

BOARD OF DIRECTORS (OPEN)

AGENDA ITEM 6b

ATTACHMENT 6b-I

BOARD MEMBER MATTERS
(*b. Recognition of Vincent Mudd's Service*)

PRESENTED BY: Jeanne Cain

January 21, 2010

BOARD OF DIRECTORS
STATE COMPENSATION INSURANCE FUND

IN APPRECIATION

VINCENT E. MUDD
Member, Board of Directors

Whereas, Vincent Mudd has served State Compensation Insurance Fund with distinction since his appointment by Governor Arnold Schwarzenegger in July 2004, and

Whereas, Vincent Mudd has earned unparalleled recognition for his five years of outstanding service to State Compensation Insurance Fund and the people of the State of California, and

Whereas, his concern for employers insured by State Fund and, by extension, their injured employees has been consistently demonstrated by his actions as a member of this Board, and

Whereas, he has exhibited an unswerving dedication to the principles of State Compensation Insurance Fund and has contributed significantly to the organization's growth and financial stability, and

Whereas, Vincent took a leadership role and championed State Fund's corporate initiatives for reducing energy use and related cost, culminating in State Fund's first environmentally sustainable-design building in Vacaville, which garnered GOLD Leadership in Energy Environmental Design (LEED) honors by the United States Green Building Council, and

Whereas, his personal integrity and administrative abilities have been of great value to the deliberations of this Board, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled January 21, 2010 in San Francisco, that we extend to Vincent E. Mudd our best wishes for long and continued success and our appreciation for his friendship, his wise and skillful counsel, and his efforts in advancing the best interests of the people and programs of State Fund.

BOARD OF DIRECTORS of the STATE COMPENSATION INSURANCE FUND

Jeanne Cain, Chairwoman

Douglas Stewart, Interim President & CEO

Sheryl Chalupa

Daniel Curtin

John Duncan

Donald Garcia

Michael Machado

Lawrence Mulryan

Francis Quinlan

Steven Rank

Thomas Rankin

James Richardson

William Zachry