

BOARD OF DIRECTORS MEETING (OPEN)

AGENDA ITEM 12b

ATTACHMENT 12b-I

CONSENT CALENDAR: RETIREMENT RESOLUTIONS NOS. 859-861

PRESENTED BY: Jeanne Cain

January 16, 2009

BOARD OF DIRECTORS
STATE COMPENSATION INSURANCE FUND

IN APPRECIATION

JAMES A. SANTANGELO
Member, Board of Directors

Whereas, James A. Santangelo has served State Compensation Insurance Fund with distinction as a Member of the Board of Directors since his appointment to this Board by Governor Gray Davis in July of 2003, and

Whereas, Jim Santangelo's devotion to duty as a Member of this Board has played a significant role in the success of State Fund for more than five years, and

Whereas, Jim has a richly deserved reputation as a consummate legislative advisor, having distinguished himself as an esteemed expert in California government and labor relations, and

Whereas, the meritorious and wise counsel Jim provided has duly guided State Fund and fostered its ongoing permanence and stability for the California workers' compensation insurance industry, as established by the State Legislature in 1914, and

Whereas, during his tenure and through challenging times, Jim consistently displayed integrity, decency, and professionalism, and

Whereas, the superior dedication and performance Jim displayed have earned him the respect and genuine admiration of his fellow Board Members and State Fund Executives alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting held in San Francisco on January 16, 2009, that we extend to James A. Santangelo our best wishes for his continued success and good health, and we acknowledge 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

Chairwoman

President and CEO

Members

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 26, 2008, of

DAVID H. WEST
Vice President and Member of the Executive Committee

Whereas, David West's devotion to duty has played an important role in the success of State Fund for over twenty-eight years, and

Whereas, David has a richly deserved reputation as a consummate workers' compensation insurance professional having distinguished himself in such diverse disciplines as Personnel Services, Government Relations, Program and District Office Management, and as Vice President and Member of the Executive Committee, and

Whereas, David's expertise, managerial skills, and ability to motivate others have served as a model for the successful management of State Fund programs and offices, and

Whereas, David's tenure as Vice President has been marked by an unswerving dedication to the principles of the State Compensation Insurance Fund and to the development and well-being of its employees, and

Whereas, David's superior work ethic, integrity, and decency have earned him the respect and admiration of State Fund employees, management, and Executive Committee Members alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting held in San Francisco on January 16, 2009, that we extend to David H. West 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

Chairwoman

President and CEO

Members

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 31, 2008, of

JUDITH A. WESTFALL

Whereas, Judy Westfall has demonstrated outstanding professionalism and devotion to duty that have played an important role in the success of State Fund for more than thirty years, and

Whereas, Judy has a well-earned reputation as an accomplished workers' compensation insurance professional, having distinguished herself for her expertise in numerous clerical support roles, and

Whereas, Judy garnered esteem for her accuracy, timeliness, thoroughness, and superior skills in all aspects of her work, including her role as a resource person, and

Whereas, during her tenure, Judy maintained high expectations of excellence on the job and often served as a role model, and

Whereas, Judy's exemplary work, knowledge, and abiding enthusiasm earned her the respect and admiration of State Fund employees and management alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting held in San Francisco on January 16, 2009, that we extend to Judith A. Westfall 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

Chairwoman

President and CEO

Members