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Date: May 4, 2022

TO: MEMBERS, BOARD OF DIRECTORS

I. AGENDA ITEM # AND TITLE:	Open Agenda Item 3i - Consent Calendar: Resolution of Appreciation – Recognition of Outgoing Board of Director Members
II. NAME AND PROGRAM:	Hilda Padua, Board Liaison – Executive Office
III. ACTIVITY:	<input type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input checked="" type="checkbox"/> Action Proposed <input type="checkbox"/> Exploratory
IV. JUSTIFICATION:	<input checked="" type="checkbox"/> Standard/Required Item <input type="checkbox"/> Board Request – New Item <input type="checkbox"/> New Topic from Staff

V. EXECUTIVE SUMMARY:

Appreciation Resolutions in honor of outgoing State Fund Board of Directors Members for their dedicated service with State Compensation Insurance Fund are presented at applicable Board meetings as part of the Consent Calendar for Board of Directors approval and signatures.

VI. ANALYSIS:

State Fund Board of Directors Members have a consistent desire and tradition of acknowledging distinguished service to the State Fund with a resolution of appreciation for their outgoing colleagues.

VII. RECOMMENDATION:

To adopt Appreciation Resolution No. 2387, attached, in honor of:

- **Jack L. Neureuter**– Member, Board of Directors; Member, Governance Committee

BOARD OF DIRECTORS
STATE COMPENSATION INSURANCE FUND
IN APPRECIATION

JACK L. NEUREUTER
Member, Board of Directors

Whereas, Jack L. Neureuter has served the State Compensation Insurance Fund with distinction on the Board of Directors since his appointment by Governor Edmund G. Brown, Jr. in 2014; and

Whereas, Jack's leadership and guidance set State Fund on a path to transform its operations improving its transparency, accountability, efficiency, and productivity to ensure a stable and open workers' compensation insurance market; and

Whereas, under Jack's tenure State Fund has further strengthened its financial position ensuring California can count on it today and in the future while also improving the quality of its claims operations, achieving better outcomes for the employers and injured workers it serves; and

Whereas, under Jack's leadership, State Fund made significant progress in building a culture that will support its vision to become California's workers' compensation carrier of choice and deliver greater value for its customers and the California economy; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled May 19, 2022 in California, that we extend to Jack L. Neureuter our best wishes for long and continued success and our deep appreciation for his constant friendship, wise and skillful counsel, and his efforts in advancing the best interests of the people of State Fund, California employers, and injured workers.

BOARD of DIRECTORS of the STATE COMPENSATION INSURANCE FUND