



2860 Gateway Oaks Drive
 Sacramento, CA 95833
 (415) 263-5400
 www.statefundca.com

Date: February 1, 2023

TO: MEMBERS, BOARD OF DIRECTORS

I. AGENDA ITEM # AND TITLE:	Open Agenda Item 3b – Consent Calendar: Board Member Educational Opportunities and Approval of Planned Board Member Education and Expense Reimbursement
II. NAME AND PROGRAM:	Josh Hinkle, Corporate Learning
III. ACTIVITY:	<input type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input checked="" type="checkbox"/> Action Proposed <input type="checkbox"/> Exploratory
IV. JUSTIFICATION:	<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
International Workers' Compensation Foundation (IWCF) Event at: Oakland, CA and Los Angeles, CA www.iwcf.us	3/9/2023 Oakland	3/10/2023 Oakland	\$525	The 30th Annual CA DWC Workers' Compensation Educational Conference: This event includes the following topics: • DWC Update • Top Ten Litigation Tips • QME Med-Legal/Regulations Update • Rating • Legal Ethics • Trends in WC Medical Treatment • Audit Unit • Women in Law and Business • MTUS/Formulary	Workers' Compensation
Event at: Westlake Village, CA www.consero.com	3/27/23	3/29/23	TBD	Chief Ethics & Compliance Officer Forum. This event includes the following: -Multi-day experiences hosted at high-end destinations. -Seamless blend of active panel discussions and intimate breakout sessions. -Thoughtfully incorporated business meetings and engaging down-time opportunities.	Governance, Legal
The Risk Management Society (RIMS) Event at: Atlanta, GA www.rims.org	4/30/23	5/3/23	Member \$1,374 Non-member \$1,902	Atlanta 2023 RiskWorld, A World of Resilience: This conference includes the following: • Dynamic marketplace packed with 400+ state-of-the-art solutions • Next-level networking in the Global Studio and Wellness ZENter • Groundbreaking insights in the Thought Leader Theater and Innovation Lab More than ever, the world is looking to the global risk management community for ways to ease disruption. In a time when businesses are embracing disruption, experimentation and innovation, risk is no longer something to be feared – it's a key strategic consideration. Only the largest industry event delivers everything you need to guide your company toward risk-informed decisions, with big opportunities for practitioners in every role. Whether you're focused on cyber security or seeking ideas from an international community, this is your world.	Insurance
Ethics & Compliance Initiative (ECI) Event at: Jersey City, NJ www.ethics.org	5/2/23	5/3/23	Member \$1,495 Non-member \$1,595	The Ethics & Compliance Initiative: IMPACT 2023 The Ultimate Benchmarking Conference- This event includes: Three different breakout session tracks in order to provide hands-on information crucial to your work in Ethics & Compliance. -Industry leaders will discuss the future of corporate ethics during the morning main-stage sessions. -Learn about the latest solutions that can help bring your success to the next level.	Workers' Compensation
Compliance Week Event at: Washington, D.C. www.complianceweek.com	5/15/23	5/17/23	TBD	Compliance Week National: The 18th Annual Conference for Compliance and Risk Professionals: Gain insights and make connections at the industry's premier cross-industry national compliance event offering knowledge-packed, accredited sessions and take-home advice from the most influential leaders in the compliance community. Compliance Week National brings together compliance, ethics, legal, and audit professionals to benchmark best practices and gain the latest tactics and strategies to enhance their compliance programs.	Compliance

**STATE FUND
Board Educational Opportunities**

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
Claims and Litigation Management (CLM) Event at: Chicago, IL www.theclm.org	5/17/23	5/19/23	Members \$899	Work Comp, Casualty & Risk Management Conference: This event includes the following: Build on your expertise and share your insights to help others expand their knowledge at this event featuring roundtable sessions and ample networking. This conference is no longer limited to workers compensation and retail, restaurant, and hospitality concerns; those topics remain key, but the door is now open to a wider field of content. Prepare for a powerful combination of voices from professionals and organizations offering insights to keep you ahead of the curve	Insurance
California Coalition on Workers' Compensation (CCWC) Event at: Anaheim, CA www.ccwcworkcomp.org	6/7/23	6/9/23	Members \$495 Non-members \$795	CCWC's 19th Annual Conference: Legislative & Educational Forum. We're building an unparalleled three days of powerful dialogue, solutions-driven education, and some of the best networking on the planet. Our signature event of the year annually draws a high-level audience of participants from the areas of human resources, health and safety, risk management, and claims – as well as medical professionals and service providers	Workers' Compensation
Society for Human Resources Management (SHRM) Event at: Las Vegas, NV www.shrm.org	6/11/23	6/14/23	Members \$2,195 Non-members \$2,595	SHRM23 Annual Conference & Expo. This Diamond Anniversary Conference will include four days of peer-to-peer networking, inspiring addresses from top business and HR leaders, competency-based HR seminars, hands-on workshops, plus curated content focused on some of the most pressing issues facing HR: DE&I, workplace culture, talent acquisition, and retention, and more.	Governance
American Association of State Compensation Insurance Funds (AASCIF) Event at: Denver, CO www.aascif.org	7/30/22	8/2/23	TBD	AA SCIF 2023 Annual Conference: TBD	Workers' Compensation
International Association of Industrial Accidents Boards and Commissions (IAIABC) Event at: Denver, CO www.iaabc.org	9/11/23	9/14/23	TBD	IAIABC 109th Convention: TBD	Workers' Compensation

**STATE FUND
Board Educational Opportunities**

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
National Workers' Compensation and Disability (NWCDC) Event at: Las Vegas, NV www.wcconference.com	9/20/23	9/22/23	TBD	National Comp 2023: TBD	Workers' Compensation
Society for Human Resources Management (SHRM) Event at: San Francisco, CA www.shrm.org	10/1/23	10/3/23	TBD	SHRM Northern California Annual Conference: TBD	Governance
National Association of Corporate Directors (NACD) Event at: Fort Washington, MD www.summit.nacdonline.org	10/8/23	10/11/23	TBD	NACD Summit: TBD	Governance
Society of Corporate Compliance and Ethics (SCCE) Event at: Seattle, WA and Virtual www.corporatecompliance.org	11/10/23	11/10/23	TBD	Regional Compliance and Ethics Conference: TBD	Workers' Compensation
American Public Health Association (APHA) Event at: Atlanta, GA www.apha.org	11/12/23	11/15/23	TBD	Annual Meeting & Expo: TBD	Public Health



2860 Gateway Oaks Drive
 Sacramento, CA 95833
 (415) 263-5400
 www.statefundca.com

Date: February 1, 2023

TO: MEMBERS, BOARD OF DIRECTORS

I. AGENDA ITEM # AND TITLE:	Open Agenda Item 3b – Consent Calendar: Board Member Educational Opportunities and Approval of Planned Board Member Education and Expense Reimbursement
II. NAME AND PROGRAM:	Financial Operations
III. ACTIVITY:	<input type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input checked="" type="checkbox"/> Action Proposed <input type="checkbox"/> Exploratory
IV. JUSTIFICATION:	<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 19, 2022.

VI. ANALYSIS:

Report attached reflects reimbursements made to State Fund’s Board of Directors October 22, 2022 to January 20, 2023. 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 19, 2022.

VII. RECOMMENDATION:

To approve Board Member expense reimbursement.

VIII. PRESENTATION EXHIBITS:

Report of reimbursements from October 22, 2022 through January 20, 2023

IX. APPENDIX: N/A.

Data Classification: Confidential

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS October 2, 2022 to January 20, 2023

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
EVANS, REGINA V	IX1164340	1058043339	31-OCT-2022	2,422.54	9/29/2022 - 2022 NACD Summit, voided/cancelled Refund for \$823.20/(\$823.20) - (Airfare); 10/7 - 10/11/2022 - 2022 NACD Summit flight to and from SAN to DCA - (Airfare); 10/7 - 10/11/2022 - 2022 2022 NACD Summit - (Lodging).
LANIER, DAVID M	IX1170120	2035622	01-DEC-2022	245.88	9/13 - 9/15/2022 - Board Meetings in Pleasanton - (Toll); 11/3/2022 - BRM Meetings in Vacaville & UCLA San Francisco Outlook in San Francisco - (Car Rental & Gas); 11/15 - 11/16/2022 - Board Meetings in Pleasanton - (Car Rental & Gas).
LANIER, DAVID M	IX1171175	3171070	23-DEC-2022	468.93	12/1/2022 - DWS Investment Market Update Dinner in San Francisco - (Lodging & Parking); Gas charged on Pcard for personal car in error for \$31.05 and reimburse State Fund for the same amount - (Gas); 12/1 - 12/2/2022 - DWS Investment Market Update Dinner in SF for roundrip Tolls (from Davis to SF - toll on Carquinez Bridge then from SF to Davis - toll on Bay Bridge) and Mileage.
PULASKI, ARTHUR H	IX1169174	3170553	02-DEC-2022	1,200.06	10/8 -10/11/2022 - 2022 NACD Summit, lodging at Gaylord National Hotel from 10/8-11/22 - (Lodging).
PULASKI, ARTHUR H	IX1164334	2035313	24-OCT-2022	400.02	Board Member, Art Pulaskis lodging at Gaylord National Hotel for 1 night lodging charged to Hilda Padua's PCard used for reservation on 10/7/2022 - (Lodging).
PULASKI, ARTHUR H	IX1171170	3170778	13-DEC-2022	75.00	Expense Reimbursement for 10/8 -11/0/11/2022 - 2022 NACD Summit, Dinner with Bill Zachry on 10/8/22
ZACHRY, WILLIAM M	IX1166065	1058043611	27-DEC-2022	1,130.36	10/3 - 10/4/2022 - Work Comp Central Comp Laude, Refund for cancelled Registration for the amount of (\$479.00) on 10/5/2022, the original charged of \$479.00 was processed on Expense Report #IX1161103 on 9/16/2022; 10/8 - 10/11/2022 - 2022 NACD Summit, lodging at Gaylord National Hotel - (Lodging & Breakfast).
ZACHRY, WILLIAM M	IX1174201	1058043643	30-DEC-2022	1,555.65	10/8 - 10/11/2022 - 2022 NACD Summit - (Breakfast & Dinner); 10/19-10/21/2022 National WC & Disability Conference and 10/21-10/23/2022 - CSIMS Annual Conference - (Lodging, Breakfast, Lunch & Dinner); 12/1-12/2/2022 - DWS Investment Market Update Dinner in San Francisco - (Lodging, Parking & Mileage).
TOTAL				7,498.44	