



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

Date: November 1, 2022

**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<br><input type="checkbox"/> Request for Direction<br><input checked="" type="checkbox"/> Action Proposed<br><input type="checkbox"/> Exploratory |
| <b>IV. JUSTIFICATION:</b>          | <input checked="" type="checkbox"/> Standard/Required Item<br><input type="checkbox"/> Board Request – New Item<br><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>Society of Corporate Compliance and Ethics (SCCE)</b><br><br><b>Event at: Virtual Event</b><br><br><a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a>       | 11/18/22   | 11/18/22 | Member<br>\$155<br>Non-member<br>\$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.<br>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 |
| <b>Conference Board</b><br><br><b>Event at: Virtual Event</b><br><br><a href="http://www.conference-board.org">www.conference-board.org</a>  | 11/29/22   | 11/29/22 | Members<br>\$0<br>Non-members<br>\$0     | Global Virtual Conference: Navigating the Economic Storm: Real-Time Solutions<br>Numerous forces around the world are eating away at the economic recovery that followed the pandemic shock in 2020. While COVID-19 remains a disruptive force in some parts of the world, a surge in geopolitical strife, inflation and interest rates are weighing on economic activity in many others. The risk of another global recession is growing larger by the day. While it may not be possible to avoid an economic downturn in some economies at this point, there are strategies that governments and businesses can adopt to moderate the impact.<br>Join The Conference Board on November 29 to explore the global economic outlook, the path forward for policy makers, and the strategies that businesses can implement to help weather the storm. | Governance            |
| <b>Society of Corporate Compliance and Ethics (SCCE)</b><br><br><b>Event at: Virtual Event (CST)</b><br><br><a href="http://www.corporatecompliance.org">www.corporatecompliance.org</a> | 12/1/22    | 12/1/22  | Members<br>\$179<br>Non-members<br>\$229 | ESG and Compliance Conference: Environment, Social, and Governance (ESG) is no longer an isolated function within a company, nor is it an issue only for publicly traded companies. It's front and center for organizations of all types and sizes, and it requires the involvement of the compliance team in order to be properly addressed. Much like regulatory risks, managing ESG goals and metrics requires a collaborative effort across multiple units within an organization.<br><br>This virtual conference, led by ESG and compliance professionals, addresses the current state of ESG and the importance of collaboration among ESG, compliance, and other functions within an organization.   | Workers' Compensation |
| <b>Claims and Litigation Management (CLM)</b><br><br><b>Event at: New York, NY</b><br><br><a href="http://www.theclm.org">www.theclm.org</a>   | 12/1/22    | 12/1/22  | Members<br>\$549                         | The CLM Focus: This 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 attendees will participate with a cohort of like-minded professionals.  | Insurance             |
| <b>Conference Board</b><br><br><b>Event at: Virtual Event</b><br><br><a href="http://www.conference-board.org">www.conference-board.org</a>  | 12/6/22    | 12/7/22  | Members<br>\$0<br>Non-members<br>\$495   | Global Virtual Conference: Ultimate CX Conference, Bringing Joy to the Journey<br>As employers, as employees, and as customers, we are witnessing a new rebalancing of priorities: a rejection of those things – be they products, services, experiences, or jobs – that do not align with our values and bring joy.<br><br>At this conference, hear from the industry leaders and the innovative newcomers who are leveraging talent, technology, and new business models to reimagine their customer journeys to inspire delighted and loyal customers.   | Governance            |
| <b>Consero</b><br><br><b>Event at: Pasadena, CA</b><br><br><a href="http://www.consero.com">www.consero.com</a>  | 2/5/23     | 2/7/23   | TBD                                      | Corporate Legal Operations Forum. The key to modernization of the corporate legal function rests squarely on the shoulders of legal operations leadership.<br>Today's law departments face an urgent need to shed the inefficiencies of old and leverage new practices and tools to stay competitive. The time for transformation is now, and legal operations executives must lead this effort.<br>This conference includes:<br>-Multi-day experiences hosted at high-end destinations.<br>-Seamless blend of active panel discussions and intimate breakout sessions.<br>-Thoughtfully incorporated business meetings and engaging down-time opportunities.   | Governance, Legal     |

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

**PRE-APPROVED EDUCATIONAL CONFERENCES**

| Provider  | Start Date | End Date | Cost   | Topics  | Subject               |
|---|------------|----------|--|---|-----------------------|
| <b>Event at: Jersey City, NJ</b><br><a href="http://www.ethics.org">www.ethics.org</a>  | 5/2/22     | 5/4/22   | TBD  | The Ethics & Compliance Initiative: IMPACT 2023 The Ultimate Benchmarking Conference-TBD  | Workers' Compensation |
| <b>California Coalition on Workers' Compensation (CCWC)</b><br><b>Event at: Anaheim, CA</b><br><a href="http://www.cwcworkcomp.org">www.cwcworkcomp.org</a> | 6/7/23     | 6/9/23   | Members<br>\$495<br>Non-members<br>\$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.<br><br>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><br><b>Event at: Las Vegas, NV</b><br><a href="http://www.shrm.org">www.shrm.org</a>                    | 6/11/23    | 6/14/22  | Members<br>\$2,095<br>Non-members<br>\$2,495 | 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            |
| <b>AA SCIF 2023 Annual Conference</b><br><b>Event at: Denver, CO</b><br><a href="http://www.aascif.org">www.aascif.org</a>                                  | 7/30/22    | 8/2/23   | TBD  | TBD   | Workers' Compensation |



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|                                    |   |
| <b>II. NAME AND PROGRAM:</b>       | Financial Operations  |
| <b>III. ACTIVITY:</b>              | <input type="checkbox"/> Informational<br><input type="checkbox"/> Request for Direction<br><input checked="" type="checkbox"/> Action Proposed<br><input type="checkbox"/> Exploratory |
|                                    |   |
| <b>IV. JUSTIFICATION:</b>          | <input checked="" type="checkbox"/> Standard/Required item<br><input type="checkbox"/> Board Request – New Item<br><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 August 19, 2022 to October 21, 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 August 19, 2022 through October 21, 2022

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

Data Classification: Confidential

## BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS August 19, 2022 to October 21, 2022

| Board of Director's Name | Invoice # | Check/EFT # | Check Date  | Net Amount    | Description  |
|--------------------------|-----------|-------------|-------------|---------------|--|
| LANIER, DAVID M          | IX1160263 | 2035141     | 29-SEP-2022 | 219.31        | Sept. 13-15, 2022 Board Meetings in Pleasanton (Rental Car & Gas for Rental Car) |
| PULASKI, ARTHUR H        | IX1163347 | 2035216     | 10-OCT-2022 | 767.20        | 2022 NACD Summit from 10/8 to 10/11/2022 (Airfare)                               |
| <b>TOTAL</b>             |           |             |             | <b>986.51</b> |  |