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Date: February 1, 2019

TO: MEMBERS, BOARD OF DIRECTORS

I. AGENDA ITEM # AND TITLE:	Open Agenda Item 3d – Consent Calendar: Resolutions of Appreciation – Recognition of Outgoing Board of Directors Chair and Members
II. NAME AND PROGRAM:	Hilda Padua, Board Liaison – Executive Office
III. ACTIVITY:	<input type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input checked="" type="checkbox"/> Action Proposed <input type="checkbox"/> Exploratory
IV. JUSTIFICATION:	<input checked="" type="checkbox"/> Standard/Required Item <input type="checkbox"/> Board Request – New Item <input type="checkbox"/> New Topic from Staff

V. EXECUTIVE SUMMARY:

Appreciation Resolutions in honor of outgoing State Fund Board of Directors Members for their dedicated service with State Compensation Insurance Fund are presented at applicable Board meetings as part of the Consent Calendar for Board of Directors approval and signatures.

VI. ANALYSIS:

State Fund Board of Directors Members have a consistent desire and tradition of acknowledging distinguished service to the State Fund with a resolution of appreciation for their outgoing colleagues.

VII. RECOMMENDATION:

To adopt Appreciation Resolution Nos. 2212 – 2215, attached, in honor of:

- **Sheryl A. Chalupa** – Chair, Board of Directors; Vice Chair, Audit Committee; Member, Governance Committee
- **Steven L. Rank** – Member, Board of Directors; Member, Ad Hoc Safety and Loss Prevention Committee; Member, Audit Committee
- **Lawrence E. Mulryan** – Former Chair and Member, Board of Directors; Chair, Governance Committee
- **Scott K. Reid** – Member, Board of Directors; Chair, Audit Committee

BOARD OF DIRECTORS
STATE COMPENSATION INSURANCE FUND
IN APPRECIATION

SHERYL A. CHALUPA
Chairwoman, Board of Directors

Whereas, Sheryl A. Chalupa has served the State Compensation Insurance Fund with distinction on the Board of Directors since her appointment by Governor Arnold Schwarzenegger in 2007, later being appointed Chair by Governor Edmund G. Brown, Jr. in 2014; and

Whereas, Sheryl's leadership and guidance set State Fund on a path to transform its operations improving its transparency, accountability, efficiency, and productivity to ensure a stable and open workers' compensation insurance market; and

Whereas, under Sheryl's tenure State Fund has further strengthened its financial position ensuring California can count on it today and in the future while also improving the quality of its claims operations, achieving better outcomes for the employers and injured workers it serves; and

Whereas, under Sheryl's leadership, State Fund made significant progress in building a culture that will support its vision to become California's workers' compensation carrier of choice and deliver greater value for its customers and the California economy; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled February 14, 2019 in Pleasanton, California, that we extend to Sheryl A. Chalupa our best wishes for long and continued success and our deep appreciation for her constant friendship, wise and skillful counsel, and her efforts in advancing the best interests of the people of State Fund, California employers, and injured workers.

BOARD of DIRECTORS of the STATE COMPENSATION INSURANCE FUND

BOARD OF DIRECTORS
STATE COMPENSATION INSURANCE FUND
IN APPRECIATION

STEVEN L. RANK
Member, Board of Directors

Whereas, Steven L. Rank has served the State Compensation Insurance Fund with distinction on the Board of Directors since his appointment by Governor Arnold Schwarzenegger in 2009; and

Whereas, Steve's leadership and guidance set State Fund on a path to transform its operations improving its transparency, accountability, efficiency, and productivity to ensure a stable and open workers' compensation insurance market; and

Whereas, under Steve's tenure State Fund has further strengthened its financial position ensuring California can count on it today and in the future while also improving the quality of its claims operations, achieving better outcomes for the employers and injured workers it serves; and

Whereas, under Steve's leadership, State Fund made significant progress in building a culture that will support its vision to become California's workers' compensation carrier of choice and deliver greater value for its customers and the California economy; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled February 14, 2019 in Pleasanton, California, that we extend to Steven L. Rank our best wishes for long and continued success and our deep appreciation for his constant friendship, wise and skillful counsel, and his efforts in advancing the best interests of the people of State Fund, California employers, and injured workers.

BOARD of DIRECTORS of the STATE COMPENSATION INSURANCE FUND

BOARD OF DIRECTORS
STATE COMPENSATION INSURANCE FUND
IN APPRECIATION

LAWRENCE E. MULRYAN
Former Chairman and
Member, Board of Directors

Whereas, Lawrence E. Mulryan has served the State Compensation Insurance Fund with distinction on the Board of Directors since his appointment by Governor Arnold Schwarzenegger in 2009, later being appointed Chair by Governor Schwarzenegger in 2010, and serving as Interim President and Chief Executive Officer in 2007; and

Whereas, Larry's leadership and guidance set State Fund on a path to transform its operations improving its transparency, accountability, efficiency, and productivity to ensure a stable and open workers' compensation insurance market; and

Whereas, under Larry's tenure State Fund has further strengthened its financial position ensuring California can count on it today and in the future while also improving the quality of its claims operations, achieving better outcomes for the employers and injured workers it serves; and

Whereas, under Larry's leadership, State Fund made significant progress in building a culture that will support its vision to become California's workers' compensation carrier of choice and deliver greater value for its customers and the California economy; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled February 14, 2019 in Pleasanton, California, that we extend to Lawrence E. Mulryan our best wishes for long and continued success and our deep appreciation for his constant friendship, wise and skillful counsel, and his efforts in advancing the best interests of the people of State Fund, California employers, and injured workers.

BOARD of DIRECTORS of the STATE COMPENSATION INSURANCE FUND

BOARD OF DIRECTORS
STATE COMPENSATION INSURANCE FUND
IN APPRECIATION

SCOTT K. REID
Member, Board of Directors

Whereas, Scott K. Reid has served the State Compensation Insurance Fund with distinction on the Board of Directors since his appointment by Governor Arnold Schwarzenegger in 2010; and

Whereas, Scott's leadership and guidance set State Fund on a path to transform its operations improving its transparency, accountability, efficiency, and productivity to ensure a stable and open workers' compensation insurance market; and

Whereas, under Scott's tenure State Fund has further strengthened its financial position ensuring California can count on it today and in the future while also improving the quality of its claims operations, achieving better outcomes for the employers and injured workers it serves; and

Whereas, under Scott's leadership, State Fund made significant progress in building a culture that will support its vision to become California's workers' compensation carrier of choice and deliver greater value for its customers and the California economy; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled February 14, 2019 in Pleasanton, California, that we extend to Scott K. Reid our best wishes for long and continued success and our deep appreciation for his constant friendship, wise and skillful counsel, and his efforts in advancing the best interests of the people of State Fund, California employers, and injured workers.

BOARD of DIRECTORS of the STATE COMPENSATION INSURANCE FUND