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Date: November 7, 2014

**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 - Executive Office
<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**

Thomas Rankin is scheduled to give the following speech:

- December 5-6, 2014, Elihu Harris Building, Oakland, CA – Cal-OSHA 40<sup>th</sup> Anniversary Conference – “Health and Safety and Workers’ Compensation”.

William Zachry is scheduled to give the following speech:

- December 10, 2014, Los Angeles, CA – Workers’ Comp Central Awards Ceremony – “Current Status of SB 863”.

The above speeches pose no significant risks to State Fund.

**Articles**

- N/A

**Webinars**

- N/A

*Hilda Padua*

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Board Liaison and Assistant Corporate Secretary