

BOARD OF DIRECTORS (OPEN)

AGENDA ITEM 3

ATTACHMENT 3-1

RECOGNITION of JUDITH D. SAPPER
and APPOINTMENT of SUZANNE AH-TYE
as ASSISTANT CORPORATE SECRETARY

PRESENTED BY: Vincent Mudd

September 10, 2009

BOARD OF DIRECTORS
STATE COMPENSATION INSURANCE FUND

IN APPRECIATION

JUDITH D. SAPPER
Assistant Chief Counsel
Assistant Corporate Secretary

Whereas, in March of 2008, Judith D. Sapper stepped forward to serve as Acting Secretary for the Board of Directors, and

Whereas, the Board appointed Ms. Sapper to "Secretary of the Fund" on May 8, 2008, and

Whereas, Ms. Sapper served admirably in this role until November 21, 2008, at which time the responsibilities were assumed by State Fund's newly appointed General Counsel, and

Whereas, the Board then appointed Ms. Sapper to Assistant Corporate Secretary, in which role she again provided outstanding service, and

Whereas, Ms. Sapper can now relinquish these duties to the Chief Counsel, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting held in San Francisco on September 10, 2009, that we extend to Judith D. Sapper our appreciation and regard for her diligent and conscientious service on our behalf.

BOARD OF DIRECTORS of the STATE COMPENSATION INSURANCE FUND

Acting Chair

Members