



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

February 8, 2021

TO: MEMBERS, GOVERNANCE COMMITTEE

I. AGENDA ITEM # AND TITLE	Open Agenda Item 3b – Consent Calendar: Board Member Upcoming Speeches, Articles or Webinars
II. NAME AND PROGRAM:	Hilda Padua, Board Liaison
III. ACTIVITY:	<input checked="" type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input 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:

On March 18, 2010, State Fund adopted a Board Manual Process and Procedures for Board Member Speeches, Articles and Press Releases. Under that process, all insurance-related speeches and articles contemplated by any member of the State Fund Board of Directors will be reported to the Governance Committee at a regularly scheduled Committee meeting for information as to topic and forum and whether the speech or article might pose a real or perceived financial, reputational, regulatory, or legal risk to State Fund.

VI. ANALYSIS:

Speeches

William Zachry is scheduled to give the following speeches:

- March 24-26, 2021, Virtual conference – 28th Annual Division of Workers’ Compensation (DWC) Educational Conference: “Claims Examiners and Providers Working Together More Effectively”
- April 14-15, 2021, Virtual conference – AFA Anti-Fraud Conference: “How Workers’ Compensation Supposed to Work”

Articles and Webinars

William Zachry is scheduled to publish the following articles in Workers’ Comp Central in the next 6 months:

- Improving Outcomes from Subrosa
- Factors Which Impact Actuarial Calculations
- Embrace the Audit: Best Practices for Claims Departments to Maximize the Effectiveness of an Audit