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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:	<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

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

- December 10, 2014, Los Angeles, CA – Workers’ Comp Central Awards Ceremony

The above speeches pose no significant risks to State Fund.

Articles

- N/A

Webinars

- N/A

Hilda Padua

Board Liaison and Assistant Corporate Secretary