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August 18, 2017

**TO: MEMBERS, GOVERNANCE COMMITTEE**

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

- September 8, 2017, Dana Point, California – 2017 California Workers’ Comp (CWC) and Risk Conference: Moderator: Big Data Issues, Preventing Fraud, Litigation and Catastrophic Claims
- November 1, 2017, San Diego, California – Comp Laude Conference: Big Data Issues

**Articles**

- N/A

**Webinars**

- N/A