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May 10, 2019

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:

- June 12, 2019, Gaylord Palms Resort – PRIMA Conference: Discussing How to Handle Difficult Claims
- June 27, 2019, Irving Texas – 2019 Texas Workers’ Compensation Conference: Inspiring Innovation: Medical Technology in Workers’ Compensation – Beyond Today’s Horizon
- July 17-19, 2019, Anaheim, California - California Coalition on Workers’ Compensation’s (CCWC) 17th Annual Conference: Three presentations: 1. Latest medical technology in Workers’ Compensation; 2. Return to Work Program; and 3. Bloggers Panel

Articles

- N/A

Webinars

- N/A