

BOARD OF DIRECTORS MEETING (OPEN)

AGENDA ITEM 13b

ATTACHMENT 13b-I

RETIREMENT RESOLUTIONS

PRESENTED BY: Jeanne Cain

March 13, 2009

BOARD OF DIRECTORS
STATE COMPENSATION INSURANCE FUND

IN APPRECIATION

DONALD B. MOULDS
Ex-Officio Member, Board of Directors

Whereas, Donald B. Moulds has served State Compensation Insurance Fund with distinction as an Ex-Officio Member of the Board of Directors since his appointment to this Board by California Senate President Pro Tempore Don Perata on March 27, 2007, and

Whereas, the devotion to duty Don Moulds demonstrated as a Member of this Board has contributed significantly to the success of State Fund for the past two years, and

Whereas, Don has a richly deserved reputation as a consummate legislative advisor, having distinguished himself as an esteemed expert in California medical and regulatory research, and

Whereas, the meritorious and wise counsel Don 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, Don consistently displayed integrity, dignity, and professionalism, and

Whereas, the superior dedication and performance Don 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 our regular meeting held in San Francisco on March 13, 2009, that we extend to Donald B. Moulds our best wishes for his continued success and good health, and proclaim 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 31, 2008, of

GLORIA ESPINOZA

Whereas, Gloria Espinoza's professionalism and devotion to duty have played an important role in the success of State Fund for more than three decades, and

Whereas, Gloria has a well-earned reputation as an accomplished workers' compensation insurance professional, having distinguished herself for her expertise in administrative processing, clerical support, counter representative support, field services, collections, underwriting, and customer service, and

Whereas, Gloria has embellished her career with a personal commitment to achieve excellent results in all her assignments and, upon request, to assist others through training, special projects, and workload management, and

Whereas, during her tenure, Gloria applied her Spanish communication skills to enhance service in Bakersfield Claims, Sales, and Underwriting, garnering recognition for her outstanding assistance, and

Whereas, Gloria's impressive work ethic, integrity, and dedication have earned her the respect and admiration of her colleagues throughout State Fund and her clients alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting held in San Francisco on March 13, 2009, that we extend to Gloria Espinoza 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

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

CAROLYN J. POTTS

Whereas, Carrie Potts' devotion to duty has played an important role in the success of State Fund for more than thirty-eight years, and

Whereas, Carrie has a richly deserved reputation as a consummate workers' compensation insurance professional whose tenure in Insurance Services, Executive Office, and Real Estate Management has been marked by an unrivaled degree of distinction, and

Whereas, Carrie's considerable and accomplished skills as a Business Services Officer have been distinguished by a commitment to excellence and have contributed greatly to the provision of quality services and improved products to our Home Office building operations, and

Whereas, during two major disruptions to State Fund's corporate headquarters—the 1989 Loma Prieta Earthquake and the 1997 Home Office electrical explosion—Carrie's leadership skills, intelligence, and commitment to employee safety were vital in keeping employees informed and critical functions in operation, and

Whereas, Carrie played a major role in keeping the Home Office “alive” with such popular events as the Toys for Tots program, holiday decorations, ethnic festivities, summer concert series, and others for the enjoyment of all, and

Whereas, her desire to improve procedures and her record of consistency have been formally recognized with the President's Award for Corporate Excellence, and

Whereas, Carrie's good humor, personal warmth, and superior work ethic have earned her the respect and affection of her peers 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 March 13, 2009, that we extend to Carolyn J. Potts 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

President and CEO

Chairwoman

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

STEVEN R. CODRON
Attorney-in-Charge, Glendale Legal-Unit D

Whereas, Steve Codron's devotion to duty contributed significantly to the success of State Fund for more than three decades, and

Whereas, Steve garnered a richly deserved reputation as a consummate workers' compensation insurance professional, distinguished by his expertise in Legal counsel, supervision, and management, and

Whereas, Steve's meritorious and steadfast leadership contributed to the success of countless State Fund employees, inspiring all to do their best work, and

Whereas, during his tenure, Steve exemplified the top echelon in building customer loyalty through excellence, integrity, patience, and compassion toward State Fund clients both internal and external, and

Whereas, Steve's genuine concern for others and his superior dedication and performance successfully forged a sound and effective relationship between Legal and Claims, earning him the respect and admiration of State Fund colleagues, attorneys and claims personnel alike, as well as management, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting held in San Francisco on March 13, 2009, that we extend to Steven R. Codron 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