



333 Bush Street
 San Francisco, CA 94104
 (415) 263-5400
 www.statefundca.com

Date: May 4, 2021

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:	Andrea Bailey, 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
Gartner (formerly Corporate Executive Board) Event at: Virtual Event www.gartner.com	5/25/21	5/26/21	Standard Price \$1,450 Public-sector price \$975	Gartner CFO & Finance Executive Conference 2021-Americas: Tomorrow's Finance: Digital, Adaptable, and Resilient This conference offers the latest insights into finance technology, cost management, and finance talent. It also outlines the future of finance and helps finance executives define the 'new normal' for their teams, creating a digital finance footprint that enables a more nimble structure, set of processes, and people.	Governance
National Association of Corporate Directors (NACD) Event at: Online www.nacdonline.org	6/10/21	6/10/21	\$0	Boardroom Excellence Series Webinar: Join your peers for this complimentary webinar series, hosted by NACD and Broadridge, designed to demonstrate how you and your board can strengthen your own governance model. Tune in to inform your own practices and stay on top of changes in the boardroom environment.	Governance
The Conference Board Event at: Virtual Event www.conference-board.org/us	6/15/21	6/16/21	Member \$0 Non-Member \$495	19th Annual Change & Transformation Conference: Recovery, Reinvention, Resilience This conference includes speakers who are Change and Transformation leaders across sectors, as well as top researchers from The Conference Board, as they share key experiences, insights, and actionable strategies on topics such as: -How mental health and wellness underpin change -What we've learned from rapid digital transformations of workplaces and teams -"Building the plane in the air" – building change capability and change infrastructure during transformations -The change communications that cut through the noise	Governance
National Association of Compliance Professionals (NSCP) Event at: Virtual Event http://www.nscp.org/	6/22/21	6/22/21	Members \$100 Non-Members \$200	NSCP's Virtual Half Day Educational Seminars: Compliance Technology / SEC Advertising Rule This two, 75 minute virtual seminar session will cover these topics: -Leveraging Compliance Technology & Automation -Implementing the New SEC Advertising Rule	Compliance
The Conference Board Event at: Virtual Event www.conference-board.org/us	6/22/21	6/23/21	Member \$0 Non-Member \$495	Emotional Well-Being Conference, Psychological Safety, Mental Health, and Resiliency: Hear a broad range of issues related to emotional well-being and mental health, including topics: -Addressing Social Isolation, Loneliness, and Mental Health in the Workplace -Positive Psychology, Performance, and Emotional Wellbeing -Building Resiliency and Preventing Burnout Among Employees -Recognizing and Addressing the Diversity Dimension of Emotional Wellbeing -Change Management, Anxiety, and Stress – Building Mental Health into Your Change Management Practice -Using Mindfulness to Improve Emotional Wellbeing, Focus, Performance, and Compassion	Governance
Society of Corporate Compliance and Ethics (SCCE) Event at: Virtual Event www.corporatecompliance.org	6/24/21	6/24/21	Members \$185 Non-Members \$235	Technology and Compliance Conference: This one-day, virtual conference addresses both the positive and the negative ramifications of emerging technologies. The educational agenda will enable practitioners to be better prepared to combat new risks and design effective strategies for using emerging technologies to improve their compliance and ethics program.	Workers' Compensation

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Consero Event at: Virtual Event http://www.consero.com/	6/28/21	6/29/21	TBD-request an invite	Corporate Compliance & Ethics Virtual Forum: Topics for discussion include: -Lessons Learned in Compliance and Training during a Pandemic and into the New Normal -Engaging the Board on Ethics and Compliance -Resiliency: Is Your Program Flexible Enough to Meet New Challenges -Walking the Walk: The CCO's Role in Impacting Change through Diversity and Inclusion	Legal
Claims and Litigation Management (CLM) Event at: Atlanta, GA www.theclm.org	8/11/21	8/13/21	Members \$1495 Fellows \$695	The 2021 CLM Annual Conference: This conference is the event for professionals in the claims and litigation management industries. The conference is a mix of interactive educational sessions and fun networking events. Participants can select from more than 100 collaborative educational sessions focused on all facets of the industry. Premier panels feature some of the top minds in the industry.	Insurance
Gartner (formerly Corporate Executive Board) Event at: Virtual Event www.gartner.com	8/31/21	9/2/21	Standard Price \$1,450 Public-sector price \$1,250	Gartner Marketing Symposium Xpo: the World's Most Important Gathering of CMOs and Marketing Executives: This virtual conference offers attendees the opportunity to advance their thinking as strategic leaders and bring their marketing vision to life with the best mix of insight and research-baked sessions that help to cut through the hype and deliver deeper into the areas that drive results. Tracks include: -Redefine Marketing's Role as Business Builder -Power Transformation with Insight, Data, and Analysis -Deliver on the Promise of Customer Experience -Adapt Multichannel Strategy to Evolving Expectations -Grow Revenue Through a Connected Commercial Strategy -Realize the Value of Your Technology Ecosystem -Activate Your Brand Purpose and Narrative for Growth	Governance
Society for Human Resources Management (SHRM) Event at: Las Vegas, NV or Virtual Event www.shrm.org	9/9/21	9/12/21	Member \$1,925 Non-Member \$2,360 VIRTUAL Pass: Member \$1,295 Non-Member \$1,555	The SHRM Annual Conference & Expo 2021: This four day conference includes comprehensive education opportunities, events to expand your network of HR peers, leaders and experts from all backgrounds and sectors, discover the latest HR solutions, and gain practical takeaways from internationally renowned speakers to help shape your workplace in the "new" normal.	Governance
Society of Corporate Compliance and Ethics (SCCE) Event at: Las Vegas, NV www.corporatecompliance.org	9/19/21	9/22/21	TBD	20th Annual Compliance & Ethics Institute: This is the primary educational and networking event for compliance and ethics professionals worldwide. Leading industry experts cover real world compliance issues, emerging trends, and practical applications.	Workers' Compensation
The Governance Institute Event at: San Diego, CA or Virtual Event www.governanceinstitute.com	9/19/21	9/22/21	Members \$0 Non-Members \$2,250 VIRTUAL: Members \$0 Non-Members \$495	September 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

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Provider	Start Date	End Date	Cost	Topics	Subject
The Conference Board Event at: Virtual Event www.conference-board.org/us	9/23/21	9/24/21	Member \$0 Non-Member \$495	Women's Leadership Conference(17th Annual): Learn how global leaders are facing challenges and empowering women's leadership and gender equity in a world of unprecedented change. Topics include: -How Fortune 500 leaders have reinvented their drive for gender equity amidst challenges -Case studies detailing action plans for systemic transformations -Explore how to build pipelines, mentor and sponsor women for C-suite and senior leadership positions to advance women of color and achieve gender diversity on the board	Governance
American Association of State Compensation Insurance Funds (AASCIF) Event at: New Orleans, LA www.aascif.org	10/3/21	10/6/21	TBD	AASCIF 2021 Annual Conference: The Future of Work and Workers: TBD	Workers' Compensation
Association of Insurance Compliance Professionals (AICP) Event at: San Diego, CA www.aicp.net	10/3/21	10/6/21	TBD	2021 Annual Conference: TBD	Compliance
National Workers' Compensation and Disability (NWCDC) Event at: Las Vegas, NV www.wcconference.com/	10/20/21	10/22/21	\$1,645	National Workers' Compensation and Disability Conference 2021: This conference includes the following topics delivered by senior executives from leading organizations: -Claims/Return-to-Work -Injury Prevention -Legal/Regulatory -Insurance/Risk Finance	Workers' Compensation
American Public Health Association (APHA) Event at: Denver, CO or Virtual Event www.apha.org	10/24/21	10/27/21	TBD	APHA's Annual Meeting and Expo-Creating the Healthiest Nation: Strengthening Social Connectedness: This event is for public health professionals to convene, learn, network and engage with peers. The Annual Meeting, will strengthen the profession of public health, share the latest research and information, promote best practices and advocate for public health issues and policies grounded in research.	Public Health



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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 June 16, 2020.

VI. ANALYSIS:

Report attached reflects reimbursements made to State Fund’s Board of Directors from January 28, 2021 to April 22, 2021. All payments were made in accordance with the State Fund Board Member Education and Travel Expense Reimbursement Policy updated for review and approved on June 16, 2020.

VII. RECOMMENDATION:

To approve Board Member expense reimbursement.

VIII. PRESENTATION EXHIBITS:

Report of reimbursements from January 28, 2021 through April 22, 2021

IX. APPENDIX: N/A.

BOARD OF DIRECTORS TRAVEL EXPENSE REIMBURSEMENTS

January 28, 2021 to April 22, 2021

Board of Director's Name	Invoice #	Check/EFT #	Check Date	Net Amount	Description
RANKIN, THOMAS E	IX982598	3141322	19-MAR-2021	200.00	Registration fee for NASI 2021 Policy Conference Pathways to Economic Security from March 2-4, 2021
TOTAL				200.00	