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Date: May 6, 2013

OPEN AGENDA ITEM 3e — ACTION REQUIRED

TO: MEMBERS, BOARD OF DIRECTORS

- I. SUBJECT:** Recognition of State Compensation Insurance Fund Retirees
- II. PROGRAM:** Executive Office
- III. RECOMMENDATION:** Action: To approve

Attached Retirement Resolutions are in honor of State Fund retirees:

- *Rhodee Stillgess*
- *Randy M. Leonardini*
- *Laura Rohr*
- *Diane C. Lawrence*
- *Gwendolyn Gowans*
- *Argelia D. Cover*
- *Marie E. Borell*
- *Paul H. Ahlborn*
- *Roxanne T. Gerochi*

for dedicated service with State Compensation Insurance Fund of 30 years or more or in a designated capacity, presented on May 16, 2013 for Board of Directors approval, signatures, and transmission to these ladies and gentlemen along with the Board's best wishes for their good health and happiness.

Hilda Padua

Board Liaison and Assistant Corporate Secretary

Attachments

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 December 31, 2012, of

RHODEE STILLGESS

Whereas, Rhodee Stillgess has served the State Compensation Insurance Fund with honor and distinction for 35 years, and has most recently served as lead underwriter and acting underwriting manager for the Oakland District Office; and

Whereas, Rhodee has a richly deserved reputation as a high-achieving, award-winning, accomplished professional, having distinguished herself in administrative, underwriting, and supervisory roles she has assumed within the organization; and

Whereas, her stellar job performance, as well as her exemplary training and mentoring efforts within the Underwriting Department, have reflected favorably upon State Fund, its policyholders, and the State of California; and

Whereas, Rhodee's tenure has been marked by an unwavering dedication to the principles of State Fund, to the development and well-being of its employees, and to the countless people State Fund has served over the years; and

Whereas, her superior work ethic, integrity, administrative abilities, and decency have earned her the respect and admiration 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 May 16, 2013 in Stockton, California, that we extend to Rhodee Stillgess 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.

BOARD OF DIRECTORS of the STATE COMPENSATION INSURANCE FUND

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 March 29, 2013, of

RANDY M. LEONARDINI

Whereas, Randy Leonardini has served the State Compensation Insurance Fund with honor and distinction for 34 years, and has most recently served as assistant claims manager in Bay Area Claims Services; and

Whereas, Randy has a richly deserved reputation as a high-achieving, award-winning, accomplished professional, having distinguished himself in management roles he has assumed within the organization; and

Whereas, his stellar work with his supervisory duties and various special projects including serving as Builders' Exchange coordinator, International Claims Association board member, fleet manager, State Fund Online coordinator, and lead for the Electronic Claim File rollout has reflected favorably upon State Fund, its policyholders, and the State of California; and

Whereas, Randy's tenure has been marked by an unwavering dedication to the principles of State Fund, to the development and well-being of its employees, and to the countless people State Fund has served over the years; and

Whereas, his superior work ethic, integrity, administrative abilities, and decency have earned him the respect and admiration 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 May 16, 2013 in Stockton, California, that we extend to Randy M. Leonardini 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.

BOARD OF DIRECTORS of the STATE COMPENSATION INSURANCE FUND

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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 1, 2013, of

LAURA ROHR

Whereas, Laura Rohr has served the State Compensation Insurance Fund with honor and distinction for more than 33 years, and has most recently served as supervisor for Utilization Review and Medical Community Liaisons; and

Whereas, Laura has a richly deserved reputation as a high-achieving, award-winning, accomplished professional, having distinguished herself in various management roles she has assumed within the organization; and

Whereas, her stellar work with vocational rehabilitation and special projects to establish new electronic claims file conversion procedures in the Santa Ana Claims Office reflected favorably upon State Fund, its policyholders, and the State of California; and

Whereas, Laura's tenure has been marked by an unwavering dedication to the principles of State Fund, to the development and well-being of its employees, and to the countless people State Fund has served over the years; and

Whereas, her superior work ethic, integrity, administrative abilities, and decency have earned her the respect and admiration 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 May 16, 2013 in Stockton, California, that we extend to Laura Rohr 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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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 2, 2013, of

DIANE C. LAWRENCE
Senior Vice President, Corporate Underwriting

Whereas, Diane Lawrence has served the State Compensation Insurance Fund with honor and distinction for 32 years, and has served as senior vice president of Corporate Underwriting since 2011; and

Whereas, Diane has a richly deserved reputation as a high-achieving, award-winning, accomplished professional, having distinguished herself in such diverse disciplines as advertising, corporate underwriting, research and analysis, and project services; and

Whereas, her stellar work on committees to rewrite the company's policy contract and special projects to establish new structures and procedures reflected favorably upon State Fund, its policyholders, and the State of California; and

Whereas, Diane's tenure has been marked by an unwavering dedication to the principles of State Fund, to the development and well-being of its employees, and to the countless people State Fund has served over the years; and

Whereas, her superior work ethic, integrity, administrative abilities, and decency have earned her the respect and admiration 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 May 16, 2013 in Stockton, California, that we extend to Diane C. Lawrence 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.

BOARD OF DIRECTORS of the STATE COMPENSATION INSURANCE FUND

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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 12, 2013, of

GWENDOLYN J. GOWANS

Whereas, Gwendolyn Gowans has served the State Compensation Insurance Fund with honor and distinction for 35 years, and has most recently served as supervisor for Corporate Claims Operations; and

Whereas, she has a richly deserved reputation as a high-achieving, award-winning, accomplished professional, having distinguished herself in supervisory roles she has assumed within the organization; and

Whereas, Gwendolyn's stellar job performance, as well as her exemplary mentoring and training efforts, have reflected favorably upon State Fund, its employees, policyholders, and the State of California; and

Whereas, Gwendolyn's tenure has been marked by an unwavering dedication to the principles of State Fund, to the development and well-being of its employees, and to the countless people State Fund has served over the years; and

Whereas, her superior work ethic, integrity, administrative abilities, and decency have earned her the respect and admiration 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 May 16, 2013 in Stockton, California, that we extend to Gwendolyn J. Gowans 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.

BOARD OF DIRECTORS of the STATE COMPENSATION INSURANCE FUND

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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 19, 2013, of

ARGELIA D. COVER

Whereas, Argelia Cover has served the State Compensation Insurance Fund with honor and distinction for close to 32 years, and has served as assistant information systems analyst for the Information Technology Service Desk in the Fresno Office; and

Whereas, Argelia has a richly deserved reputation as a high-achieving, award-winning, accomplished professional, having distinguished herself in various supervisory and technical roles she has assumed within the organization; and

Whereas, her stellar job performance in various administrative supervisory positions, as well as her roles as computer technician and analyst, have reflected favorably upon State Fund, its policyholders, and the State of California; and

Whereas, Argelia's tenure has been marked by an unwavering dedication to the principles of State Fund, to the development and well-being of its employees, and to the countless people State Fund has served over the years; and

Whereas, her superior work ethic, integrity, administrative abilities, and decency have earned her the respect and admiration 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 May 16, 2013 in Stockton, California, that we extend to Argelia D. Cover 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.

BOARD OF DIRECTORS of the STATE COMPENSATION INSURANCE FUND

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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 21, 2013, of

MARIE E. BORELL

Whereas, Marie Borell has served the State Compensation Insurance Fund with honor and distinction for more than 31 years, and has most recently served as assistant audit manager in the Santa Rosa District Office; and

Whereas, Marie has a richly deserved reputation as a high-achieving, award-winning, accomplished professional, having distinguished herself in management roles she has assumed within the organization; and

Whereas, her stellar work with her supervisory duties and various special projects including developing a consolidated service screen for audits and earning a reputation as the “backbone” of the Santa Rosa district’s Audit Program has reflected favorably upon State Fund, its policyholders, and the State of California; and

Whereas, Marie’s tenure has been marked by an unwavering dedication to the principles of State Fund, to the development and well-being of its employees, and to the countless people State Fund has served over the years; and

Whereas, her superior work ethic, integrity, administrative abilities, and decency have earned her the respect and admiration 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 May 16, 2013 in Stockton, California, that we extend to Marie E. Borell 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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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, 2013, of

PAUL H. AHLBORN
Program Manager, Field Operations

Whereas, Paul Ahlborn has served the State Compensation Insurance Fund with honor and distinction for 23 years in various management roles, including Marketing Operations manager, Field Services manager, Marketing vice president for Northern California Operations, and most recently as Field Operations manager since 2011; and

Whereas, Paul has a richly deserved reputation as a high-achieving, award-winning, accomplished professional, having distinguished himself in various management roles he has assumed within the organization; and

Whereas, his stellar work with industry organizations and the broker community has benefitted those entities, and by extension, reflected favorably upon State Fund and the State of California; and

Whereas, Paul's superior management skills have allowed him to successfully manage several staff location and consolidation changes, helping to make State Fund a leaner and more agile organization, while considering the effects on its employees; and further, Paul's tenure has been marked by an unwavering dedication to the principles of State Fund and to the development and well-being of its employees and the countless people State Fund has served over the years; and

Whereas, his superior work ethic, integrity, administrative abilities, and decency have earned him the respect and admiration 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 May 16, 2013 in Stockton, California, that we extend to Paul H. Ahlborn 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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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 19, 2013, of

ROXANNE T. GEROCHI

Whereas, Roxanne Gerochi has served the State Compensation Insurance Fund with honor and distinction for close to 31 years, and has most recently served as assistant claims manager in Bay Area Claims Services; and

Whereas, she has a richly deserved reputation as a high-achieving, award-winning, accomplished professional, having distinguished herself in various management roles she has assumed within the organization; and

Whereas, Roxanne's stellar work with the mini-disability and non-disability units and various special projects including serving as office move coordinator, Wellness Program coordinator, and Comp Reform Implementation Team member has reflected favorably upon State Fund, its policyholders, and the State of California; and

Whereas, Roxanne's tenure has been marked by an unwavering dedication to the principles of State Fund, to the development and well-being of its employees, and to the countless people State Fund has served over the years; and

Whereas, her superior work ethic, integrity, administrative abilities, and decency have earned her the respect and admiration 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 May 16, 2013 in Stockton, California, that we extend to Roxanne T. Gerochi 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.

BOARD OF DIRECTORS of the STATE COMPENSATION INSURANCE FUND