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August 9, 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/presentations:

- October 4, 2021, New Orleans, Marriott - AASCIF 2021 Conference: “HR and Claims: Survey Says! Strategies for Overcoming the Talent Crisis and Attracting New Gen Talent”
- September 8, 2021, Waldorf Astoria Beach Resort – Workers’ Compensation and Risk Conference: “What Are We Doing Wrong in California?”
- September 9, 2021, Waldorf Astoria Beach Resort – Workers’ Compensation and Risk Conference: “Fraud and CT Claims Discussion”

Articles and Webinars

- N/A