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August 7, 2015

TO: MEMBERS, GOVERNANCE COMMITTEE

I. AGENDA ITEM # AND TITLE	Open Agenda Item 4 – 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

- There are no scheduled speeches.

Articles

Robin Baker co-authored the following articles published in the American Journal of Industrial Medicine:

Commentary:

- Introduction to the collection on research to practice in the construction industry (pages 807-808). Article first published online: June 29, 2015

Research Articles:

- Preventing falls in residential construction: Effectiveness of engaging partners for a national social marketing campaign (pages 809-823). Article first published online: April 27, 2015

- Moving research to practice through partnership: A case study in Asphalt Paving (pages 824-837). Article first published online: June 15, 2015
- Triage for action: Systematic assessment and dissemination of construction health and safety research (pages 838-848). Article first published online: May 26, 2015

Webinars

- N/A