BOARD OF DIRECTORS (OPEN)

AGENDA ITEM 15d

ATTACHMENT 15d-I

CONSENT CALENDAR: Retirement Resolutions Nos. 920 - 928 (Wright, Anticevich, Balandra, Black, Mackey, Oiwa, Womble, Edora, Mosher)

PRESENTED BY: Jeanne Cain

July 9, 2010

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 15, 2010, of

BRIAN E. WRIGHT

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

Whereas, Brian has a richly deserved reputation as a consummate workers' compensation insurance professional whose tenure in Safety, Sales, and as Field Services Manager at State Fund's San Diego office has been marked by an unrivaled degree of distinction, and

Whereas, his thorough knowledge of loss control and his accomplished training skills have earned him a highly cherished Certified Safety Professional designation, and

Whereas, Brian's reputation for quality customer service was well established among the Broker Community and helped San Diego receive top Audit Awards, and

Whereas, Brian received praise from management for possessing "the qualities of loyalty, fairness, honesty and dedication to mission," therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled July 9, 2010 in San Francisco, that we extend to Brian E. Wright our best wishes for a happy retirement and our appreciation for his dedication to duty in advancing the best interests of State Fund, its policyholders, and their employees.

	-	eanne Cain, Chairwoman
Douglas Stewart, Interim F		earne Gant, Chairwonian
	Sheryl Chalupa	Daniel Curtin
	John Duncan	Donald Garcia
	Michael Machado	Lawrence Mulryan
	Francis Quinlan	Steven Rank
	Thomas Rankin	James Richardson
		William Zachrv

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 June 30, 2010, of

RONALD P. ANTICEVICH

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

Whereas, Ron has a richly deserved reputation as a consummate workers' compensation insurance professional whose tenure in Sales, Field Services and Underwriting at State Fund's Woodland Hills, Culver City and Los Angeles offices has been marked by an unrivaled degree of distinction, and

Whereas, the many distinguished awards received by his sales staff serve to illustrate his ability to successfully lead, train and motivate others, and

Whereas, State Fund has recognized Ron for his "integrity, intelligence and caring" and for his work ethic that stands as "an example to other managers," and further, Ron has received the highest praise as Monterey Park's Customer Service Center Operations Manager for his common sense and in-depth knowledge of State Fund's underwriting function, and

Whereas, Ron's unique flair, expectation of excellence and concern for the development and well-being of his coworkers have ensured that he is highly valued, widely respected and fondly regarded by his loyal colleagues, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled July 9, 2010 in San Francisco, that we extend to Ronald P. Anticevich our best wishes for a happy retirement and our appreciation for his dedication to duty in advancing the best interests of State Fund, its policyholders, and their employees.

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	Jea	nne Cain, Chairwoman
Douglas Stewart, Interim Pres	ident & CEO	
	Sheryl Chalupa	Daniel Curtin
	John Duncan	Donald Garcia
	Michael Machado	Lawrence Mulryan
	Francis Quinlan	Steven Rank
	Thomas Rankin	James Richardson
		William Zachry

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 1, 2010, of

JANE C. BALANDRA

Whereas, Jane Balandra's devotion to duty and professionalism have played an important role in the success of State Fund for more than thirty-nine years, and

Whereas, Jane has a well-earned reputation as a consummate workers' compensation insurance professional having distinguished herself in such disciplines as Insurance Services, Management Analyst, Legal Support and Supervision, and

Whereas, Jane's supervisory and training skills resulted in the recruitment and guidance of a highly motivated and thoroughly professional legal support staff, and

Whereas, during her tenure in San Francisco Legal, her job knowledge, productivity and work relationships became a model for others to emulate and proved invaluable to the success of State Fund's legal function, and

Whereas, Jane's superior work ethic and integrity have earned her the respect and admiration of her coworkers, peers, and management alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled July 9, 2010 in San Francisco, that we extend to Jane C. Balandra 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.

	Jea	anne Cain, Chairwoman	
Douglas Stewart, Interim Pre	ouglas Stewart, Interim President & CEO		
	Sheryl Chalupa	Daniel Curtin	
	John Duncan	Donald Garcia	
	Michael Machado	Lawrence Mulryan	
	Francis Quinlan	Steven Rank	
	Thomas Rankin	James Richardson	
		William Zachry	

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 1, 2010, of

SUSAN BLACK

Whereas, Susan Black's devotion to duty and professionalism have played an important role in the success of State Fund for more than thirty-five years, and

Whereas, Susan has a well-earned reputation as a consummate workers' compensation professional whose tenure in State Fund's Long Beach, Cerritos and Orange County offices has been marked by an unrivaled degree of distinction, and

Whereas, her transition from claims representative to vocational rehabilitation coordinator proved highly successful and demonstrated her sensitivity to the needs of the injured worker, and

Whereas, Susan's superior work ethic and claims expertise have been recognized with several employee achievement awards including an Award for Corporate Excellence, and

Whereas, her decency, sense of fairness and genuine concern for others have earned her the respect and affection of State Fund peers and management alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled July 9, 2010 in San Francisco, that we extend to Susan Black our best wishes for a happy retirement and our appreciation of her dedication to duty in advancing the best interests of the State Fund, its policyholders, and their employees.

	Je	eanne Cain, Chairwoman
Douglas Stewart, Interim Pre	esident & CEO	
	Sheryl Chalupa	Daniel Curtin
	John Duncan	Donald Garcia
	Michael Machado	Lawrence Mulryan
	Francis Quinlan	Steven Rank
	Thomas Rankin	James Richardson
		William Zachry

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 1, 2010, of

STEPHEN G. MACKEY

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

Whereas, Steve has a richly deserved reputation as a consummate workers' compensation insurance professional, having distinguished himself as an esteemed expert in Insurance Services, Claims/Rehabilitation, Claims Management and Eureka District Management, and

Whereas, Steve has established a laudable reputation for exceeding program goals, developing award-winning staffs, and leading the Eureka office to outstanding claims and underwriting results, and

Whereas, Steve's meritorious leadership and management have advanced State Fund throughout the years, especially during pivotal times of transition, such as the successful move from 525 Golden Gate Avenue to 1275 Market Street in the 1970s and the landmark PC-installation project in the early 1990s, and

Whereas, during his tenure, Steve impressed many valued clients with his outstanding professionalism, superior performance, invaluable training skills and excellent service to internal and external customers alike, and

Whereas, Steve's integrity, loyalty and enthusiasm have earned him the respect and admiration of State Fund employees, executives and policyholders alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled July 9, 2010 in San Francisco, that we extend to Stephen G. Mackey our best wishes for a happy retirement and our appreciation for his exemplary dedication to advancing the best interests of State Fund, its policyholders, and their employees.

		Jeanne Cain, Chairwoman
Douglas Stewart, Interim Pre	sident & CEO	
	Sheryl Chalupa	Daniel Curtin
	John Duncan	Donald Garcia
	Michael Machado	Lawrence Mulryan
	Francis Quinlan	Steven Rank
	Thomas Rankin	James Richardson
		William Zachry

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 1, 2010, of

MIEKO OIWA

Whereas, Mieko Oiwa's professionalism and devotion to duty have played an important role in the success of State Fund for thirty-seven years, and

Whereas, Mieko garnered a richly deserved reputation as a consummate workers' compensation insurance professional in State Fund's Insurance Services, Data Processing and Information Technology departments, distinguishing herself as an esteemed technical expert, and

Whereas, Mieko illuminated her career with a personal commitment to effective teamwork, prompt customer service and high productivity, and

Whereas, during her tenure, Mieko served with distinction on a number of important project teams and committees, and

Whereas, Mieko's superlative work ethic, valued analytical skills and impressive project leadership earned the respect and admiration of peers, management and customers alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled July 9, 2010 in San Francisco, that we extend to Mieko Oiwa 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.

	Jea	nne Cain, Chairwoman
Douglas Stewart, Interim	President & CEO	
	Sheryl Chalupa	Daniel Curtin
	John Duncan	Donald Garcia
	Michael Machado	Lawrence Mulryan
	Francis Quinlan	Steven Rank
	Thomas Rankin	James Richardson
		William Zachry

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 1, 2010, of

PEGGY WOMBLE

Whereas, Peggy Womble's devotion to duty has played an important role in the success of State Fund for thirty-one years, and

Whereas, Peggy has a richly deserved reputation as a consummate workers' compensation insurance professional whose tenure in the Bakersfield District Office in such disciplines as Office Services, Claims, Sales, Auditing, Customer Services and Broker Services was marked by an unrivaled degree of distinction, and

Whereas, Peggy's considerate and accomplished skills have produced outstanding results over the years and have contributed to the success of countless State Fund employees, and

Whereas, her accomplishments in Bakersfield District Office Auditing have been marked by a commitment to excellence and have played a major role in the success of the district, and

Whereas, her tireless efforts in volunteering in a host of district office social projects as well as promoting State Fund's corporate responsibility in the community at large have been greatly appreciated, and

Whereas, Peggy's extraordinary decency and concern for others have earned her the respect and affection of State Fund coworkers and management alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled July 9, 2010 in San Francisco, that we extend to Peggy Womble 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.

	Jea	nne Cain, Chairwoman
Douglas Stewart, Interim Pre	esident & CEO	
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	Sheryl Chalupa	Daniel Curtin
	John Duncan	Donald Garcia
	Michael Machado	Lawrence Mulryan
	Francis Quinlan	Steven Rank
	Thomas Rankin	James Richardson
		William Zachry

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 31, 2010, of

AURORA G. EDORA

Whereas, Aurora Edora's devotion to duty has played a significant role in the success of State Fund for more than three decades, and

Whereas, Aurora has a richly deserved reputation as a consummate workers' compensation insurance professional, having excelled in and promoted to numerous posts in Insurance Services and Human Resources, and

Whereas, Aurora's outstanding initiative, dedication, motivation and supervision have earned her State Fund's most coveted honors, and

Whereas, during her tenure, Aurora has been a beacon of strength and stability during some of State Fund's most challenging times, including the 1998 closure and restoration of Home Office after an electrical fire, and

Whereas, Aurora's outstanding contributions have earned her the admiration of State Fund employees, managers and executives alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in our regular meeting assembled July 9, 2010 in San Francisco, that we extend to Aurora G. Edora our best wishes for a happy retirement and our appreciation for her steadfast commitment to advancing the best interests of State Fund, its policyholders, and their employees.

	Jea	nne Cain, Chairwoman
Douglas Stewart, Interim Pres		The Garry Grain Grain
	Sheryl Chalupa	Daniel Curtin
	John Duncan	Donald Garcia
	Michael Machado	Lawrence Mulryan
	Francis Quinlan	Steven Rank
	Thomas Rankin	James Richardson
		William Zachry

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 October 6, 2010, of

PAULA L. MOSHER

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

Whereas, Paula's efforts on behalf of State Fund's Claims and Vocational Rehabilitation disciplines have been marked by a personal commitment to excel, and

Whereas, her contributions to the Redding District Office's Early Return-to-Work Program have produced excellent results for the office, our policyholders and their injured employees, and

Whereas, Paula's sensitivity, expertise and technical knowledge have contributed to the well-being of countless injured employees and their families, and

Whereas, Paula's extraordinary decency and concern for her colleagues 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 assembled July 9, 2010 in San Francisco, that we extend to Paula L. Mosher 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.

	Jea	nne Cain, Chairwoman
Douglas Stewart, Interim President	dent & CEO	
	Sheryl Chalupa	Daniel Curtin
	John Duncan	Donald Garcia
	Michael Machado	Lawrence Mulryan
	Francis Quinlan	Steven Rank
	Thomas Rankin	James Richardson
		William Zachrv