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Date: November 10, 2008

**AGENDA ITEM 11C, November 21, 2008 agenda**

**TO: MEMBERS OF THE BOARD OF DIRECTORS**

**I. SUBJECT: Retirement Resolutions Nos. 853-858**

**II. PROGRAM: Executive Office**

**III. RECOMMENDATION: Board of Directors' Signature**

**IV. NAMES OF RETIREMENT RESOLUTION RECIPIENTS**

Resolution No. 853 Teryl S. Wallace

Resolution No. 854 Frank D. Delgado

Resolution No. 855 Judy Nathan Macdonald

Resolution No. 856 Patricia M. Eatherton

Resolution No. 857 Sharon K. Biggs

Resolution No. 858 Nancy A. Obertello

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JANET FRANK, President & CEO

BOARD OF DIRECTORS MEETING

AGENDA ITEM 11C

ATTACHMENT

RETIREMENT RESOLUTION Nos. 853 - 858

PRESENTED BY: Janet D. Frank

November 21, 2008

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 September 2, 2008, of

TERYL S. WALLACE

*Whereas*, Teryl Wallace has demonstrated outstanding professionalism and devotion to duty that have played an important role in the success of State Fund for more than thirty-eight years, and

*Whereas*, Teryl has a well-earned reputation as an accomplished workers' compensation insurance professional having distinguished herself for her expertise in Legal Support, Customer Service, Field Services, Policy Services, and Payroll Audit in our Eureka District Office, and

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

*Whereas*, during her tenure and throughout challenging times, Teryl maintained high expectations of excellence on the job and often served as a motivator for others, and

*Whereas*, Teryl's exemplary work, vast knowledge, and abiding enthusiasm earned her the respect and admiration of State Fund peers, management, 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 November 21, 2008, that we extend to Teryl S. Wallace 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 October 1, 2008, of

FRANK D. DELGADO

*Whereas*, Frank Delgado's devotion to duty has played an important role in the success of State Fund for more than thirty-two years, and

*Whereas*, Frank has earned a reputation as a workers' compensation insurance professional having distinguished himself with a career in data processing and information technology, and

*Whereas*, Frank dedicated his career to working after normal business hours to facilitate State Fund's electronic needs without disrupting daily business transactions, and

*Whereas*, during his tenure, Frank often and willingly provided invaluable assistance to his coworkers, and

*Whereas*, Frank's patience, sense of humor, dedication, and support have earned him the appreciation of his State Fund 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 November 21, 2008, that we extend to Frank D. Delgado 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 November 1, 2008, of

JUDY NATHAN MACDONALD  
Regional Vice President, Inland Empire/San Diego

*Whereas*, Judy Nathan Macdonald's devotion to duty and professionalism have played an important role in the success of State Fund for more than thirty-two years, and

*Whereas*, Judy has a well-earned reputation as a consummate workers' compensation insurance professional with distinguished service in Sales, Supervision, Field Services Management, and District Management, and

*Whereas*, Judy's boundless energy and cheerful spirit have provided highlights at effective claims training workshops for many a new claims adjuster over the years, and

*Whereas*, Judy has willingly accepted new responsibilities and volunteered, without hesitation, for more than her share of tasks and challenges, and

*Whereas*, Judy's acumen as an innovative manager helped State Fund successfully navigate a number of shifts in the marketplace and regulatory environment, and

*Whereas*, Judy's superior work ethic, integrity, and dedication have earned her the respect and affection 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 November 21, 2008, that we extend to Judy Nathan Macdonald 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 of

PATRICIA M. EATHERTON

*Whereas*, Patricia Eatherton's devotion to duty has played an important role in the success of State Fund for more than thirty-five years, and

*Whereas*, Patricia has a richly deserved reputation as a workers' compensation insurance professional whose assignments in Santa Ana Claims, State Contract Services, and Vocational Rehabilitation have been marked by an unrivaled degree of distinction, and

*Whereas*, Patricia's expertise and accomplished managerial and supervisory skills have produced remarkable results over the years and have contributed to the success of countless State Fund employees, and

*Whereas*, Patricia's managerial abilities have earned her the reputation as one of State Fund's most effective and productive managers, and have contributed to the outstanding performance of Commerce State Contracts office, and

*Whereas*, her relationships with clients and coworkers have made a tremendous contribution to State Fund's standards of excellence, and

*Whereas*, Patricia's decency and genuine concern for others have earned her 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 held in San Francisco on November 21, 2008, that we extend to Patricia M. Eatherton 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

SHARON K. BIGGS

*Whereas*, Sharon Biggs has demonstrated outstanding professionalism and devotion to duty that have played an important role in the success of State Fund for more than thirty-five years, and

*Whereas*, Sharon has a well-earned reputation as an accomplished workers' compensation insurance professional having distinguished herself for her expertise in Office Services, Key Data Entry, and Information Technology, and

*Whereas*, Sharon garnered esteem for adapting to the numerous technologies that emerged over the years and for her personal commitment to accuracy and efficiency—not only through her own achievements but also through the employees she supervised and trained, and

*Whereas*, during her tenure, Sharon often volunteered for additional duties and assisted other State Fund departments, always providing excellent customer service, and

*Whereas*, Sharon's exemplary work ethic, vast knowledge, and superb integrity have earned her the respect and admiration 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 held in San Francisco on November 21, 2008, that we extend to Sharon K. Biggs 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 March 17, 2009, of

NANCY A. OBERTELLO  
Vice President and Member of the Executive Committee

*Whereas*, Nancy Obertello's devotion to duty and professionalism have played an important role in the success of State Fund for more than thirty-two years, and

*Whereas*, Nancy has a well-earned reputation as a solid decision maker, with distinguished service in Claims/Rehabilitation, Business Services, Insurance Services, Underwriting, and as Vice President and Member of the Executive Committee, and

*Whereas*, throughout her career, Nancy has consistently demonstrated her commitment to State Fund's mission, especially its comprehensive quality assurance program, and

*Whereas*, Nancy's membership on the Executive Committee has helped State Fund through some extraordinary times in the workers' compensation environment as a whole, and including her dedicated oversight of the simultaneous construction of three new facilities, and

*Whereas*, Nancy's superior work ethic, integrity, and dedication have earned her 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 November 21, 2008, that we extend to Nancy A. Obertello 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*