BOARD OF DIRECTORS (OPEN)

AGENDA ITEM 17d

ATTACHMENT 17d-I

CONSENT CALENDAR:
APPROVAL of RETIREMENT RESOLUTIONS Nos. 911 - 918
(Salgado, Richmond, Myrman, Nelson, Wayland, Munroe, Frohmuth, Gan)

PRESENTED BY: Sheryl Chalupa

May 21, 2010

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 March 18, 2010, of

ROBERT T. SALGADO

Whereas, Robert Salgado's devotion to duty and professionalism have played an important role in the success of State Fund for three decades, and

Whereas, Bob has a well-earned reputation as a consummate insurance professional having distinguished himself in such diverse disciplines as Auditing, Claims, Claims/Rehabilitation and Management, and

Whereas, Bob's emphasis on employee development, mentoring and training has produced outstanding results over the years and has contributed to the success of countless State Fund employees, and

Whereas, Bob's managerial skills have significantly benefited the Claims/Rehabilitation Department and his outstanding relationships with injured workers, the workers' compensation medical community and colleagues have been marked by sensitivity and personal warmth, and

Whereas, Bob's superior work ethic, integrity and decency have earned him 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 May 20-21, 2010 in San Francisco, that we extend to Robert T. Salgado 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.

		Jeanne Cain, C	Chairwoman	_
Douglas Stewart, Interim Pr	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 April 16, 2010, of

BRADFORD S. RICHMOND

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

Whereas, Brad has earned a reputation as a consummate insurance professional having distinguished himself in such diverse disciplines as Safety and Health Services, Industrial Hygiene, Ergonomics, Claims/Rehabilitation and Marketing Research, and

Whereas, his expertise in industrial hygiene helped to establish State Fund's occupational health program as one of the finest in the industry, and

Whereas, Brad spearheaded the creation of State Fund's competitive laboratory service operation that received National Accreditation, and

Whereas, Brad's superior work ethic, integrity and decency have earned him 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 May 21, 2010 in San Francisco, that we extend to Bradford S. Richmond 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.

	Jea	nne Cain, Chairwoman
Douglas Stewart, Interim Pri	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 May 1, 2010, of

DONNA D. MYRMAN

Whereas, Donna Myrman's devotion to duty and professionalism have played an important role in the success of State Fund for three decades, and

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

Whereas, Donna enjoys a well-deserved reputation as an outstanding supervisor and expert trainer whose guidance and foresight benefited countless State Fund employees, and

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

Whereas, Donna's extraordinary decency and concern for her coworkers 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 May 21, 2010 in San Francisco, that we extend to Donna D. Myrman 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 Pro	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 May 1, 2010, of

HELEN L. NELSON

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

Whereas, Helen's efforts on behalf of San Diego District Office Policy Services-Sales have been marked by a personal commitment to excellence, and

Whereas, Helen's professionalism, skill, expertise and outstanding work ethic have made her an invaluable resource to countless policyholders and have contributed in countless ways to the evolution of State Fund's successful relationship with the agent and broker community, and

Whereas, her day-to-day dedication and performance have served as a model of excellence for others to follow, and

Whereas, Helen's good humor, personal warmth and integrity have earned her the respect and admiration of peers and management alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled May 21, 2010 in San Francisco, that we extend to Helen L. Nelson 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.

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

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 1, 2010, of

TERESA D. WAYLAND

Whereas, Teresa Wayland'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, Teresa's richly deserved reputation as a consummate professional whose tenure as a Clerk Typist and Key Data Operator on behalf of the Fresno District Office has been marked by a personal commitment to excellence, and

Whereas, Teresa has been lauded by supervisors, managers and coworkers for her skill, versatility and team spirit, and

Whereas, her exceptional talents especially in new business applications, broker commission approvals, claims changes and claims case closings have enabled the State Fund to provide quality customer service to its policyholders, and

Whereas, Teresa's good humor, personal warmth and superior work ethic have earned her the respect and admiration of peers and management alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled May 21, 2010 in San Francisco, that we extend to Teresa D. Wayland 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.

	\overline{J}	eanne Cain, Chairwoman
Douglas Stewart, Interim Pres		
	Sheryl Chalupa	Daniel Curtin
	John Duncan	Donald Garcia
	Michael Machado	Lawrence Mulryan
	Francis Quinlan	Steven Rank
	Thomas Rankin	James Richardson
		William Zachry

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 1, 2010, of

LILIA (LEE) MUNROE

Whereas, Lilia Munroe's devotion to duty and professionalism have played an important role in the success of State Fund for more than three decades, and

Whereas, Lilia garnered a richly deserved reputation as a consummate workers' compensation insurance professional in Office Services, Claims, Auditing and Loss Control, distinguishing herself as an esteemed technician and consultant, and

Whereas, Lilia illuminated her career with her positive attitude and bright personality, providing excellent customer service, maintaining respect and courtesy toward others and upholding State Fund's integrity in the community, and

Whereas, during her tenure, Lilia augmented her professionalism by demonstrating sensitivity toward clients and vendors, and her dedication to State Fund, including services in bilingual translation, and

Whereas, Lilia's supportive work ethic, valued techniques and impressive results earned her the respect and admiration of peers, management, policyholders and brokers alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled May 21, 2010 in San Francisco, that we extend to Lilia (Lee) Munroe 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.

		eanne Cain, Chairwoman
Douglas Stewart, Interim F	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

MARLENE B. FROHMUTH

Whereas, Marlene Frohmuth's devotion to duty and professionalism have played an important role in the success of State Fund for more than three decades, and

Whereas, Marlene has a well-earned reputation as a consummate workers' compensation insurance professional having distinguished herself in Claims, Sales and Management while contributing significantly to the success of the San Bernardino and the Bakersfield District Offices, and

Whereas, her performance as a sales representative served as a model of excellence for others to follow and merited her placement in the prestigious State Fund Top Twenty Sales Representatives 'Club', and

Whereas, Marlene's expertise and accomplished leadership skills as a sales manager resulted in Bakersfield "breaking all district sales records" and, in her tenure as field services manager, Marlene's ability to analyze problems, develop solutions and increase operational efficiencies proved invaluable to State Fund's bottom line, and

Whereas, Marlene's decency and genuine concern for others 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 May 21, 2010 in San Francisco, that we extend to Marlene B. Frohmuth 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.

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

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 November 1, 2010, of

VIVIAN H. GAN

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

Whereas, Vivian has a well-earned reputation as an accomplished workers' compensation insurance professional whose tenure included extensive experience in Insurance Services, Payroll Auditing, Supervision and Management in the Fiscal & Investment Services department, and

Whereas, Vivian's supervision and commitment to effective training enabled countless employees to take ownership of their responsibilities and more fully realize their potential, and

Whereas, Vivian's leadership proved essential in enhancing service to Fiscal & Investment Services' customers, both internal and external, and

Whereas, Vivian's superior work ethic, integrity and dedication 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 May 21, 2010 in San Francisco, that we extend to Vivian H. Gan 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 Pr		ano Gan, Gianwonan
	Sheryl Chalupa	Daniel Curtin
	John Duncan	Donald Garcia
	Michael Machado	Lawrence Mulryan
	Francis Quinlan	Steven Rank
	Thomas Rankin	James Richardson
		William Zachry