

BOARD OF DIRECTORS (OPEN)

AGENDA ITEM 3e

ATTACHMENT 3e-I

CONSENT CALENDAR

Appointment of Assistant Corporate Secretary Stephanie Chan

PRESENTED BY: Jeanne Cain

November 18, 2010

Board of Directors
Consent Calendar:
Agenda Item 3e
November 18, 2010

BOARD OF DIRECTORS

STATE COMPENSATION INSURANCE FUND

APPOINTMENT OF ASSISTANT CORPORATE SECRETARY

Whereas, Assistant Corporate Secretary and Financial and Investment Services Manager Leslie E. Dawe is retiring effective November 17, 2010, and

Whereas, Stephanie K. Chan is now the Treasury and Strategic Analysis Manager in Financial and Investment Services of State Fund, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund that Stephanie K. Chan be appointed an Assistant Corporate Secretary of the Board of Directors.