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Date: August 2, 2013

OPEN AGENDA ITEM 3f — ACTION REQUIRED

TO: MEMBERS, BOARD OF DIRECTORS

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

Attached Retirement Resolutions are in honor of State Fund retirees:

- *Lilia C. Caspellan*
- *Brian D. Watson*
- *William E. Van Horn*
- *Mark L. Tanchuck*

for dedicated service with State Compensation Insurance Fund of 30 years or more or in a designated capacity, presented on August 14, 2013 for Board of Directors approval, signatures, and transmission to our retirees 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 May 31, 2013, of

LILIA C. CASPELLAN

Whereas, Lilia Caspellan has served the State Compensation Insurance Fund with honor and distinction for more than 33 years and has most recently served as assistant information systems analyst in the Santa Ana Office; and

Whereas, Lilia has a richly deserved reputation as a dedicated, loyal, and award-winning professional, having distinguished herself in several positions, including serving as the first supervisor of the Word Processing Unit when the South Orange County Office was created in 1991, and later being the first to oversee the Office's computer operations; and

Whereas, she effectively and adeptly completed the challenging transition from computer operator to systems analyst in 1996, and eventually garnered a promotion to assistant systems administrator for the Santa Ana Regional Office because of her stellar work; and

Whereas, she was recipient of the President's Award for Corporate Excellence several times, and was formally recognized as one of Santa Ana's most "indispensable employees," and was commended by Santa Ana's management team who noted that Lilia is that rare person whose positive presence is immediately felt without the need of a roll call, and whose absence lies heavy on a day; and

Whereas, Lilia'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, enthusiasm, and delightful sense of humor 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 August 14, 2013, in San Diego, California, that we extend to Lilia C. Caspellan 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 June 29, 2013, of

BRIAN D. WATSON
CEA – Senior Vice President of Government and Business Affairs

Whereas, Brian Watson has served the State Compensation Insurance Fund with honor and distinction for more than 26 years, and has most recently served as senior vice president of Government and Business Affairs; and

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

Whereas, his stellar work with his management of Bay Area Groups helped enhance and solidify State Fund's relationships with the California Farm Bureau Federation and other insured trade groups across many industries, such as the Golden State Builders Exchanges; and

Whereas, Brian's adeptness in interacting with legislators and their staffs was exceptional and his effective testimony before California's executive and legislative branches on behalf of State Fund always emphasized the importance of State Fund's contributions to California employers and workers, and was instrumental in leading efforts for key pieces of legislation — AB 228 (Fuentes) and SB 1513 (Negrete McLeod) — that enhanced State Fund's overall financial performance; and

Whereas, Brian'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, management 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 August 14, 2013, in San Diego, California, that we extend to Brian D. Watson 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

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 August 31, 2013, of

WILLIAM E. VAN HORN
CEA – Deputy Chief Counsel

Whereas, Bill Van Horn has served the State Compensation Insurance Fund with honor and distinction for nearly 23 years, and has most recently served as deputy chief counsel in the Legal department, including a term as interim chief counsel for the past year; and

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

Whereas, on his first case of his State Fund career, he received a “Take Nothing” award – a sign of positive things to come and which served as a launching point for a succession of future promotions and managerial assignments; and

Whereas, Bill’s legal expertise, teamwork, and dedication have been lauded by both colleagues and judges alike, who have described him as a most respected advocate for State Fund, and praised his work with anti-fraud initiatives and other legal programs that have provided effective and efficient advocacy; and

Whereas, his 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, Bill’s excellent stewardship and legal proficiencies shown while managing State Fund’s Legal Offices in Los Angeles, Orange, Riverside, Ventura, Kern, and San Diego led to his appointment as interim chief counsel in the Spring of 2012, where he spearheaded many of the Legal Department’s initiatives with great insight and strength of character; and

Whereas, his superior work ethic, integrity, management abilities, and decency have earned him the collective 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 August 14, 2013, in San Diego, California, that we extend to William E. Van Horn 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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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 October 11, 2013, of

MARK L. TANCHUCK
Assistant Chief Counsel

Whereas, Mark Tanchuck has served the State Compensation Insurance Fund with honor and distinction for more than 32 years, and has most recently served as assistant chief counsel in the Oxnard Legal Office; and

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

Whereas, early on in his career he was recognized as a quick learner who exhibited excellent drive and legal skills and was honored with “Employee of the Year” in 1985 for his exemplary work, as well as praised by supervisors for being an attorney with a “superior level of professionalism and competence,” who established a positive image in the community for his fair yet aggressive representation of State Fund, its policyholders, and state agencies; and

Whereas, his stellar work with his supervisory duties, as well as his outstanding legal expertise and commitment to teamwork, earned him the distinction of “Eagle of the Month” numerous times, along with several President’s Award for Corporate Excellence honors and the Supervisory Bonus Award; and

Whereas, Mark’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 August 14, 2013, in San Diego, California, that we extend to Mark L. Tanchuck 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