



Resolution No. 2318

RESOLUTION OF THE BOARD OF DIRECTORS OF STATE COMPENSATION INSURANCE FUND RATIFYING AND AUTHORIZING APPOINTMENT OF THE SENIOR VICE PRESIDENT OF INSURANCE SERVICES

WHEREAS, Insurance Code section 11785(a) authorizes the Board of Directors of State Compensation Insurance Fund to appoint and set the salary for certain exempt officer positions including a Senior Vice President of Insurance Services; and

WHEREAS, the Board of Directors of the State Compensation Insurance Fund has delegated to the President of the State Compensation Insurance Fund, subject to conditions that the Board of Directors may from time to time prescribe, the powers, functions, and duties conferred by law on the Board of Directors in connection with the administration, management, and conduct of the business and affairs of the State Compensation Insurance Fund; and

WHEREAS, the President of State Fund modified the appointment of Dante W. Robinson from a development assignment as Senior Vice President of Insurance Services, which Mr. Robinson held from July 1, 2019 through January 3, 2021, to a standard appointment effective January 4, 2021.

NOW, THEREFORE,

IT IS RESOLVED, that the Board of Directors hereby ratifies the appointment of Dante W. Robinson as the Senior Vice President of Insurance Services effective as of January 4, 2021; and

IT IS FURTHER RESOLVED, that the President of State Fund has the authority to enter into an employment agreement with Dante W. Robinson and any amendments that may be necessary from time to time except that any change in compensation must be presented to the Board of Directors for approval; and

IT IS FURTHER RESOLVED, that the Board of Directors hereby ratifies and approves all actions taken by the President of the State Compensation Insurance Fund as were necessary to appoint Dante W. Robinson to serve as the Senior Vice President of Insurance Services of the State Compensation Insurance Fund.

PASSED AND ADOPTED at the meeting of the Board of Directors of the State Compensation Insurance Fund held on the 25th day of February, 2021 by the following vote:

MEMBER

VOTE

David M. Lanier, Chair
Daniel M. Curtin
Richard J. Guggenhime
Sen. Michael J. Machado (Ret.)
Jack L. Neureuter
Alexis A. Podesta
Arthur H. Pulaski
Thomas E. Rankin
Angela D. Tate
William M. Zachry



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BOARD of DIRECTORS of the STATE COMPENSATION INSURANCE FUND

I, Hilda B. Padua, Assistant Corporate Secretary for the State Compensation Insurance Fund Board of Directors, hereby certify that the foregoing resolution was adopted by the Board of Directors at their regular meeting held February 25, 2021.

Hilda B. Padua
Assistant Corporate Secretary

Date