

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

Date: September 12, 2014

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 - Executive Office
III.	ACTIVITY:	☐ Informational☐ Request for Direction☐ Action Proposed☐ Exploratory
IV.	JUSTIFICATION:	Standard/Required Item Board Request – New Item 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

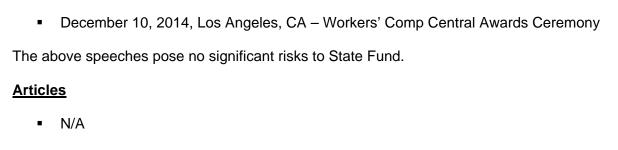
Speeches

Robin Baker is scheduled to give the following speech:

 November 28, 2014, New Orleans, LA – American Public Health Association's 142nd Annual Meeting and Exposition – "Taking a Systematic Approach to Research to Action: Lessons Learned from a Multi-year Initiative in Construction Health and Safety".

William Zachry is scheduled to give the following speeches:

- September 10, 2014, Dana Point, CA 2014 California Worker's Compensation & Risk Conference – Keynote Speech on the California Workers' Compensation System
- September 11, 2014 Dana Point, CA 2014 California Worker's Compensation & Risk Conference – "How to be a Good Self-Insured in California".
- October 8, 2014 Business Insurance Magazine Virtual Conference Keynote Speech on the Top Ten System Cost Drivers



Webinars

N/A

Hilda Padua

Board Liaison and Assistant Corporate Secretary