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Date: May 3, 2013

OPEN AGENDA ITEM 3b — ACTION REQUIRED

TO: MEMBERS, BOARD OF DIRECTORS

- I. SUBJECT:** Recognition of Outgoing Board Member Donald E. Garcia
- II. PROGRAM:** Executive Office
- III. RECOMMENDATION:** Action: To approve

Attached Resolution No. 1073 is in honor and recognition of outgoing Board Member, Donald E. Garcia.

Hilda Padua

Board Liaison and Assistant Corporate Secretary

Attachments

BOARD OF DIRECTORS
STATE COMPENSATION INSURANCE FUND

IN APPRECIATION

DONALD E. GARCIA
Member, Board of Directors

Whereas, Donald E. Garcia, has served State Compensation Insurance Fund with distinction since his appointment by Governor Arnold Schwarzenegger in November 2009, and

Whereas, Don has earned well-deserved recognition for his outstanding service to State Fund and the people of the State of California, and

Whereas, his concern for employers insured by State Fund and, by extension, their injured employees has been consistently demonstrated by his actions as a member of the Board, and

Whereas, he has exhibited an unwavering dedication to the principles of State Fund and has contributed significantly to the organization's growth and financial stability, and

Whereas, Don's experience, leadership, personal integrity and service to California's business community have earned him honors as one of Orange County's most influential Latino Business Leaders and Outstanding Citizen and Mentor of the Year, and

Whereas, his professional and personal qualities have been of value to the deliberations of the board, therefore be it

RESOLVED, by the Board of Directors of State Fund, in regular meeting assembled May 15, 2013 in Stockton, California, that we extend to Donald E. Garcia our best wishes for long and continued success and our appreciation for his friendship, his wise and skillful counsel, and his efforts in advancing the best interests of California employers and the people and programs of State Fund.

BOARD OF DIRECTORS of the STATE COMPENSATION INSURANCE FUND