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San Francisco, CA 94103
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Date: January 10, 2011

AGENDA ITEM 4c

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 Resolution Nos. 953 through 965 honor State Fund Retirees:

<i>Terry D. Suss</i>	<i>Betty Boxley</i>
<i>Richard W. Wenclewicz</i>	<i>Nancy L. Cook</i>
<i>Mary C. Swenson</i>	<i>Guadalupe Pastores</i>
<i>Carol A. Andrade</i>	<i>Susan A. Ross</i>
<i>Richard D. Schultz</i>	<i>Lisa A. Statti</i>
<i>Anthony C. Ozbolt</i>	<i>Lisa C. Tran</i>

and Edna L. Willis

for 30 years and more of dedicated service to State Compensation Insurance Fund, presented on January 20, 2011 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.

Carol R. Newman

General Counsel and Corporate
Secretary

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 November 18, 2010, of

TERRY D. SUSS
REGIONAL VICE PRESIDENT

Whereas, Terry Suss's devotion to duty has played a significant role in the success of State Fund for more than thirty-three years, and

Whereas, Terry has a richly deserved reputation as a consummate workers' compensation insurance professional, having distinguished himself as an esteemed expert in Safety, Sales, Claims Management, District Manager, and Regional Vice President for the Southern Region, and

Whereas, Terry's meritorious leadership and management have advanced State Fund throughout the years, and

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

Whereas, Terry's integrity and dedication have earned him the respect and admiration of policyholders and brokers 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, in regular meeting assembled January 20, 2011 in San Francisco, that we extend to Terry D. Suss 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.

BOARD OF DIRECTORS OF THE STATE COMPENSATION INSURANCE FUND

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William Zachry

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 2, 2010, of

RICHARD W. WENCLEWICZ

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

Whereas, Richard has a richly deserved reputation as a consummate workers' compensation insurance professional whose tenure in San Bernardino Claims and the Special Investigation Unit has been marked by an unrivaled degree of distinction, and

Whereas, Richard's ability to train new and experienced claims adjusters has greatly enhanced the careers of countless employees, and

Whereas, Richard's leadership, professionalism, skill, expertise, outstanding work ethic, and integrity all have made him an invaluable resource, and

Whereas, Richard's concern for others has earned him the respect and affection of his coworkers and management alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled January 20, 2011 in San Francisco, that we extend to Richard W. Wenclewicz 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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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 December 6, 2010, of

MARY C. SWENSON

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

Whereas, Mary has a well-earned reputation as an accomplished workers' compensation insurance professional whose tenure included extensive claims and underwriting experience in State Fund's Long Beach and Cerritos offices as well as Claims/Rehabilitation, and

Whereas, in her role as Bakersfield Claims Manager, Mary has had a profoundly positive impact on countless injured employees and their employers, and

Whereas, Mary has enriched the careers of many State Fund employees by providing extensive training and mentoring, and

Whereas, Mary's superior work ethic, integrity, and dedication have earned her the respect and affection of her coworkers, peers, and clients alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled January 20, 2011 in San Francisco, that we extend to Mary C. Swenson 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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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 December 27, 2010, of

CAROL A. ANDRADE

Whereas, Carol Andrade's devotion to duty and professionalism have played an important role in the success of State Fund for an extraordinary 40 years, and

Whereas, Carol has served State Fund with distinction in a variety of assignments including Insurance Services, Human Resources, Business Services Officer, and Program Administrative Analyst, and

Whereas, during her tenure at State Fund's Santa Rosa District Office, employees continually sought Carol's guidance and assistance in the day-to-day administrative office needs, and

Whereas, Carol's outstanding work ethic, motivation, and excellent customer service have been formally recognized with three distinguished President's Award for Corporate Excellence and a Corporate Excellence Award, and

Whereas, her extraordinary self-discipline, decency, and concern for others have earned her the respect and affection of coworkers and management alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled January 20, 2011 in San Francisco, that we extend to Carol A. Andrade our best wishes for a happy retirement and our appreciation of 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 27, 2010, of

RICHARD D. SCHULTZ
REGIONAL VICE PRESIDENT

Whereas, Richard Shultz's devotion to duty and professionalism have played an important role in the success of State Fund for more than 34 years, and

Whereas, Rich has served State Fund with distinction in a variety of assignments: Claims, Loss Control, Claims/Rehabilitation, Communications, and District Office management, and

Whereas, he has played a crucial role in training claims adjusters throughout the state to maintain the high standards of excellence that State Fund is well known for, and

Whereas, under Rich's direction, several publications and videos produced by State Fund's Communications office won national awards at annual AASCIF conferences, and

Whereas, Rich's accomplished managerial and leadership skills have contributed to the success of State Fund's Santa Rosa District Office and the establishment of Greater Bay Area Policy Services, and

Whereas, Rich's superior work ethic, integrity, and decency have earned him the respect and affection of subordinates, peers and management alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled January 20, 2011 in San Francisco, that we extend to Richard D. Schultz our best wishes for a happy retirement and our appreciation of his exemplary commitment to 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 30, 2010, of

ANTHONY "TONY" C. OZBOLT

Whereas, Anthony Ozbolt's dedication and devotion to duty contributed significantly to the success of this organization for more than three and a half decades, and

Whereas, Tony garnered a richly deserved reputation as a consummate workers' compensation insurance professional demonstrating impressive legal counsel, supervision and management, and

Whereas, Tony's meritorious and steadfast leadership, as well as his valued training expertise, contributed to the success of countless staff members, attorneys and judges, and

Whereas, despite heavy and complex caseloads, Tony's focus on promoting consistently high-quality legal representation inspired all to do their best work and achieve the best possible rates of finalizations, and

Whereas, during his tenure, Tony was renown for his personal commitment to excellence and for providing legendary service to State Fund clients both internal and external, and

Whereas, Tony's ability to far exceed all expectations successfully forged sound Legal Department relationships with Claims, Regional Offices, State Agencies, and the Workers' Compensation Appeals Board, earning him the respect and admiration of State Fund colleagues and the legal community alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled January 20, 2011 in San Francisco, that we extend to Anthony "Tony" C. Ozbolt 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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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 22, 2010, of

BETTY J. BOXLEY

Whereas, Betty Boxley has served the State Compensation Insurance Fund with distinction for more than three decades, and

Whereas, Betty has a richly deserved reputation as a consummate workers' compensation insurance professional in such assignments as Stockton Office Services, Insurance Services, and Information Technology, and

Whereas, her tenure in Information Technology has been marked by a commitment to excellence and has resulted in the ever-increasing sophistication of electronic data processing activities, and

Whereas, her expertise and independent decision-making skills required to keep critical data processing systems flowing and deadlines met proved invaluable, and

Whereas, Betty's superior work ethic and integrity have earned her the respect and admiration of her peers and management alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled January 20, 2011, that we extend to Betty J. Boxley 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

NANCY L. COOK

Whereas, Nancy Cook’s devotion to duty and professionalism have played an important role in the success of State Fund for more than thirty-five years, and

Whereas, Nancy has a well-earned reputation as an accomplished workers’ compensation insurance professional whose tenure included extensive experience in Underwriting, Payroll Auditing, and Supervision, and

Whereas, Nancy’s knowledgeable leadership helped State Fund earn exemption from the Workers’ Compensation Insurance Rating Bureau’s Test Audit Program, and

Whereas, Nancy’s expert training of subordinates helped advance the careers of many State Fund employees, and

Whereas, Nancy and her unit of auditors assisted countless State Fund policyholders improve their businesses’ practices, and

Whereas, Nancy’s superior work ethic, integrity, and dedication have earned her the respect and affection of her coworkers and management alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled January 20, 2011, that we extend to Nancy L. Cook 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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BOARD OF DIRECTORS

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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

GUADALUPE M. PASTORES

Whereas, Guadalupe Pastores applied her professionalism and devotion to duty to support State Fund's success for three decades, and

Whereas, Guadalupe garnered a richly deserved reputation as a dedicated workers' compensation insurance professional in Underwriting/Marketing, Communications, Personnel Services, Risk Management, Program Information, and Insurance Services, and

Whereas, Guadalupe enhanced her career with a personal commitment to accuracy, supportive teamwork, excellent customer service, and high productivity, and

Whereas, during her tenure, Guadalupe's superior organizational skills augmented her professionalism, and

Whereas, Guadalupe earned respect and admiration for her valued research and analysis, her outstanding contributions toward efficient operations, and her impressive rapport with peers, supervisors, and external customers alike, therefore be it

Resolved, by the Board of Directors of State Compensation Insurance Fund, in regular meeting assembled January 20, 2011, that we extend to Guadalupe M. Pastores 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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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 December 31, 2010, of

SUSAN A. ROSS

Whereas, Susan Ross's devotion to duty and professionalism have played an important role in the success of State Fund for more than thirty-five years, and

Whereas, Susan has a richly deserved reputation as a consummate insurance professional having distinguished herself in Office Services, Claims, Vocational Rehabilitation, and Supervision, and

Whereas, Susan's considerate and accomplished supervisory skills have produced outstanding results over the years and have contributed to the success of countless State Fund employees in the Santa Rosa District Office, and

Whereas, her sound advice and technical expertise, especially in claims case closing, claims balancing, and penalties have enabled State Fund to provide quality service to its policyholders, and further, under Susan's supervision, the district's Return-to-Work program was launched and produced outstanding results reaffirming State Fund's mission to return injured workers to useful work in the economy, and

Whereas, Susan's desire to improve procedures, her record of consistency, and her gift as a mentor and teacher have been formally recognized with two distinguished PACE Supervisory Bonus Awards, and

Whereas, Susan's superior work ethic, integrity, and decency have earned her the respect and affection of State Fund peers and management as well as the medical community, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled January 20, 2011, that we extend to Susan A. Ross 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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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 A. STATTI

Whereas, Lisa Statti's exemplary dedication and devotion to duty have played a significant role in the success of State Fund for more than three decades, and

Whereas, Lisa has a richly deserved reputation as a consummate workers' compensation insurance professional, having distinguished herself as an esteemed expert in Claims and Claims/Rehabilitation, and

Whereas, Lisa's meritorious case management, patient advocacy, and leadership provided exceptional State Fund service to injured employees consistently throughout the years, and

Whereas, during her tenure, Lisa worked with many valued clients, garnering State Fund's highest recognition for her outstanding professionalism and superior performance plus accolades of appreciation from medical professionals and family members of injured employees, and

Whereas, Lisa's integrity, motivation, and exceedingly high standards of achievement have earned her the respect and admiration of State Fund colleagues and the medical community alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled January 20, 2011, that we extend to Lisa A. Statti 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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BOARD OF DIRECTORS
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RETIREMENT RESOLUTION

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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 C. TRAN

Whereas, Lisa Tran has served the State Compensation Insurance Fund with distinction for more than three decades, and

Whereas, Lisa's efforts on behalf of State Fund's State Contracts Commerce Office – and considered one of the pioneers of the program – have been marked by a personal commitment to excel, and

Whereas, Lisa has been lauded by supervisors, managers, and coworkers for her skill, versatility, and team spirit, and

Whereas, Lisa's exceptional talents have enabled State Fund to provide quality service to its policyholders, and

Whereas, her good humor, personal warmth, and superior work ethic have earned her the respect and affection of State Fund peers and management alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled January 20, 2011 in San Francisco, that we extend to Lisa C. Tran 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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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

EDNA L. WILLIS

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

Whereas, Edna has a richly deserved reputation as a consummate workers' compensation insurance professional whose tenure in Business Services and Oakland Claims has been marked by an unrivaled degree of distinction, and

Whereas, Edna's leadership, professionalism, skill, expertise, outstanding work ethic, and integrity have made her an invaluable resource and have positively contributed to the overall results of Claims and Utilization Review, and

Whereas, Edna's contributions to Claims earned her State Fund's formal recognition with two Achievement Awards, one in 1992 and one in 1995, and

Whereas, Edna's concern for others and good will have earned her the respect and affection of coworkers and management alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled January 20, 2011 in San Francisco, that we extend to Edna L. Willis 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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