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Date: October 20, 2020

TO: MEMBERS, BOARD OF DIRECTORS

I. AGENDA ITEM # AND TITLE:	Open Agenda Item 3e – Consent Calendar: Approval of Retirement Resolutions – Recognition of State Fund Retirees
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:

Retirement Resolutions in honor of State Fund retirees for their dedicated service with the State of California of 30 years or more or in a designated capacity are presented at each Board meeting as part of the Consent Calendar for Board of Directors approval and signatures.

VI. ANALYSIS:

State Fund Board of Directors and Executives have a consistent desire and tradition of recognizing dedicated and long-standing service to the State of California and the State Compensation Insurance Fund with a resolution of appreciation for retiring employees.

VII. RECOMMENDATION: Informational only

To adopt Appreciation Resolution No. 2304 and Retirement Resolution Nos. 2305 – 2310, attached, in honor of:

▪ Thomas C. Berryhill
▪ Anthony Dekellis
▪ Joel Hogg
▪ Neraj Newton
▪ Michael Costa
▪ Elizabeth Cruz
▪ Jenny Siu

BOARD OF DIRECTORS
STATE COMPENSATION INSURANCE FUND
RETIREMENT RESOLUTION
IN APPRECIATION

SENATOR THOMAS C. BERRYHILL (RET.)
Member, Board of Directors

Whereas, Thomas C. Berryhill, a member of the Board of Directors of the State Compensation Insurance Fund, passed away on Saturday, August 29, 2020, and

Whereas, Thomas Berryhill's selfless devotion, intelligence, and fortitude proved invaluable to the deliberations of this body, and

Whereas, Thomas Berryhill's careful preparation for meetings and well-considered opinions contributed to the success of this Board and, by extension, the State Compensation Insurance Fund, and

Whereas, his pride in the organization's mission and his personal commitment to assure superior service to policyholders and their injured employees contributed significantly to the success of the State Fund, therefore be it

Resolved, that the Board of Directors of the State Compensation Insurance Fund extends to his wife Loretta Berryhill and their family our deepest sympathies and our formal acknowledgement of appreciation for Thomas Berryhill's devotion to duty and to his efforts in advancing the best interests of the people of the State of California and of the State Compensation Insurance Fund, and be it further

Resolved, that this resolution be transmitted to Mrs. Berryhill and that the same be entered as a permanent part of the official minutes of this Board.

BOARD of DIRECTORS of the STATE COMPENSATION INSURANCE FUND

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 July 30, 2020, of

ANTHONY DEKELLIS

Whereas, Anthony's devotion to duty has played an important role in the success of State Fund for more than 32 years; and

Whereas, Anthony began his career at State Fund as an Office Assistant for the Sacramento Claims Unit in 1988; and

Whereas, Anthony was promoted to Office Services Supervisor in 1989, Workers' Compensation Insurance Technician in 1992, and Workers' Compensation Insurance Claims Adjuster in 1995; and

Whereas, Anthony took on a new challenge when he was promoted to Claims Investigator in 1997, Senior Claims Investigator in 2003, and then transitioned to the Special Investigation Unit in 2009; and

Whereas, Anthony earned awards and praise for his work on complex and sensitive cases and was recognized with a certificate from the Insurance Educational Association; and

Whereas, Anthony always understood the importance of State Fund's purpose and values, excelled in all his roles, and embraced new challenges; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled November 19, 2020 in California, that we extend to Anthony DeKellis 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

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, August 16, 2020, of

JOEL HOGG

Whereas, Joel's devotion to duty has played an important role in the success of State Fund for more than 32 years; and

Whereas, Joel began his career at State Fund as a Project Leader on the Mainframe Team in the Information Technology Department in 1988; and

Whereas, Joel's supervisors recognized his skills and tasked him with modernizing the Investment System, earning for him a reputation as one of the top IT leaders at State Fund; and

Whereas, Joel continued to move up the ranks of management, and was recognized always as a leader with invaluable people skills that proved crucial to finishing complex projects; and

Whereas, Joel earned an Achievement Award in 1992 and a Supervisory Award in 1997; and

Whereas, Joel always understood the importance of State Fund's purpose and values, excelled in all his roles, and embraced new challenges; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled November 19, 2020 in California, that we extend to Joel Hogg 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

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 19, 2020, of

NERAJ NEWTON

Whereas, Neraj's devotion to duty has played an important role in the success of State Fund for more than 34 years; and

Whereas, Neraj began his career at State Fund as a Seasonal Clerk in the Woodland Hills Office in 1986, and quickly was promoted to Office Assistant I and Office Assistant II in 1987; and

Whereas, Neraj was promoted, in 1989, to Workers' Compensation Insurance Technician, and, in 2001, to Bill Reviewer, Counter Representative, and then Claims Adjuster; and

Whereas, Neraj was promoted, in 2002, to Workers' Compensation Insurance Supervisor in the Glendale Office, and was promoted, in 2008, to WCCA; and Neraj accepted a new challenge, in 2015, when he was promoted to Senior WCCA; and

Whereas, Neraj always displayed a reputation for excellence, helpfulness, and for providing legendary customer service; and

Whereas, Neraj always understood the importance of State Fund's purpose and values, excelled in all his roles, and embraced new challenges; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled November 19, 2020 in California, that we extend to Neraj Newton 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

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 31, 2020, of

MICHAEL COSTA

Whereas, Michael's devotion to duty has played an important role in the success of State Fund for more than 30 years; and

Whereas, Michael began his career at State Fund in 1991 as a Workers' Compensation Insurance Technician in the San Bernardino District Office; and

Whereas, Michael was promoted, in 1994, to Workers' Compensation Insurance Representative; and

Whereas, Michael was promoted, in 1998, to Workers' Compensation Claims Adjuster and then, in 2001, to Senior WCCA and Workers' Compensation Insurance Supervisor II in the same year; and

Whereas, Michael transitioned, in 2010, to an assignment as Program Administrative Analyst to work with the Claims Executive Team, before he returned to Riverside Claims, in 2011, as an ACM in State Contracts; and

Whereas, Michael always understood the importance of State Fund's purpose and values, excelled in all his roles, and embraced new challenges; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled November 19, 2020 in California, that we extend to Michael Costa 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

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 31, 2020, of

ELIZABETH CRUZ

Whereas, Elizabeth's devotion to duty has played an important role in the success of State Fund for more than 39 years; and

Whereas, Elizabeth began her career as an Office Assistant in the San Jose District Claims Office in 1981; and

Whereas, Elizabeth was promoted to Key Data Operator in 1989, Office Services Supervisor in 1992, and Key Data Supervisor in 2000; and

Whereas, Elizabeth was promoted, in 2012, to Supervising Program Technician at the Pleasanton campus, then to Workers' Compensation Insurance Technician in 2017; and

Whereas, Elizabeth earned awards and the admiration of many of her supervisors for her experience; and

Whereas, Elizabeth always understood the importance of State Fund's purpose and values, excelled in all her roles, and embraced new challenges; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled November 19, 2020 in California, that we extend to Elizabeth Cruz 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

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 January 1, 2021, of

JENNY SIU

Whereas, Jenny's devotion to duty has played an important role in the success of the State of California and State Fund for more than 32 years; and

Whereas, Jenny began her career at the Department of Motor Vehicles, then transferred to State Fund's West Los Angeles District Office Claims Department as a Workers' Compensation Insurance Representative in 1990; and

Whereas, Jenny was promoted to WCIR II in 1992, and, in 1993, was promoted to Workers' Compensation Claims Adjuster at the Arcadia District, and was promoted, in 2000, to Senior Workers' Compensation Claims Adjuster; and

Whereas, Jenny was promoted shortly thereafter to Associate Information Systems Analyst, and in 2012, to Senior Data Analyst; and

Whereas, Jenny worked over the years with senior leadership and Executive, winning numerous PACE, ACE, and Encore awards for her efforts; and

Whereas, Jenny always understood the importance of State Fund's purpose and values, excelled in all her roles, and embraced new challenges; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled November 19, 2020 in California, that we extend to Jenny Siu 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