



2860 Gateway Oaks Drive  
 Sacramento, CA 95833  
 (415) 263-5400  
[www.statefundca.com](http://www.statefundca.com)

May 4, 2022

**TO: MEMBERS, GOVERNANCE COMMITTEE**

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

June 8-10, 2022, Disney Grand Hotel, California – California Coalition on Workers’ Compensation, 18<sup>th</sup> Annual Conference: Legislative and Educational Forum“

**Webinars:**

- N/A

**Articles:**

- N/A