



1275 Market Street
San Francisco, CA 94103
(415) 565-1456
www.statefundca.com

Date: September 2, 2011

AGENDA ITEM 15d

TO: MEMBERS, BOARD OF DIRECTORS

- I. SUBJECT:** Recognition of State Compensation Insurance Fund Retirees
- II. PROGRAM:** Executive Office
- III. RECOMMENDATION:** Action: To approve.

Attached Retirement Resolution Nos. 1001 through 1005 honor State Fund retirees:

*Suelene Lee
Victoria J. Sun
Lisa Bausell
Carole Fuller
Joan H. Gorospe*

for 30 years and more of dedicated service with State Compensation Insurance Fund, presented on September 15, 2011 for Board of Directors approval, signatures, and transmission to these ladies along with the Board's best wishes for their good health and happiness.

Carol R. Newman

General Counsel and Corporate
Secretary

Attachments

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, 2011, of

SUELENE LEE

Whereas, Suelene Lee's outstanding performance and professionalism have played an important role in the success of State Fund for nearly 35 years, from her positions including Clerk Typist, Compensation Insurance Technician, Compensation Insurance Specialist, Workers' Compensation Insurance Representative, Workers' Compensation Claims Adjuster, Associate Information Systems Analyst, and Medical Networks System Development Consultant, and

Whereas, Suelene distinguished herself for her excellent organization and management skills while working on multiple projects developing new medical networks and cost containment programs for State Fund, and

Whereas, Suelene earned a reputation for gladly accepting new responsibilities and assignments, being able to actively listen to ensure she understood user requirements when making recommendations for systems or program enhancements, and for asking clarifying questions to ensure a project's scope was well-defined, and

Whereas, Suelene consistently presented herself professionally and positively when working with other units, departments and vendors, was able to resolve issues diplomatically, and presented technical information so that it was easily understood, and

Whereas, Suelene's positive "can-do" attitude, her ability to troubleshoot and solve problems, and many contributions have earned her consistently outstanding appraisals, the respect of her colleagues and supervisors, and greatly contributed to many successes on several critical State Fund initiatives, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled September 15, 2011 in Napa, California, that we extend to Suelene Lee 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

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 September 6, 2011, of

VICTORIA J. SUN

Whereas, Vicki Sun's devotion to duty has played an important role in the success of State Fund for 34 years, and

Whereas, Vicki has a richly deserved reputation as a consummate workers' compensation insurance professional whose tenure in Business Services, Fiscal Services, and Marketing has been marked by an unrivaled degree of distinction, and

Whereas, Vicki's expertise and tireless efforts have resulted in outstanding Marketing services for district office personnel, clients, management, and industry organizations, and

Whereas, Vicki played an instrumental role in State Fund's employee recognition program PACE, ensuring each and every event a success year-after-year, and

Whereas, Vicki's entire career has been marked by an unswerving dedication to the principles of the State Compensation Insurance Fund and the development of its employees, and

Whereas, Vicki's personal warmth, superior work ethic, and concern for others have earned her the respect and affection of her colleagues, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled September 15, 2011 in Napa, California, that we extend to Victoria J. Sun 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

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 of

LISA BAUSELL

Whereas, Lisa Bausell's devotion to duty has played an important role in the success of State Fund for 32 years, and

Whereas, Lisa's efforts on behalf of State Fund's Information Technology function have been marked by a personal commitment to excel, and

Whereas, her dedication, thoroughness, and technical expertise made her an invaluable resource to district office and home office employees, and

Whereas, her ability to update, analyze, and refine countless data processing programs and objectives has contributed to the ever-increasing sophistication of State Fund's electronic data processing activities, and

Whereas, Lisa's work in Information Technology fostered the creation and the implementation of superior systems and improved client services, and

Whereas, Lisa's superior work ethic, integrity, and good humor 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 assembled September 15, 2011 in Napa, California, that we extend to Lisa Bausell 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

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 October 1, 2011, of

CAROLE FULLER

Whereas, Carole Fuller's devotion to duty and professionalism have played an important role in the success of State Fund for 37 years, from her positions ranging from Clerk Typist to Supervising Program Technician, and

Whereas, during Carole's entire career with State Fund, she was involved with many changes in staffing, technology, and location—none more dramatic than the Los Angeles Basin Offices Reorganization effort, and always showed her cooperative and pleasant disposition, even in times of challenge, and

Whereas, Carole also found the time to provide major assistance in beautifully organizing employee recognition programs, district meetings, holiday parties, and training workshops, and

Whereas, Carole's leadership and training ability ensured Claims Processing Center mail was quickly processed and entered into the system—a critical business function, because it was imperative for adjusters to meet legal deadlines, and

Whereas, Carole distinguished herself as an excellent leader, communicator, and trainer while multi-tasking supervision of both the mail room and supply room, running those functions "like clockwork," and

Whereas, the continued confidence placed in Carole and her continued "strong urge to perform well" resulted in her receiving outstanding performance reviews year after year and earned her a well-deserved PACE "Supervisor" Award in 1996, and

Whereas, Carole's dedication, resolve, persistence, and leadership have been appreciated by her co-workers, supervisors, and managers and have made a positive impact and indelible mark on State Fund, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled September 15, 2011 in Napa, California, that we extend to Carole Fuller 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

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 October 1, 2011, of

JOAN H. GOROSPE

Whereas, Joan Gorospe's devotion to duty and professionalism have played an important role in the success of State Fund for 31 years, and

Whereas, Joan has a richly deserved reputation as a consummate professional having distinguished herself in such disciplines as claims and underwriting, and

Whereas, Joan's professionalism, skill, expertise, and outstanding work ethic have made her an invaluable resource to countless policyholders, and

Whereas, Joan's tireless efforts and dedication have resulted in outstanding services and products for the Los Angeles/Monterey Park District Underwriting Department, and

Whereas, her relationships with clients and coworkers have made a tremendous impact on contributing to the standards of excellence, and

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

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled September 15, 2011 in Napa, California, that we extend to Joan H. Gorospe 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