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February 10, 2022

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
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

- N/A

Webinars:

William Zachry is scheduled to speak at the following webinars:

- March 1, 2022 @ 1:00 pm (Eastern time) – “Simple Concepts for the Complex Workers’ Compensation World

Articles:

William Zachry is scheduled to publish the following articles in WorkCompCentral and Workers Compensation:

- Spring 2022 – “Soft” Work Skills CompSense
- Spring 2022 – Simple Ideas for a Complex Bulletin Board Notices
- Spring 2022 – A Simple Idea for a Complex System: Claims Settlement
- Spring 2022 – Simple Ideas for a Complex System: Checklists for Medical Treatment and Evaluation Issues
- Spring 2022 – Simple Ideas for a Complex System: Payroll Reporting and Employer Fraud

- Spring 2022 – Simple Ideas for a Complex System: Customer Service Injured Employee Questionnaire Guidelines
- Spring 2022 – Simple Ideas for a Complex System: Licensure of Claims Adjusters – A Universally Recognized License
- Spring 2022 – Simple Ideas for a Complex System: Mandating Claims Settlement
- Spring 2022 – Simple Ideas for a Complex System: Balancing Children at School and Parents at Work
- Spring 2022 – Simple Ideas for a Complex System: QA/QC is needed for Medical Legal Evaluations