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February 6, 2015

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 - Executive Office
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 speech:

- June 2015, San Francisco, CA – Workers’ Compensation Insurance Rating Bureau (WCIRB) meeting – “Innovative Self-Insurance Programs as Compared to Insurance Programs”.

The above speech poses no significant risks to State Fund.

Articles

- N/A

Webinars

- N/A