulfills a responsibility of the Board of Directors and a Statutory Requirement.

**VII. RECOMMENDATION:** To approve the list of provider opportunities and options.

**VIII. PRESENTATION EXHIBITS:** Excel spreadsheet attached.

**IX. APPENDIX:** N/A

**STATE FUND**  
**Board Educational Opportunities**

**PRE-APPROVED EDUCATIONAL CONFERENCES**

Provider	Start Date	End Date	Cost	Topics	Subject
<b>Claims and Litigation Management (CLM)</b> <b>Event at:</b> Atlanta, GA <a href="http://www.theclm.org">www.theclm.org</a>	8/11/21	8/13/21	Members \$1495 Fellows \$695	The 2021 CLM Annual Conference: This conference is the event for professionals in the claims and litigation management industries. The conference is a mix of interactive educational sessions and fun networking events. Participants can select from more than 100 collaborative educational sessions focused on all facets of the industry. Premier panels feature some of the top minds in the industry.	Insurance
<b>Gartner (formerly Corporate Executive Board)</b> <b>Event at:</b> Virtual Event <a href="http://www.gartner.com">www.gartner.com</a>	8/31/21	9/2/21	Standard Price \$1,450 Public-sector price \$1,250	Gartner Marketing Symposium Xpo: This virtual conference offers attendees the opportunity to advance their thinking as strategic leaders and bring their marketing vision to life with the best mix of insight and research-based sessions that help to cut through the hype and deliver deeper into the areas that drive results. Tracks include: -Redefine Marketing's Role as Business Builder -Power Transformation with Insight, Data, and Analysis -Deliver on the Promise of Customer Experience -Adapt Multichannel Strategy to Evolving Expectations -Grow Revenue Through a Connected Commercial Strategy -Realize the Value of Your Technology Ecosystem -Activate Your Brand Purpose and Narrative for Growth	Governance
<b>Society for Human Resources Management (SHRM)</b> <b>Event at:</b> Las Vegas, NV or Virtual Event <a href="http://www.shrm.org">www.shrm.org</a>	9/9/21	9/12/21	Member \$1,925 Non-Member \$2,360  VIRTUAL Pass: Member \$1,295 Non-Member \$1,555	The SHRM Annual Conference & Expo 2021: This four day conference includes comprehensive education opportunities, events to expand your network of HR peers, leaders and experts from all backgrounds and sectors, discover the latest HR solutions, and gain practical takeaways from internationally renowned speakers to help shape your workplace in the "new" normal.	Governance
<b>Consero</b> <b>Event at:</b> Virtual Event <a href="http://www.consero.com/">http://www.consero.com/</a>	9/13/21	9/14/21	TBD	<b>Corporate Compliance &amp; Ethics Virtual Forum:</b> Topics for discussion include: -Measuring Compliance Program Effectiveness -How to Successfully Partner with ____ -Impactful Data, Analytics, and Metric Sources for Today's CEO -Managing Compliance in M&A: What Works and What Doesn't -Creating a Compliance Brand for Your Company -Vetting Third Parties before the Business Engages Them -Real Ethics Cases That We Have Experienced -Getting Granular with Compliance Risk Assessments	Governance
<b>Compliance Week</b> <b>Event at:</b> Virtual Event <a href="http://www.complianceweek.com">www.complianceweek.com</a>	9/13/21	9/14/21	TBD	Everything ESG (Environmental, Social, and Governance) in 2021: The event will focus on the compliance/legal implications of new reporting standards, how to create or choose benchmarking protocols, strategies to avoid claims of "greenwashing," how to effectively screen for valid climate and social (such as diversity) commitments, and the technology options that could assist compliance, risk and legal personnel.  This event will cover topics such as the regulatory shift in the United States on ESG-centered disclosure; calls for a global, standardized reporting framework; preventing greenwashing in one's marketing and public relations efforts; third-party risk management; and technology solutions in ESG reporting, monitoring, and benchmarking contexts.	Insurance

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<b>Society of Corporate Compliance and Ethics (SCCE)</b> <b>Event at:</b> Las Vegas, NV <a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>	9/19/21	9/22/21	Members \$1,599 Non-Members \$1,899  VIRTUAL: Members \$795 Non-Members \$895	20th Annual Compliance & Ethics Institute: This is the primary educational and networking event for compliance and ethics professionals worldwide. Leading industry experts cover real world compliance issues, emerging trends, and practical applications.	Workers' Compensation
<b>The Governance Institute</b> <b>Event at:</b> San Diego, CA or Virtual Event <a href="http://www.governanceinstitute.com">www.governanceinstitute.com</a>	9/19/21	9/22/21	Members \$0 Non-Members \$2,250  VIRTUAL: Members \$0 Non-Members \$495	September Leadership Conference: This conference includes education to stay abreast of current topics in healthcare and board governance and inspiring presentations that are engaging and relevant content to foster learning opportunities and team building for boards, healthcare executives, and medical staff leadership.	Governance
<b>The Conference Board</b> <b>Event at:</b> Virtual Event <a href="http://www.conference-board.org/us">www.conference-board.org/us</a>	9/23/21	9/24/21	Member \$0 Non-Member \$495	Women's Leadership Conference(17th Annual): Learn how global leaders are facing challenges and empowering women's leadership and gender equity in a world of unprecedented change. Topics include: -How Fortune 500 leaders have reinvented their drive for gender equity amidst challenges -Case studies detailing action plans for systemic transformations -Explore how to build pipelines, mentor and sponsor women for C-suite and senior leadership positions to advance women of color and achieve gender diversity on the board	Governance
<b>American Association of State Compensation Insurance Funds (AASCIF)</b> <b>Event at:</b> New Orleans, LA <a href="http://www.aascif.org">www.aascif.org</a>	10/3/21	10/6/21	Member \$1,095 Non-Member \$1,245	AASCIF 2021 Annual Conference: The Future of Work and Workers: During this event, you'll participate in sessions designed specifically for workers' compensation insurance professionals. Leading experts will provide insight into the latest trends impacting our industry, and you will have the opportunity to connect with hundreds of colleagues with whom you can share ideas and brainstorm.	Workers' Compensation
<b>Association of Insurance Compliance Professionals (AICP)</b> <b>Event at:</b> San Diego, CA <a href="http://www.aicp.net">www.aicp.net</a>	10/3/21	10/6/21	TBD	2021 Annual Conference: TBD	Compliance
<b>National Association of Corporate Directors (NACD)</b> <b>Event at:</b> Virtual Event <a href="http://www.nacdonline.org">www.nacdonline.org</a>	10/4/21	10/8/21	Member \$2,495	NACD Summit 2021: This summit is the largest and most influential director's forum in the world, attracting more than 3,600 professionals from across the globe. This event will be held virtually – NACD Summit is where the greatest minds in governance convene to take on the most important issues facing today's boardrooms, collectively discovering the future of exemplary board leadership.	Governance
<b>National Workers' Compensation and Disability (NWDCD)</b> <b>Event at:</b> Las Vegas, NV <a href="http://www.wcconference.com/">www.wcconference.com/</a>	10/20/21	10/22/21	\$1,645	National Workers' Compensation and Disability Conference 2021: This conference includes the following topics delivered by senior executives from leading organizations: -Medical Management/Pharmaceuticals -Claims/Return-to-Work -Injury Prevention -Legal/Regulatory -Insurance/Risk Finance -Career/Industry	Workers' Compensation

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<b>American Public Health Association (APHA)</b> <b>Event at:</b> Denver, CO or Virtual Event <a href="http://www.apha.org">www.apha.org</a>	10/24/21	10/27/21	Member \$665 Non-member \$990  Virtual Member \$599 Non-member \$891	APHA's Annual Meeting and Expo-Creating the Healthiest Nation: Strengthening Social Connectedness: This event is for public health professionals to convene, learn, network and engage with peers. The Annual Meeting, will strengthen the profession of public health, share the latest research and information, promote best practices and advocate for public health issues and policies grounded in research.	Public Health
<b>International Association of Industrial Accident Boards and Commissions (IAIABC)</b> <b>Event at:</b> Louisville, KY <a href="http://www.iaiaabc.org">www.iaiaabc.org</a>	10/26/21	10/28/21	Member Non-Member \$875  Virtual Member Non-Member \$240	The IAIABC 107th Convention: "Craft Your Conference" addresses the current policy, regulatory, and administrative challenges and opportunities affecting workers' compensation around the world through a combination of presentations, discussion forums and roundtables, and social events. This Convention will be hosted as a "hybrid" conference, offering both in-person and virtual participation options. The hybrid conference will provide the opportunity for those who are comfortable traveling and attending in-person to do so, while giving a virtual option for those who elect not to travel. Many conference sessions will be available for virtual participation.	Workers' Compensation
<b>National Society of Compliance Professionals (NSCP)</b> <b>Event at:</b> National Harbor, MD <a href="http://www.nscp.org">www.nscp.org</a>	11/8/21	11/10/21	Member \$1,545 Non-member \$1,845	2021 National Society of Compliance Professional (NSCP) National Conference -TBD	Governance
<b>The Conference Board</b> <b>Event at:</b> Virtual Event <a href="http://www.conference-board.org/us">www.conference-board.org/us</a>	12/2/21	12/2/21	Member \$0 Non-Member \$295	Ultimate CX Conference: This conference is geared towards leaders who want to leverage technology and digital platforms to transform their customer experience and actively implement change to boost customer loyalty and retention. Topics of discussion will include: -Understanding changes in consumer behavior and expectations -Choosing new marketing and CX technologies -Customer needs, technology obstacles, emotions & thought process throughout every interaction and touch point -Delivering a personalized digital experience that also gives their customer control with that data used to drive it -Best practices in creating a digital presence with tech-savvy talent -Exploring ways to adapt the employee experience in the future of work and understanding how it will align with superb customer experience	Governance



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<b>I. AGENDA ITEM # AND TITLE:</b>	Open Agenda Item 3b – Consent Calendar: Board Member Educational Opportunities and Approval of Planned Board Member Education and Expense Reimbursement
<b>II. NAME AND PROGRAM:</b>	Financial Operations
<b>III. ACTIVITY:</b>	<input type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input checked="" type="checkbox"/> Action Proposed <input type="checkbox"/> Exploratory
<b>IV. JUSTIFICATION:</b>	<input checked="" type="checkbox"/> Standard/Required item <input type="checkbox"/> Board Request – New Item <input type="checkbox"/> New Topic from Staff

**V. EXECUTIVE SUMMARY:**

Approval of Board Member travel expense reimbursement in accordance with State Fund Board Member Education and Travel Expense Reimbursement Policy updated for review and approved on May 20, 2021.

**VI. ANALYSIS:**

Report attached reflects reimbursements made to State Fund’s Board of Directors from April 23, 2021 to July 28, 2021. All payments were made in accordance with the State Fund Board Member Education and Travel Expense Reimbursement Policy updated for review and approved on May 20, 2021.

**VII. RECOMMENDATION:**

To approve Board Member expense reimbursement.

**VIII. PRESENTATION EXHIBITS:**

Report of reimbursements from April 23, 2021 through July 28, 2021

**IX. APPENDIX: N/A.**

**BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS**  
**April 23, 2021 to July 28, 2021**

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
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\*\*\* Nothing to report for the period of April 23, 2021 to July 28, 2021

<b>TOTAL</b>				-	
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