

BOARD OF DIRECTORS MEETING (OPEN)

AGENDA ITEM 17b

ATTACHMENT 17b-I

APPROVAL OF RETIREMENT RESOLUTIONS Nos. 872-876
(Busch, Dancy, Rudolph, Ravanera, Reed)

PRESENTED BY: Jeanne Cain

July 10, 2009

BOARD OF DIRECTORS
STATE COMPENSATION INSURANCE FUND
RETIREMENT RESOLUTION

In Appreciation

Whereas, the Board of Directors of the State Compensation Insurance Fund, of the State of California, has been officially advised of the retirement, effective May 9, 2009, of

DONNA L. BUSCH

Whereas, Donna Busch's devotion to duty has played a significant role in the success of State Fund for more than thirty-five years, and

Whereas, Donna has a richly deserved reputation as a consummate workers' compensation insurance professional, having distinguished herself as an esteemed expert in claims, claims/rehabilitation, and insurance services, and

Whereas, Donna's meritorious achievements, extensive technical knowledge, and successful role in a wide range of projects and programs have earned her recognition as a valued State Fund team member, and

Whereas, during her tenure, Donna helped State Fund navigate the challenges of developing extensive training for adjusters; ensuring transitional employment for trainees with disabilities; implementing workers' compensation reform; and keeping the premium billing system open, not only during recovery from the Home Office closure but also during transition to the new millenium, and

Whereas, Donna's genuine concern for others and her superior motivation, dedication, and managerial acumen have been exemplary, earning her the respect and admiration of State Fund managers and executives alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting held in San Francisco on July 10, 2009, that we extend to Donna L. Busch our best wishes for a happy retirement and our appreciation for her dedication to duty in advancing the best interests of State Fund, its policyholders, and their employees.

BOARD OF DIRECTORS of the STATE COMPENSATION INSURANCE FUND

Chairwoman

President and CEO

Members

BOARD OF DIRECTORS
STATE COMPENSATION INSURANCE FUND
RETIREMENT RESOLUTION

In Appreciation

Whereas, the Board of Directors of the State Compensation Insurance Fund, of the State of California, has been officially advised of the retirement, effective May 16, 2009, of

NORA DANCY

Whereas, Nora Dancy's devotion to duty has played an important role in the success of State Fund for three decades, and

Whereas, Nora has a richly deserved reputation as an accomplished workers' compensation insurance professional, whose tenure at State Fund's Los Angeles offices has been marked by a meritorious degree of distinction, and

Whereas, Nora has voluntarily expedited high-priority projects for major accounts during busy times, skillfully trained beginning auditors, and steadfastly assisted policyholders in their efforts to report accurate payroll, and

Whereas, during Nora's tenure, her dedication to an exemplary work product and versatile public relations skills have resulted in multiple commendations from State Fund supervisors and policyholders alike, and

Whereas, having garnered State Fund's Achievement Award three times attests to her highly valued work ethic and excellent standards of customer service, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting held in San Francisco on July 10, 2009, that we extend to Nora Dancy our best wishes for a happy retirement and our appreciation for her dedication to duty in advancing the best interests of State Fund, its policyholders, and their employees.

BOARD OF DIRECTORS of the STATE COMPENSATION INSURANCE FUND

Chairwoman

President and CEO

Members

BOARD OF DIRECTORS

STATE COMPENSATION INSURANCE FUND

RETIREMENT RESOLUTION

In Appreciation

Whereas, the Board of Directors of the State Compensation Insurance Fund, of the State of California, has been officially advised of the retirement, effective May 23, 2009, of

DENICE RUDOLPH

Whereas, Denice Rudolph's devotion to duty has played an important role in the success of State Fund for more than thirty-two years, and

Whereas, Denice has a richly deserved reputation as a consummate workers' compensation insurance professional whose assignments in Ventura and Bakersfield District Office Claims have been marked by an unrivaled degree of distinction, and

Whereas, Denice's considerable and accomplished skills have produced outstanding results over the years, and

Whereas, Denice's concern and sensitivity have won her the trust and confidence of injured workers and their families and the respect of policyholders, the medical community, and the industry as a whole, and

Whereas, her tireless efforts on behalf of her coworkers have been demonstrated by selfless activities including fundraising for the American Cancer Society, United Way, and other district events that involved State Fund's commitment to the community at large, and

Whereas, Denice's good humor, personal warmth, and superior work ethic have earned her the respect and affection of State Fund subordinates, peers, and management alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting held in San Francisco on July 10, 2009, that we extend to Denice Rudolph our best wishes for a happy retirement and our appreciation for her dedication to duty in advancing the best interests of State Fund, its policyholders, and their employees.

BOARD OF DIRECTORS of the STATE COMPENSATION INSURANCE FUND

Chairwoman

President and CEO

Members

BOARD OF DIRECTORS
STATE COMPENSATION INSURANCE FUND
RETIREMENT RESOLUTION

In Appreciation

Whereas, the Board of Directors of the State Compensation Insurance Fund, of the State of California, has been officially advised of the retirement, effective July 7, 2009, of

MAIRCESTA T. RAVANERA

Whereas, Maircesta "Babette" Ravanera has demonstrated outstanding professionalism and devotion to duty that have played an important role in the success of State Fund for more than thirty-five years, and

Whereas, Babette has a well-earned reputation as an accomplished workers' compensation insurance professional, having distinguished herself for her expertise in such diverse disciplines as business services, personnel services, field services, and underwriting, and

Whereas, Babette garnered esteem for her personal commitment to providing excellent customer service and delivering timely, outstanding results for numerous special projects, and

Whereas, Babette's exemplary work ethic and vast knowledge have earned her the respect and admiration of State Fund peers and supervisors alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting held in San Francisco on July 10, 2009, that we extend to Maircesta T. Ravanera our best wishes for a happy retirement and our appreciation for her dedication to duty in advancing the best interests of State Fund, its policyholders, and their employees.

BOARD OF DIRECTORS of the STATE COMPENSATION INSURANCE FUND

Chairwoman

President and CEO

Members

BOARD OF DIRECTORS
STATE COMPENSATION INSURANCE FUND
RETIREMENT RESOLUTION

In Appreciation

Whereas, the Board of Directors of the State Compensation Insurance Fund, of the State of California, has been officially advised of the retirement, effective July 17, 2009, of

PATRICIA E. REED

Whereas, Pat Reed's devotion to duty and professionalism have played a significant role in the success of State Fund for more than thirty-seven years, and

Whereas, Pat has a richly deserved reputation as a consummate workers' compensation insurance professional whose tenure in San Bernardino, Sacramento, Woodland Hills, Home Office, and Redding District Offices has been marked by an unrivaled degree of distinction, and

Whereas, Pat's considerable and accomplished supervisory skills have produced outstanding results and have contributed to countless State Fund projects, and

Whereas, her strong belief in healthy, happy, and well-rewarded employees helped bring about such successful initiatives as Wellness Program, and

Whereas, Pat's generous nature, attention to detail, relentless work ethic, and unwavering commitment to State Fund's mission have earned her the respect and affection of subordinates, peers, and management alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting held in San Francisco on July 10, 2009, that we extend to Patricia E. Reed our best wishes for a happy retirement and our appreciation for her dedication to duty in advancing the best interests of State Fund, its policyholders, and their employees.

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Chairwoman

President and CEO

Members