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Date: November 10, 2008

AGENDA ITEM 18, November 21, 2008 agenda

TO: MEMBERS OF THE BOARD OF DIRECTORS

- I. SUBJECT: Appointment of Corporate Secretary and Assistant Secretary**
- II. PROGRAM: EXECUTIVE OFFICE**
- III. RECOMMENDATION Motion to appoint new Corporate Secretary and Assistant Secretary**

Attached please find a copy of the Resignation letter from current Corporate Secretary.

JEANNE CAIN, Board Chair

BOARD OF DIRECTORS MEETING

AGENDA ITEM 18

ATTACHMENT

RESIGNATION LETTER FROM CORPORATE SECRETARY

PRESENTED BY: Jeanne Cain

November 21, 2008

STATE
COMPENSATION
INSURANCE
FUND

IN REPLY REFER TO:

November 4, 2008

(415) 703-7774
Facsimile (415) 703-7059
Email jdsapper@scif.com

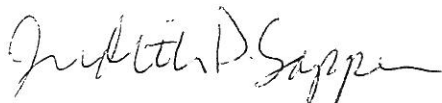
Jeanne L. Cain, Chairperson
State Fund Board of Directors
c/o California Chamber of Commerce
1215 K Street, Suite 1400
Sacramento, CA 95814

Re: Corporate Secretary

Dear Ms. Cain:

Please be advised that I, Judith D. Sapper, hereby tender my resignation of the office of Corporate Secretary of State Compensation Insurance Fund effective at the end of the November 21, 2008 meeting of the Board of Directors. An item has been placed on the November Board meeting agenda allowing the Board to appoint a new Corporate Secretary and Assistant Secretary.

Sincerely,



JUDITH D. SAPPER
Assistant Chief Counsel

Cc: Janet Frank, President