

BOARD of DIRECTORS MEETING (OPEN)

AGENDA ITEM 16c

ATTACHMENT 16c-I

APPROVAL of RETIREMENT RESOLUTIONS
Nos. 907-910
(Morales, Resalvo, Sheehy, Yagi)

PRESENTED BY: Jeanne Cain

March 19, 2010

BOARD OF DIRECTORS
STATE COMPENSATION INSURANCE FUND
RETIREMENT RESOLUTION

IN APPRECIATION

Whereas, the Board of Directors of State Compensation Insurance Fund, of the State of California, has been officially advised of the retirement, effective January 30, 2010, of

RUBEN MORALES

Whereas, Ruben Morales's devotion to duty has played an important role in the success of State Fund for forty-three years, and

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

Whereas, Ruben's leadership, professionalism, skill, expertise, outstanding work ethic and integrity have made him an invaluable resource and have positively contributed to the overall results of Insurance Services, and

Whereas, Ruben's contributions to Insurance Services earned him formal recognition with an Achievement Award in 1997, and

Whereas, Ruben's genuine concern for others has earned him the respect and affection of his colleagues and management alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled March 19, 2010 in San Francisco, that we extend to Ruben Morales 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.

BOARD OF DIRECTORS OF THE STATE COMPENSATION INSURANCE FUND

Jeanne 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 State Compensation Insurance Fund, of the State of California, has been officially advised of the retirement, effective March 2, 2010, of

MYRNA H. RESALVO

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

Whereas, Myrna has served State Fund with distinction in a variety of Insurance Services assignments including the file room, mail room, dividend analyst, premium analyst and auditing supervisor, and

Whereas, she has demonstrated a special kind of passion and caring for her staff, providing them with the necessary resources and support to be happy and productive employees, and

Whereas, Myrna's receipt of a Supervisor of the Year Award in 1998 demonstrates an invaluable work ethic and a true commitment to excellent customer service, and

Whereas, Myrna's good humor, personal warmth and genuine concern for the development and well-being of all those with whom she has worked have earned her the respect of her colleagues and management alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled March 19, 2010 in San Francisco, that we extend to Myrna H. Resalvo 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

Jeanne 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 State Compensation Insurance Fund, of the State of California, has been officially advised of the retirement, effective June 1, 2010, of

DENNIS M. SHEEHY
Program Manager, Claims Management Services

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

Whereas, Dennis has served State Fund with distinction in a variety of assignments including claims, the Governor's Safety and Rehabilitation Program, group program safety, group sales, field services and claims management services, and

Whereas, his administrative abilities have earned him a reputation as one of State Fund's most effective field services managers and one of State Fund's most productive program managers, and

Whereas, his extensive teaching ability, especially in training loss control representatives, has played a significant part in lowering employer ex-mods and in renewing major accounts; and further, Dennis was instrumental in organizing the Riverside office and in retooling his self-insurance training course enabling 600 State Fund claims adjusters to obtain certification, and

Whereas, Dennis's good humor, personal warmth and superior work ethic have earned him the respect and affection of colleagues and management alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled March 19, 2010 in San Francisco, that we extend to Dennis M. Sheehy 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.

BOARD OF DIRECTORS OF THE STATE COMPENSATION INSURANCE FUND

Jeanne 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 State Compensation Insurance Fund, of the State of California, has been officially advised of the retirement, effective June 9, 2010, of

IDA YAGI

Whereas, Ida Yagi's devotion to duty has played an important role in the success of State Fund for more than forty years, and

Whereas, Ida has a richly deserved reputation as a consummate workers' compensation insurance professional whose tenure in data processing, supervision and payroll auditing has been marked by an unrivaled degree of distinction, and

Whereas, Ida's leadership, professionalism, skill, expertise, outstanding work ethic and integrity have warranted formal recognition through three Achievement Awards and an Award for Corporate Excellence, and

Whereas, Ida's genuine concern for others has earned her the respect and affection of her colleagues and management alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled March 19, 2010 in San Francisco, that we extend to Ida Yagi 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

Jeanne 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