

BOARD OF DIRECTORS (OPEN)

AGENDA ITEM 19f

ATTACHMENT 19f-I

CONSENT CALENDAR: *Retirement Resolutions Nos. 933 - 941*
(*Macias, Baker, Partida, Martinez, McGourty, Dawe, Neary, Hansen, Dowd*)

PRESENTED BY: Jeanne Cain

September 10, 2010

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 August 17, 2010, of

VIRGINIA MACIAS

WHEREAS, Virginia Macias, through her professionalism and devotion to duty, has played an important role in the success of State Fund for more than thirty-one years, and

WHEREAS, Virginia garnered a richly deserved reputation as a consummate workers' compensation insurance professional in Office Services, Systems Administration, and Information Technology distinguishing herself as an esteemed technical expert, and

WHEREAS, Virginia illuminated her career with a personal commitment to accuracy, efficiency, teamwork, prompt customer service, and high productivity, and

WHEREAS, during her tenure, Virginia augmented her exemplary professionalism by her willingness to not only learn by completing numerous training courses but also to lead by training other technicians, and

WHEREAS, Virginia's superlative work ethic, valued analytical skills, and expeditious technical support earned the respect and admiration of peers, managers, and internal and external customers alike, therefore be it

RESOLVED, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled September 10, 2010 in San Francisco, that we extend to Virginia Macias 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.

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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 1, 2010, of

DOUGLAS L. BAKER

WHEREAS, Douglas Baker's devotion to duty has played an important role in the success of State Fund for more than thirty-seven years, and

WHEREAS, Doug established a reputation as a loyal and dedicated employee, recognized for his initiative, drive, and ability to influence others with his infectious positive attitude, and

WHEREAS, Doug's considerable and accomplished skills have produced impressive results and have contributed to the success of Claims, Sales, and Loss Control during his tenure at our Oakland and Eureka district offices, and

WHEREAS, his outstanding sales accomplishments included induction to State Fund's Million Dollar Club and placement on the Top 20 Renewal List, and

WHEREAS, Doug's work in fostering our ergonomics program, including his contributions in developing the highly acclaimed State Fund's Back Connection product, served as a model in loss control, and

WHEREAS, his superior work ethic, integrity, enthusiasm, and good humor have earned him 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 10, 2010 in San Francisco, that we extend to Douglas L. Baker 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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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 1, 2010, of

VIVIAN M. PARTIDA

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

WHEREAS, Vivian garnered a richly deserved reputation as a dedicated workers' compensation insurance professional in Field Services, Sales, Vocational Rehabilitation, Risk Management, and Claims Management Services, and

WHEREAS, Vivian illuminated her career with a personal commitment to accuracy, efficiency, supportive teamwork, prompt customer service, and high productivity, and

WHEREAS, during her tenure, Vivian augmented her professionalism by successfully completing numerous training courses, and

WHEREAS, Vivian earned respect and admiration for her outstanding contributions toward efficient operations, and her impressive rapport with peers, supervisors, and external customers alike, therefore be it

RESOLVED, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled September 10, 2010 in San Francisco, that we extend to Vivian M. Partida 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.

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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 7, 2010, of

LESLIE M. MARTINEZ

WHEREAS, Leslie Martinez's devotion to duty has played a significant role in the success of State Fund for more than thirty-one years, and

WHEREAS, Leslie has a richly deserved reputation as a consummate workers' compensation insurance professional, having distinguished herself as an esteemed expert in Office Services, Audit, Safety, Underwriting, Policyholder Services, Sales, and Claims, and

WHEREAS, Leslie's meritorious leadership and management have advanced State Fund throughout the years, enabling the establishment and success of key initiatives for training, committees, and strategic implementations, and

WHEREAS, during her tenure, Leslie worked with many valued and prestigious clients, garnering State Fund's highest recognition for her outstanding professionalism, superior performance, enthusiasm, and excellent service to internal and external customers alike, and

WHEREAS, Leslie's integrity, dedication, motivation, and high standards for results have earned her the respect and admiration of State Fund colleagues, brokers, and policyholders alike, therefore be it

RESOLVED, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled September 10, 2010 in San Francisco, that we extend to Leslie M. Martinez 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.

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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 13, 2010, of

CARRIE R. MCGOURTY

WHEREAS, Carrie McGourty's devotion to duty has played an important role in the success of State Fund for thirty-three years, and

WHEREAS, Carrie established a reputation as a resourceful and dedicated employee, recognized for her recruiting skills in Claims and her keen ability in conducting complex payroll audits, and

WHEREAS, during Carrie's tenure in the Arcadia district office, her dedication to work and attention to detail earned her three Top Auditor honors including the highest number of Completed Audits State Fund-wide in 1989, and

WHEREAS, her willingness to volunteer for even the most challenging audit assignments and her eagerness to train other auditors stand as a testimony to her spirit of cooperation, and

WHEREAS, as a recipient of several employee recognition awards, including four President's Awards for Corporate Excellence, demonstrates Carrie's tireless work ethic and solid commitment to excellent customer service, therefore be it

RESOLVED, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled September 10, 2010 in San Francisco, that we extend to Carrie R. McGourty 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.

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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 17, 2010, of

LESLIE E. DAWE
Financial and Investment Services Program Manager

WHEREAS, Leslie Dawe's devotion to duty and professionalism have played an important role in the success of State Fund for thirty-three years, and

WHEREAS, Leslie has a well-earned reputation as a consummate workers' compensation insurance professional having distinguished herself in Insurance Services, Data Processing, Auditing, and Fiscal and Investment Services, and

WHEREAS, she spearheaded a number of special projects, playing major roles in the design and creation of Fiscal's reconciliation program and in State Fund's transition from district to regional offices, and

WHEREAS, Leslie's wide-ranging and accomplished supervisory abilities were officially recognized by management when she received a Supervisory Bonus Award, and

WHEREAS, one of her greatest contributions to State Fund was perhaps her final one — assisting the Executive Committee with the smooth, successful reorganization of Fiscal and Investment Services into three separate programs, and

WHEREAS, her decency, kindness, 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 September 10, 2010 in San Francisco, that we extend to Leslie E. Dawe our best wishes for a happy retirement and our appreciation of her dedication to duty in advancing the best interests of State Fund, its policyholders, and their employees.

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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 17, 2010, of

JAMES F. NEARY
Executive Vice President/Actuary/Chief Advisor

WHEREAS, James Neary's exceptional commitment, acumen, and leadership have played an important role in the success of State Fund for more than thirty-seven years, and

WHEREAS, Jim has a richly deserved reputation as a superlative workers' compensation insurance professional distinguishing himself in such disciplines as Claims, Human Resources, Insurance Services, Corporate Planning & Research, Actuarial Services, and Executive, and

WHEREAS, his distinctive leadership abilities during the implementation of open rating allowed State Fund to meet this new, uncertain challenge successfully while maintaining our long-standing position in the workers' compensation marketplace, and

WHEREAS, his exemplary analytical skills while serving as Corporate Planning and Research Officer proved an invaluable resource to the Executive Committee who followed his keen recommendations with outstanding results, and

WHEREAS, Jim's tenure as an Executive Vice President and as Actuary/Chief Advisor has been marked by an unswerving dedication to the principles and employees of State Fund, and

WHEREAS, Jim's honesty, integrity, sense of humor, and record of excellence have ensured that he is highly valued, widely respected, and fondly regarded by his colleagues and all State Fund employees, therefore be it

RESOLVED, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled September 10, 2010 in San Francisco, that we extend to James F. Neary 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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WHEREAS, the Board of Directors of the State Compensation Insurance Fund, of the State of California, has been officially advised of the retirement, effective December 1, 2010, of

LINDA C. HANSEN

WHEREAS, Linda Hansen's devotion to duty has played an important role in the success of State Fund for thirty-one years, and

WHEREAS, Linda has a richly deserved reputation as a consummate workers' compensation insurance professional in such assignments as Office Assistant, Counter Representative, and Senior Claims Adjuster, and

WHEREAS, during her tenure in Los Angeles/Tri-County Claims, she has worked with many of State Fund's most valued clients and has won widespread praise for providing outstanding service and further, her productive work relationships with injured employees, the medical community, and her coworkers have been marked by sensitivity and personal warmth, and

WHEREAS, she has shared her claims expertise as a trainer, coach, and mentor to innumerable coworkers, and

WHEREAS, Linda's performance has been formally recognized with numerous honors including the prestigious President's Award for Corporate Excellence, and

WHEREAS, Linda's superior work ethic, integrity, and decency have earned her the respect and affection of her peers and management alike, therefore be it

RESOLVED, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled September 10, 2010 in San Francisco, that we extend to Linda C. Hansen 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.

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WHEREAS, the Board of Directors of the State Compensation Insurance Fund, of the State of California, has been officially advised of the retirement, effective August 27, 2010, of

SHIRLEY A. DOWD

WHEREAS, Shirley Dowd's devotion to duty and professionalism have played an important role in the success of State Fund for thirty-four years, and

WHEREAS, Shirley has a well-earned reputation as an accomplished workers' compensation insurance professional whose tenure included extensive experience in Insurance Services, Fiscal and Investment Services, and Safety and Health Services, and

WHEREAS, Shirley's quick grasp of a check remittance system helped usher in new technology for handling a high volume of cash receipts, and

WHEREAS, Shirley's expertise in Program Planning helped management complete accurate budgets year after year, and

WHEREAS, Shirley's outstanding coordination of training seminars helped Safety and Health provide valuable education to many hundreds of participants, and

WHEREAS, Shirley's superior work ethic, integrity, and dedication have earned her the respect and affection of her coworkers and management alike, therefore be it

RESOLVED, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled September 10, 2010 in San Francisco, that we extend to Shirley A. Dowd 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.

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