

BOARD OF DIRECTORS MEETING (OPEN)

AGENDA ITEM 13c

ATTACHMENT 13c-I

RETIREMENT RESOLUTIONS Nos. 866-870

PRESENTED BY: Jeanne Cain

May 15, 2009

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 March 31, 2009, of

LORRAINE LUNA-CANO

Whereas, Lorraine Luna-Cano's initiative, commitment, and superior leadership have played an important role in the success of State Fund for more than thirty-one years, and

Whereas, Lorraine's tenure in San Bernardino as Field Services Manager allowed her to combine her experience in Claims with Safety and Health to further our Legendary Service Program and improve customer service, and

Whereas, Lorraine excelled at training others to know how different programs function and helped them to understand their respective roles in fulfilling State Fund's mission, and

Whereas, calling upon her well-established working relationships with policyholders, Lorraine was instrumental in persuading some of San Bernardino's largest accounts to renew with State Fund during the industry's challenges of the 1990s, and

Whereas, Lorraine was masterful in her contribution to the successful merger of the Riverside and San Bernardino Field Services departments into the Inland Empire Policy Services Regional Office, and

Whereas, Lorraine's unique drive, expectation of excellence, and concern for those who worked closely with her have ensured that she is highly valued, widely respected, and fondly regarded by her colleagues, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting held in San Francisco on May 15, 2009, that we extend to Lorraine Luna-Cano 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 April 1, 2009, of

MARY T. BRISENO

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

Whereas, Mary has a well-earned reputation as an accomplished workers' compensation insurance professional, having distinguished herself by her expertise in clerical support, claims adjusting, vocational rehabilitation counseling, and return to work coordination, and

Whereas, Mary has embellished her career with a personal commitment to achieving excellent results in all her assignments by working quickly, efficiently, and accurately, while controlling caseload costs, and

Whereas, during her tenure, Mary helped others with their workloads, garnering recognition for her outstanding assistance and effective training techniques, and

Whereas, Mary's impressive work ethic, integrity, and dedication have earned her the respect and admiration of peers, supervisors, policyholders, and the legal and medical communities alike, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting held in San Francisco on May 15, 2009, that we extend to Mary T. Briseno 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 May 1, 2009, of

JAMES P. KIRKPATRICK

Whereas, Jim Kirkpatrick's devotion to duty has played a significant role in the success of State Fund for thirty-seven years, and

Whereas, Jim has a richly deserved reputation as a consummate workers' compensation insurance professional, having distinguished himself as an expert in Claims, Sales, Underwriting, and Loss Control, and

Whereas, Jim's meritorious and steadfast leadership has contributed to the recruitment, training, success, health, and safety of countless State Fund employees, and his sound recommendations have increased the efficiency of State Fund operations, and

Whereas, during his tenure, Jim worked with many valued State Fund clients, offering excellent customer service, promoting safety awareness, producing impressive reports, and delivering insightful presentations, and

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

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting held in San Francisco on May 15, 2009, that we extend to James P. Kirkpatrick 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 June 1, 2009, of

RACHEL HERNANDEZ

Whereas, Rachel Hernandez has demonstrated outstanding devotion to duty that has played an important role in the success of State Fund for more than thirty-four years, and

Whereas, Rachel has a well-earned reputation as an accomplished workers' compensation insurance professional, having distinguished herself for her expertise in Insurance Services and Underwriting, and

Whereas, during her tenure Rachel also excelled in the areas of imaging, indexing, research, analysis, assessment, project planning, and organization, and

Whereas, Rachel garnered esteem for her high level of productivity, her excellent customer service to clients both external and internal, and her role as a training and technical resource for coworkers, and

Whereas, Rachel's professional knowledge, creativity, and teamwork earned her the respect and admiration of State Fund colleagues, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting held in San Francisco on May 15, 2009, that we extend to Rachel Hernandez 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 June 13, 2009, of

CONSTANCE RAICHE

President, Claims Operations and Member of the Executive Committee

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

Whereas, Connie has a well-earned reputation as a consummate workers' compensation insurance professional, with distinguished service in claims, claims management, district management, Claims/Rehabilitation management, and as Vice President, and President, Claims Operations and Member of the Executive Committee, and

Whereas, throughout her career Connie provided leadership and mentoring that helped develop excellent skills in her colleagues and staff members, and

Whereas, Connie's acumen as an innovative manager helped State Fund successfully navigate a number of shifts in the regulatory environment and functional realignment of our organizational structure, and

Whereas, Connie's superior work ethic, integrity, and dedication have earned her the respect and affection of State Fund employees, managers, 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 May 15, 2009, that we extend to Constance Raiche our best wishes for a healthy and 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