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February 14, 2020

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:

- February 11, 2020, Doubletree Hotel, Rohnert Park, California – North Bay Workers’ Compensation Claims Professionals: “Artificial Intelligence and Workers’ Compensation”
- March 5-6, 2020, Oakland Marriott City Center, Oakland, California – Division of Workers’ Compensation Annual Educational Conference: “Medical Technology in Workers’ Compensation”
- March 26, 2020, LAX Marriott, Los Angeles, California – Division of Workers’ Compensation Annual Educational Conference: “Medical Technology in Workers’ Compensation”
- March 27, 2020, New Orleans, Louisiana – American Bar Association Annual Meeting: “Humanizing Workers’ Compensation: 60 Tips in 60 Minutes”
- April 8-10, 2020, Hyatt Regency, Monterey California – Northern California Fraud Investigators Association: “Training on Basic Workers’ Compensation for New Fraud Investigators from District Attorneys’ Offices”
- May 3-6, 2020, Denver, Colorado – The Risk Management Society (RIMS) Annual Meeting: “Insurance Issues Facing Employers Who Have International Risk Exposures”

- May 7-8, 2020, Helena, Montana – Montana State Fund Workers’ Compensation 2020 Annual Medical Conference: “Medical Technology in Workers’ Compensation”
- May 14, 2020, San Diego, California – Elevate Workers’ Compensation Program, Panel Moderator: “Best Practices for Claims Administration of the Post Employment Application First Notice Claims in Southern California”
- May 19-21, 2020, Austin, Texas – Division of Workers’ Compensation Conference: “Identification and Intervention of the At-Risk Employee” and “Humanizing Workers’ Compensation: 60 Tips in 60 Minutes”
- July 16-17, 2020, Disney Grand Californian Hotel, Anaheim, California - Coalition on Workers’ Compensation (CCWC) Annual Conference: “Medical Technology in Workers’ Compensation” and Panel Member, “Employer Advocacy as a Former Tim East Award Recipient”
- August 16-19, 2020, The Orlando World Center Marriott, Orlando, Florida – Workers’ Compensation Institute (WCI) Annual Conference: “Use of the Faith to Assist in Medical Recovery” and “People’s Choice Session on Advocacy for the Injured Workers”

Articles

- N/A

Webinars

- N/A