



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

Date: February 10, 2022

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

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Board Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
Claims and Litigation Management (CLM) Event at: Palm Desert, CA www.theclm.org	3/23/22	3/25/22	Members \$1,495	2022 CLM Annual Conference: Experience all the best of networking. Each of us contributes to the power of Claims and Litigation Management at our Annual Conference, through: Community — Attendees belong at the largest gathering of claims professionals and litigation managers Inclusivity — Everyone has a voice and an open seat at the table from the sessions to the sensational networking events Knowledge — Cutting-edge programming curated and crafted by industry insiders to answer your current challenges	Insurance
Consero Event at: Westlake, CA http://www.consero.com/	3/27/22	3/29/22	TBD	Corporate Compliance & Ethics Virtual Forum: Topics for discussion include: -Success in ESG Compliance -Finding Innovative Ways To Meet the Challenges of Managing the E&C Function -Impactful Data, Analytics, and Metric Sources for Today's Ethics and Compliance Departments -Compliance Program Resources: Selecting the Right Skills Sets, Assigning Work Appropriately, and Using Technology To Get the Job Done -The Intersection Between Compliance and the Need To Grow the Business: How Can the Two Organizations Work Better To Balance the Risks and Rewards? -A Top to Bottom Review of E&C Risk Assessments -Creating an Effective Ethics and Compliance Brand That Resonates With Employees	Governance
The Risk Management Society (RIMS) Event at: San Francisco, CA www.rims.org	4/10/22	4/13/22	Member \$1249	RIMS2022: The largest and most comprehensive global risk management event in the world. Attend in order to gain new perspectives and connections to build a bigger, stronger, and more versatile risk management community. This event includes 100+ hours of education, countless networking opportunities, and innovative solutions in the Marketplace. We're ready to welcome risk professionals at all levels, from all backgrounds and parts of the world.	Insurance
The Governance Institute Event at: Scottsdale, AZ or Virtual Event www.governanceinstitute.com	4/10/22	4/13/22	In Person Member \$1,750 Non-Member \$2,250 VIRTUAL: Members \$0 Non-Members \$495	April 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
Ethics & Compliance Initiative Event at: Virtual Event www.ethics.org	4/19/22	4/21/22	Member \$595 Non-Member \$695	Impact 2022: The Ultimate Benchmarking Event At the core of IMPACT, the Ultimate E&C Benchmarking Event, high-level experts and forward-thinking practitioners share best practices for creating high-quality (HQP) E&C programs and offer custom HQP assessments to organizations. ECI researchers also share highlights and benchmarks for specific industries, allowing E&C professionals to compare their organization's results against other companies in their sector. ECI researchers also teach attendees how our HQP Assessment Tool helps organizations define areas that may need improvement, provides evidence of continued program advancement and offers systematic ways E&C professionals can demonstrate program success. Throughout the conference, benchmarking sessions examine each of the five HQP principles: Strategy, Risk, Culture, Speak Up, and Accountability. During these sessions, ECI experts provide approaches being used to improve or sustain success in each of these areas. IMPACT attendees leave the conference with tangible strategies to embed into E&C programs to promote real change.	Compliance

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Provider	Start Date	End Date	Cost	Topics	Subject
Society of Corporate Compliance and Ethics (SCCE) Event at: Virtual Event www.corporatecompliance.org	5/13/22	5/13/22	Member \$155 Non-member \$210	San Francisco Regional Compliance & Ethics Conference: SCCE's Regional Compliance & Ethics Conferences provide practitioners with virtual compliance training that includes updates on the latest news in regulatory requirements, enforcement, and strategies for developing and maintaining effective compliance and ethics programs. Our educational sessions, led by experienced professionals, cover the topics attendees want to hear about most—from general compliance issues to the more specialized. Watch, listen, and ask questions from the convenience of your home or office, and earn live Compliance Certification Board (CCB)® continuing education units (CEUs) for participation.	Workers' Compensation
Compliance Week Event at: Washington, D.C. & Virtual Event www.complianceweek.com	5/16/22	5/18/22	\$2,195	Compliance Week National 2022: In an ever-changing regulatory environment, get timely updates at the leading cross-industry national compliance event. Participate in knowledge-packed, DEU accredited sessions filled with the latest best practices to improve your program. Highly curated content caters to all specialties through insightful commentary, thoughtful discussion, and take-home advice from some of the most influential leaders in the compliance community. Highly specialized content was curated through timely research and advice from industry specialists. Topics include: -Fresh insights from regulatory and enforcement updates -Update your third-party risk and due diligence -Latest updates in anti-bribery and anti-corruption -Examine what's new during cybersecurity and cyber-fraud sessions -Plan ahead with training and communications tactics -Review data privacy and protection strategies -Improve your program with new monitoring and auditing strategies	Compliance
Claims and Litigation Management (CLM) Event at: Chicago, IL www.theclm.org	5/18/22	5/20/22	Member \$899	2022 CLM Workers Compensation and Retail, Restaurant & Hospitality Conference: The 2022 CLM Workers Compensation Conference is a fully reinvented event that offers unprecedented knowledge access to leaders in the Workers Compensation profession. Participation at this conference offers attendees the unique professional opportunity to share your expertise in partnership with other authorities from across the country while building relationships	Insurance
California Coalition on Workers' Compensation (CCWC) Event at: Anaheim, CA www.cccworkcomp.org	6/8/22	6/10/22	Member \$495 Non-Member \$745	18th Annual Conference Legislative & Educational Forum: This conference includes special guest speakers, an immersive expo, and content-rich breakout sessions with top industry movers and shakers. Our marquee 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. And, as always, there will be plenty of opportunities to network and forge long-lasting, valuable connections.	Workers' Compensation
Society for Human Resources Management (SHRM) Event at: New Orleans, LA & Virtual Event www.shrm.org	6/12/22	6/15/22	In Person Member \$1,195 and Non-Member \$2,450 Virtual Member \$1,295 and Non-Member \$1,550	Annual Conference & Expo: Cause the Effect Cause The Effect you want to have on the world of work and on your career. This event 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
Society for Corporate Governance Event at: Chicago, IL www.societycorpgov.org	6/21/22	6/24/22	TBD	2022 National Conference-TBD	Governance

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Provider	Start Date	End Date	Cost	Topics	Subject
<p>The Conference Board</p> <p>Event at: Virtual Event</p> <p>www.conference-board.org/us</p>	6/29/22	6/30/22	<p>Member \$0</p> <p>Non-Member \$495</p>	<p>Diversity, Equity and Inclusion Conference: This event serves as a platform for exceptional practitioners to share their work and further discuss topics relevant to some of the priorities that your workforce cares about most, including race, social justice, neurodiversity, women's health, disability, allyship, and others. The Conference Board, its partners, and the leaders who share their stories can all justifiably be proud of contributing to creating more inclusive workplaces across North America.</p> <p>We invite attendees to join us on the essential journey to create workplaces committed to inclusion, equity, and belonging as we build on the momentum of this great event and design an all-new agenda for June. DEI professionals' work is never-ending, and we join with the community to create an event that addresses their most current challenges and celebrate their achievements.</p>	Governance



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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 20, 2021.

VI. ANALYSIS:

Report attached reflects reimbursements made to State Fund’s Board of Directors from October 23, 2021 to January 31, 2022. 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 October 23, 2021 through January 31, 2022

IX. APPENDIX: N/A.

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS

October 23, 2021 to January 31, 2022

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
NEUREUTER, JACK L	IX1061203	3163123	19-NOV-2021	160.54	11/10/21 - Meeting in SF office with Edward Apana for iPad IT support, Business Expenses
TOTAL				160.54	