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Date: March 7, 2011

AGENDA ITEM 3c

TO: MEMBERS, BOARD OF DIRECTORS

- I. SUBJECT:** Appointment of Vera C. De Martini as Assistant Corporate Secretary
- II. PROGRAM:** Executive Office
- III. RECOMMENDATION:** Action: To approve.

Whereas, Chief Counsel and Assistant Corporate Secretary Suzanne Ah-Tye is resigning her position as Assistant Corporate Secretary in consideration of her upcoming retirement beginning April 28, 2011, and

Whereas, Vera C. De Martini is an Assistant Chief Counsel in the Legal Department of State Compensation Insurance Fund and has been designated as an appropriate resource to the Board of Directors, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund that Vera C. De Martini be appointed an Assistant Corporate Secretary of the Board of Directors.

Carol R. Newman

General Counsel and Corporate Secretary