

BOARD OF DIRECTORS (OPEN)

AGENDA ITEM 17c

ATTACHMENT 17c-I

APPROVAL of RETIREMENT RESOLUTIONS
(Nos. 878 – 880)

PRESENTED BY:

September 11, 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 1, 2009, of

NANCY E. HIGGINBOTHAM

Whereas, Nancy Higginbotham's devotion to duty has played an important role in the success of State Fund for more than thirty-four years, and

Whereas, Nancy has a richly deserved reputation as a consummate workers' compensation insurance professional whose tenure in Ventura Claims and Oxnard State Contracts has been marked by an unrivaled degree of distinction, and

Whereas, during her tenure as a computer operator in the Ventura District Office she became a district office pioneer in the implementation of the Four Phase computer system, and

Whereas, her tenure in Claims has been marked by a commitment to excellence in the highest caliber and includes honors as Top First Pay Closer in 1997 and the Achievement for Corporate Excellence (ACE) Award in 1999, and

Whereas, Nancy's dedication, expertise, and team spirit have contributed to the success enjoyed by Oxnard State Contracts and, by extension, State Fund, and

Whereas, her genuine decency and integrity 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 September 11, 2009, that we extend to Nancy E. Higginbotham 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

Acting Chair

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, 2009, of

GEORGE A. GARCIA

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

Whereas, George garnered a richly deserved reputation as a consummate workers' compensation insurance professional, distinguished by his expertise in Claims, Loss Control, Sales, Broker Relations, and Customer Service, and

Whereas, George's meritorious mastery of leadership, supervision, and management inspired countless State Fund employees to achieve success, instilling in all a vibrant esprit de corps, and

Whereas, during his tenure, George's integrity, positive attitude, and commitment to excellence permeated his work environment with outstanding customer service to State Fund clients both internal and external, and

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

Resolved, by the Board of Directors of State Compensation Insurance Fund, in regular meeting held in San Francisco on September 11, 2009, that we extend to George A. Garcia 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

Acting Chair

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 26, 2009, of

MARK A. McKISSOCK

Whereas, Mark McKissock's devotion to duty has played a significant role in the success of State Fund for more than three decades, and

Whereas, Mark has a richly deserved reputation as a consummate workers' compensation insurance professional, having distinguished himself as an esteemed expert in Claims, Sales, Vocational Rehabilitation, Underwriting, and State Contract Services, and

Whereas, Mark's meritorious and steadfast management has supported State Fund over the years and has contributed to the success of countless employees, and

Whereas, during his tenure, Mark worked with many valued State Fund clients, consistently demonstrating professionalism, integrity, optimism, and excellent customer service, and

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

Resolved, by the Board of Directors of State Compensation Insurance Fund, in regular meeting held in San Francisco on September 11, 2009, that we extend to Mark A. McKissock 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

Acting Chair

President and CEO

Members