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Date: August 2, 2013

AGENDA ITEM 4 – INFORMATIONAL ONLY

TO: MEMBERS, GOVERNANCE COMMITTEE

I. SUBJECT: Board Member Upcoming Speeches, Articles or

Webinars

II. PROGRAM: EXECUTIVE

III. RECOMMENDATION: Informational Only – No Action Required

IV. ANALYSIS:

William Zachry is scheduled to give the following speeches or articles:

Speeches

 November 19, 2013 – Keynote Speaker at the National Disability Conference on Myths and Other Impediments to Claims Excellence

Articles

N/A

Webinars

N/A

HILDA PADUA, Asst. Corporate Secretary & Board Liaison