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February 8, 2021

**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:

- March 24-26, 2021, Virtual conference – 28<sup>th</sup> Annual Division of Workers’ Compensation (DWC) Educational Conference: “Claims Examiners and Providers Working Together More Effectively “
- Date TBD, Virtual conference – Northern California Fraud Investigators Association: “How Workers’ Compensation Supposed to Work”

**Articles and Webinars**

William Zachry is scheduled to publish the following articles in Workers’ Comp Central in the next 6 months:

- Improving Outcomes from Subrosa
- Factors Which Impact Actuarial Calculations
- Embrace the Audit: Best Practices for Claims Departments to Maximize the Effectiveness of an Audit