

BOARD OF DIRECTORS (OPEN)

AGENDA ITEM 3f

ATTACHMENT 3f-I

CONSENT CALENDAR
Retirement Resolutions Nos. 945 - 950
(Stewart, Stewart, Prieto, Hoban, Jerome, Middleton)

PRESENTED BY: Jeanne Cain

November 18, 2010

BOARD OF DIRECTORS
STATE COMPENSATION INSURANCE FUND

IN APPRECIATION

Whereas, the Board of Directors of the State Compensation Insurance Fund, of the State of California, has been officially advised of the resignation, effective October 15, 2010, of

JAY H. STEWART
Chief Financial Officer

Whereas, Jay Stewart joined State Fund to provide crucial financial guidance and leadership during a critical period unique in State Fund's history, and

Whereas, Jay brought a new level of professionalism to the organization, building an outstanding Financial and Investment Services Department, and

Whereas, Jay worked tirelessly to ensure State Fund's financial strength and solidify its position as the bedrock of stability in the California workers' compensation market, and

Whereas, Jay successfully ushered in a new era of transparency in financial reporting at State Fund, and

Whereas, Jay's superior work ethic, integrity, and dedication have earned him the respect and affection of State Fund employees and management alike, as well as the admiration of the industry at large, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled November 18, 2010, that we extend to Jay H. Stewart our gratitude and affection, our best wishes for many years of good health and happiness, 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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Thomas Rowe, President & CEO

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Daniel Curtin

John Duncan

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Michael Machado

Lawrence Mulryan

Francis Quinlan

Steven Rank

Thomas Rankin

James Richardson

William Zachry

BOARD OF DIRECTORS
STATE COMPENSATION INSURANCE FUND

IN APPRECIATION

Whereas, the Board of Directors of the State Compensation Insurance Fund, of the State of California, has been advised of the notice to begin a new chapter in his professional life and consequently leave State Fund, effective December 31, 2010, of

DOUGLAS V. STEWART
Chief Risk Officer
Former Interim President & CEO

Whereas, Doug's leadership has been instrumental in guiding State Fund through several dramatic transitions during the past three years, and

Whereas, he introduced an enterprise-wide risk management practice that identified and addressed important risks to the organization, and

Whereas, Doug implemented the first phase of business analytics in State Fund's underwriting practice and established the foundation for future pricing strategies, and

Whereas, his work with the Marketing Department and Field staff enhanced the way State Fund manages their customer relations, and

Whereas, Doug provided important stewardship to State Fund in his role as interim president and inspired the entire organization with his deep passion for State Fund's mission and values, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled November 18, 2010 in San Francisco, that we extend to Douglas V. Stewart our gratitude and affection, our best wishes for good health and happiness, and our appreciation of his dedication to duty in advancing the best interests of State Fund, its policyholders, and their employees.

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BOARD OF DIRECTORS
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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 September 30, 2010, of

MARY M. PRIETO

Whereas, Mary Prieto's devotion to duty has played an important role in the success of State Fund for more than thirty-one years, and

Whereas, Mary established a reputation as a loyal and dedicated employee, recognized for her initiative, drive, and ability to influence others with her infectious positive attitude, and

Whereas, her considerate and accomplished skills have produced impressive results and have contributed to the success of Office Services, Sales, Field Services, Loss Control and Underwriting during her tenure at the San Bernardino, Riverside, and Inland Empire offices, and

Whereas, Mary's wealth of workers' compensation knowledge helped her provide quality sales service to State Fund's rep-size and major accounts, and

Whereas, her keen ability to manage multiple projects simultaneously and meet critical deadlines were instrumental in the formation of the Riverside and Inland Empire offices, and

Whereas, her superior work ethic, integrity, enthusiasm, and good humor have earned her the respect and affection 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 November 18, 2010 in San Francisco, that we extend to Mary M. Prieto 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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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, 2010, of

LINDA T. HOBAN
President, Claims Operations

Whereas, Linda Hoban's devotion to duty has played a significant role in the success of State Fund for more than three decades, and

Whereas, Linda has a richly deserved reputation as a consummate workers' compensation insurance professional, having distinguished herself as an esteemed expert in Payroll Auditing, Claims/Rehabilitation, Field Operations, Policy Services, and statewide Claims Operations, and

Whereas, Linda's steadfast, meritorious leadership and management have supported State Fund throughout the years and contributed to the success of countless employees, new initiatives, and key implementations, and

Whereas, during her tenure, Linda worked with many valued State Fund clients, consistently displaying professionalism, excellence, and integrity, and

Whereas, Linda's genuine concern for others and her superior dedication and performance have earned her the respect and admiration of State Fund employees, policyholders, and executives alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled November 18, 2010 in San Francisco, that we extend to Linda T. Hoban our best wishes for a happy retirement and our appreciation for her exemplary commitment to advancing the best interests of State Fund, its policyholders, and their employees.

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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, 2010, of

HARRISON D. JEROME
Chief Operating Officer

Whereas, Harrison Jerome's devotion to duty has played a significant role in the success of State Fund for three decades, and

Whereas, Harrison has a richly deserved reputation as a consummate workers' compensation insurance professional, having distinguished himself as an esteemed expert in Underwriting, Sales, Loss Control, Claims, Information Technology, and all State Fund operations, and

Whereas, Harrison's steadfast, meritorious leadership and management have supported State Fund throughout the years and contributed to the success of countless employees, new initiatives, and key implementations, and

Whereas, during his tenure, Harrison worked with many valued State Fund clients, consistently displaying professionalism, excellence, and integrity, and

Whereas, Harrison's genuine concern for others and his superior dedication and performance have earned him the respect and admiration of employees, policyholders, brokers, and executives alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled November 18, 2010 in San Francisco, that we extend to Harrison D. Jerome our best wishes for a happy retirement and our appreciation for his exemplary commitment to advancing the best interests of State Fund, its policyholders, and their employees.

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BOARD OF DIRECTORS
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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, 2010, of

LISA J. MIDDLETON
Senior Vice President

Whereas, Lisa Middleton’s devotion to duty has played a significant role in the success of State Fund for more than thirty-six years, and

Whereas, Lisa has a richly deserved reputation as a consummate workers’ compensation insurance professional, having distinguished herself as an esteemed expert in Audit, Sales, Claims Management, District Manager, Claims/Rehabilitation Manager, and Senior Vice President of Internal Affairs, and

Whereas, Lisa’s meritorious leadership and management have advanced State Fund throughout the years, most recently in successfully launching the Public Records Office and Internal Affairs Department, and in chairing the Workers’ Compensation Fraud Assessment Commission, and

Whereas, Lisa worked with many valued clients, enhancing State Fund’s reputation through her outstanding professionalism, superior performance, and excellent service to internal and external customers alike, and

Whereas, Lisa’s integrity and dedication have earned her the respect and admiration of policyholders as well as State Fund’s employees and executives throughout the organization, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, assembled November 18, 2010 in San Francisco, that we extend to Lisa J. Middleton our best wishes for a happy retirement and our appreciation for her exemplary commitment to advancing the best interests of State Fund, its policyholders, and their employees.

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