



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

Date: August 29, 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

**STATE FUND
Board Educational Opportunities**

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
The Risk Management Society (RIMS) Event at: Long Beach, CA www.rims.org	10/3/22	10/5/22	\$575	The RIMS Western Regional Conference: This conference is the way to educate, connect and network with an exclusive group of industry professionals. The mission is to provide actionable content to risk and safety managers from medium and large companies, insurance professionals from both public and private sectors, financial professionals, and auditors.	Insurance
National Association of Corporate Directors (NACD) Event at: National Harbor, MD or Virtual www.nacdonline.org	10/8/22	10/11/22	In Person Member \$4,600 and Virtual \$2,555	NACD Summit: For more than 30 years, thousands of directors from across the globe have gathered at the annual NACD Summit to learn, be inspired, and connect with their peers. Summit is where the greatest minds in corporate governance convene to take on the critical issues facing boardrooms today, collectively shaping the future of exemplary board leadership.	Governance
National Society of Compliance Professionals (NSCP) Event at: National Harbor, MD www.nscp.org	10/17/22	10/19/22	Members \$1,195 Non-members \$1,495	2022 NSCP National Conference: The only conference that's "For Compliance, By Compliance." Connect and focus on the practical solutions to empower yourself and your compliance program. Regulatory Sessions with speakers from FINRA, NASAA, SEC, and State Securities Commissions. The conference includes: 3 general sessions, 59 educational breakout sessions and 14 talk groups.	Workers' Compensation
The Risk Management Society (RIMS) Event at: Indianapolis, IN www.rims.org	10/19/22	10/19/22	no cost	2022 CLM San Francisco Chapter Event-Q3 (Postponed 6/17 event) 5:00pm-9:00pm	Insurance
National Workers' Compensation and Disability Event at: Las Vegas, NV www.wcconference.com	10/19/22	10/21/22	\$1,495	National Comp 2022 Conference: This conference presents a great opportunity to hear from industry leaders, reconnect with friends and colleagues, and carve a new path forward as we navigate the next normal. As the industry's largest national conference, National Comp offers the tools and ideas you need to propel your workers' comp and injury prevention programs and stay on top of tomorrow's trends.	Workers' Compensation
Society for Human Resources Management (SHRM) Event at: San Diego, CA & Virtual www.shrm.org	10/24/22	10/26/22	Members \$1,575 Non-members \$1,875	SHRM Inclusion 2022: This conference offers the tools, best practices, and actionable solutions to build a positive, inclusive, and innovative culture in your workplace. Not only will you gain knowledge on how to boost employee satisfaction, but you'll also learn how to positively affect your organization's bottom line and empower individuals to reach their full potential. At INCLUSION 2022, you will obtain practical applications to help you expand your thinking, foster inclusiveness, and increase your cultural awareness to become an even stronger diversity, equity, and inclusion champion. In-person and virtual pass options are available. INCLUSION 2022 is more than a conference. It's a chance to change the way you see the world and to create a more equitable world of work. Over three informative days, you will receive tools to sharpen your DE&I skills, you will hear insights from experts in the field of inclusion and you will build relationships with like-minded HR professionals who understand the importance of belonging and the critical role it plays in DE&I.	Governance

STATE FUND
Board Educational Opportunities

PRE-APPROVED EDUCATIONAL CONFERENCES

Provider	Start Date	End Date	Cost	Topics	Subject
International Workers' Compensation Foundation Event at: Virtual Event www.iwcf.us/	11/1/22	11/3/22	TBD	TBD	Workers' Compensation
Claims and Litigation Management (CLM) Event at: Washington DC www.theclm.org	11/2/22	11/3/22	Members \$449	The CLM Focus: November conference offers a singular focus on specific tracks of content designed to address your most pressing professional needs. A wide range of important issues will be covered during the interactive roundtable sessions where you will participate with a cohort of like-minded professionals.	Insurance
American Public Health Association (APHA) Event at: Boston, MA www.apha.org	11/6/22	11/9/22	Member \$645 Non-member \$970	APHA 2022 Annual Meeting & Expo: 150 Years "150 Years of Creating the Healthiest Nation: Leading the Path Toward Equity" Gather with friends and colleagues from around the nation and world, for four days of insightful presentations, engaging activities and face-to-face networking. With more than 1,000 presentations, we're covering nearly every public health topic. Plus, the 2022 Annual Meeting and Expo is the culmination of APHA's 150th anniversary celebration.	Public Health
The Risk Management Society (RIMS) Event at: Indianapolis, IN www.rims.org	11/10/22	11/11/22	Member \$850 Non-member \$1095	RIMS ERM Conference: RIMS ERM Conference is the premier enterprise risk management event offering valuable interaction with experienced speakers, relevant and practical presentations and knowledge sharing opportunities with your peers. Join us and gain new strategies to take your risk management program to the next level. As risk management grows and gains visibility, the connections you make will help you advance your organization and your career.	Insurance
Society of Corporate Compliance and Ethics (SCCE) Event at: Virtual Event www.corporatecompliance.org	11/18/22	11/18/22	Member \$155 Non-member \$210	Seattle Regional Compliance and 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 you 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,	Workers' Compensation



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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 19, 2022.

VI. ANALYSIS:

Report attached reflects reimbursements made to State Fund’s Board of Directors from April 21, 2022 to August 18, 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 19, 2022.

VII. RECOMMENDATION:

To approve Board Member expense reimbursement.

VIII. PRESENTATION EXHIBITS:

Report of reimbursements from April 21, 2022 through August 18, 2022

IX. APPENDIX: N/A.

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS
April 21, 2022 to August 18, 2022

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
EVANS, REGINA V	IX1144044	2034352	26-MAY-2022	242.96	5/19/2022 Board Meeting in Vacaville (Airfare)
LANIER, DAVID M	IX1148139	2034676	21-JUL-2022	161.23	May 17-19, 2022 Board Meeting (Car Rental & Gas expenses)
ZACHRY, WILLIAM M	IX1138134	1058042591	29-APR-2022	611.25	4/13-15/22 Anti-Fraud Conference (Lodging, Parking & Mileage expenses)
TOTAL				1,015.44	