



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

Date: May 4, 2023

**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>	Josh Hinkle, 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>Ethics &amp; Compliance Initiative (ECI)</b> <b>Event at: Jersey City, NJ</b> <a href="http://www.ethics.org">www.ethics.org</a>	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
<b>Compliance Week</b> <b>Event at: Washington, D.C.</b> <a href="http://www.complianceweek.com">www.complianceweek.com</a>	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
<b>Claims and Litigation Management (CLM)</b> <b>Event at: Chicago, IL</b> <a href="http://www.theclm.org">www.theclm.org</a>	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
<b>California Coalition on Workers' Compensation (CCWC)</b> <b>Event at: Anaheim, CA</b> <a href="http://www.cccworkcomp.org">www.cccworkcomp.org</a>	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
<b>Society for Human Resources Management (SHRM)</b> <b>Event at: Las Vegas, NV</b> <a href="http://www.shrm.org">www.shrm.org</a>	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

**STATE FUND  
Board Educational Opportunities**

**PRE-APPROVED EDUCATIONAL CONFERENCES**

Provider	Start Date	End Date	Cost	Topics	Subject
<p><b>The Conference Board</b>  <b>Event at: New York, NY</b>  <a href="http://www.conference-board.org">www.conference-board.org</a></p>	7/14/23	7/14/23	Member \$1,695 Non-member \$1,995	<p>The Sustainability and Energy Summit: Thriving Amid the Global Transition will be the premier gathering of corporate executives and other leaders in 2023 who are focused on finding growth opportunities in the transition that lies ahead.</p> <p>Business leaders from across industries - government leaders from the US and elsewhere - and corporate executives across the finance, strategy, sustainability, human capital, legal, government relations, communications, marketing and other functions - will hear from each other on how they are planning for this new era, performing in ways to stay ahead of the competition, and collaborating for impact.</p> <p>Join this unique and timely conversation. Together we will create new insights on how to navigate the sustainability and energy transition.</p>	Governance
<p><b>American Association of State Compensation Insurance Funds (AASCIF)</b>  <b>Event at: Denver, CO</b>  <a href="http://www.aascif.org">www.aascif.org</a></p>	7/30/22	8/2/23	TBD	AA SCIF 2023 Annual Conference: TBD	Workers' Compensation



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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 19, 2022.

**VI. ANALYSIS:**

Report attached reflects reimbursements made to State Fund’s Board of Directors January 21, 2023 to April 25, 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 January 21, 2023 through April 25, 2023

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

Data Classification: Confidential  
**BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS**  
**January 21, 2023 to April 25, 2023**

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
EVANS, REGINA V	IX1194208	1058044213	25-APR-2023	192.96	May 2023 Board Meetings, Southwest flights
LANIER, DAVID M	IX1189257	3172853	17-MAR-2023	183.98	3/8/23 CWCI 59th Annual Meeting, Lodging
LANIER, DAVID M	IX1189257	3172853	17-MAR-2023	5.00	3/8/23 CWCI Annual Meeting - Travel began on 3/7/23 @ 6:30 pm & ended 3/8/23 @ 4:30 pm
LANIER, DAVID M	IX1189257	3172853	17-MAR-2023	5.00	3/8/23 CWCI Annual Meeting, Parking at Hofmann Theatre at the Leshar Center
LANIER, DAVID M	IX1189257	3172853	17-MAR-2023	7.00	3/8/23 CWCI 59th Annual Meeting, Toll
LANIER, DAVID M	IX1189257	3172853	17-MAR-2023	79.91	3/7-8/23 Mileage Please see attached spreadsheet
WEI, ANGIE S	IX1188283	1058044078	27-MAR-2023	575.00	6/7-9/23 CA Coalition on WC (CCWC) 10th Annual Conference Registration fee
<b>TOTAL</b>				<b>1,048.85</b>	