

BOARD OF DIRECTORS (OPEN)

AGENDA ITEM 15e

ATTACHMENT 15e-I

APPROVAL of RETIREMENT RESOLUTIONS Nos. 887 - 893
(Abrenica, Leonovicz, Powell, Branch, Barker, Fujimoto, Landsiedel)

PRESENTED BY:

November 13, 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 September 18, 2009, of

LILIAN P. ABRENICA

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

Whereas, Lilian has a well-earned reputation as an accomplished workers' compensation insurance professional in Underwriting and supervision, and

Whereas, Lilian's contributions to the Underwriting Update publication and the Auditors Reference Manual helped State Fund strive for a more consistent work product, and

Whereas, during her tenure, Lilian worked with many of State Fund's most valued clients and has been acknowledged for providing them outstanding service, and

Whereas, Lilian's superior work ethic, integrity, and dedication have earned her the respect and affection 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 13, 2009, that we extend to Lilian P. Abrenica 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

Interim President and CEO

Members

BOARD OF DIRECTORS
STATE COMPENSATION INSURANCE FUND

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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 18, 2009, of

NICHOLAS C. LEONOVICZ

Whereas, Nick Leonovicz's devotion to duty contributed to the success of State Fund for more than thirty-four years, and

Whereas, Nick garnered a richly deserved reputation as a workers' compensation insurance professional, with diligence in furthering the progress of Insurance Services, Office Services, Data Processing, Fiscal Services, and Information Technology, and

Whereas, Nick merited special recognition for his unflagging confidence and his willingness to address challenging assignments, and

Whereas, Nick's industriousness and exemplary attendance served as hallmarks of his State Fund career, and

Whereas, during his tenure, Nick's dedication and timely production provided outstanding customer service to his State Fund clients, therefore be it

Resolved, by the Board of Directors of State Compensation Insurance Fund, in our regular meeting held in San Francisco on November 13, 2009, that we extend to Nicholas C. Leonovicz 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

Interim President and CEO

Members

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STATE COMPENSATION INSURANCE FUND
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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 7, 2009, of

NANCY E. POWELL

Whereas, the devotion to duty Nancy Powell has demonstrated in the success of State Fund for more than thirty-six years, and

Whereas, Nancy has served State Fund with distinction in a variety of assignments including Claims, Auditing, and Underwriting, and

Whereas, her outstanding initiative and hard work have proved her to be an excellent supervisor resulting in exceptional productivity, and

Whereas, Nancy's ability to develop an outstanding auditing staff was underscored when Stockton District Office won State Fund's "Top District Office Audit Award" in 1998 and Nancy herself earned a Supervisory Award, and

Whereas, her leadership as Loss Control Manager serves as a stellar example of our commitment to supporting workplace safety and increasing State Fund's visibility in the field, and

Whereas, Nancy's integrity, passion, and loyalty have been unquestioned and 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 November 13, 2009, that we extend to Nancy E. Powell 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

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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 2, 2009, of

PAMELA A. BRANCH

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

Whereas, Pamma has a well-earned reputation as an accomplished workers' compensation insurance professional in Systems Administration, and

Whereas, Pamma's contributions to the smooth administration of Information Technology systems at the Stockton Regional Office have won recognition with numerous awards over the years including the President's Award for Corporate Excellence in 1992 and 2005, and

Whereas, during her tenure, Pamma provided outstanding customer service to her clients in Stockton as well as other State Fund offices, and

Whereas, Pamma's superior work ethic, integrity, and dedication have earned her the respect and affection 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 13, 2009, that we extend to Pamela A. Branch 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.

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Chairwoman

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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 advised of the retirement, effective December 30, 2009, of

CHERYL BARKER

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

Whereas, Cheryl has a richly deserved reputation as a consummate professional having distinguished herself in such diverse disciplines as Underwriting, Insurance Services, Santa Rosa Claims Services, and Fiscal & Investment Services, all marked by an unrivaled degree of distinction, and

Whereas, Cheryl has excelled as an accounts payable technician and resource for Home Office and Regional Office personnel, and

Whereas, her expertise and technical knowledge have contributed to the success of State Fund's Business Services and Fiscal & Investment Services operations, and

Whereas, Cheryl's outstanding work was recognized with the organization's highest honor – the President's Award for Corporate Excellence (PACE), and

Whereas, Cheryl's extraordinary decency and 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 13, 2009, that we extend to Cheryl Barker 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.

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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, 2009, of

SHARON E. FUJIMOTO

Whereas, Sharon E. Fujimoto's devotion to duty and professionalism have played an important role in the success of State Fund for more than thirty-six years, and

Whereas, Sharon has served State Fund with distinction in the Legal Departments of Long Beach and Cerritos and as a regional Underwriter, and

Whereas, Sharon has displayed an outstanding ability to promote positive and productive working relationships, and

Whereas, Sharon has assisted in the rigorous preparation of detailed procedure manuals for legal typists and L&H attorneys, and

Whereas, her devotion to legendary service has been formally recognized with three Achievement Awards as well as an Award for Corporate Excellence, and

Whereas, Sharon's keen ability to renew existing accounts as well as attract new business has garnered her substantial praise, and

Whereas, Sharon has earned 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 November 13, 2009, that we extend to Sharon E. Fujimoto 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.

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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, 2009, of

WILLIAM J. LANDSIEDEL
Assistant Chief Counsel

Whereas, William Landsiedel's devotion to duty has played an important role in the success of State Fund for over thirty years, and

Whereas, Bill's efforts on behalf of State Fund's Legal function have been marked by a personal commitment to excel, and

Whereas, his ability to handle complex and highly sensitive legal issues has been of great benefit to State Fund, and

Whereas, his management skills and training abilities have enabled State Fund to maintain an outstanding legal staff, and

Whereas, Bill has consistently demonstrated intelligence and personal integrity, and has earned the respect and admiration of his co-workers and California's legal community, therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting held in San Francisco on November 13, 2009, that we extend to William J. Landsiedel 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.

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