



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

Date: February 7, 2014

**TO: MEMBERS, GOVERNANCE COMMITTEE**

|                                   |   |
|-----------------------------------|---|
| <b>I. AGENDA ITEM # AND TITLE</b> | Open Agenda Item 3d – Consent Calendar: Board Member Upcoming Speeches, Articles or Webinars  |
| <b>II. NAME AND PROGRAM:</b>      | Hilda Padua, Board Liaison - Executive Office   |
| <b>III. ACTIVITY:</b>             | <input checked="" type="checkbox"/> Informational<br><input type="checkbox"/> Request for Direction<br><input type="checkbox"/> Action Proposed<br><input type="checkbox"/> Exploratory |
| <b>IV. JUSTIFICATION:</b>         | <input checked="" type="checkbox"/> Standard/Required Item<br><input type="checkbox"/> Board Request – New Item<br><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**

- There are no upcoming Board speeches or articles to report.

*Hilda Padua*

---

Board Liaison and Assistant Corporate Secretary