



333 Bush Street
 San Francisco, CA 94104
 (415) 263-5400
 www.statefundca.com

Date: February 5, 2016

TO: MEMBERS, BOARD OF DIRECTORS

I. AGENDA ITEM # AND TITLE :	Open Agenda Item 3c – Consent Calendar: Approval of Retirement Resolutions – Recognition of State Fund Retirees
II. NAME AND PROGRAM:	Hilda Padua, Board Liaison
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:

To adopt Retirement Resolution Nos. 2066 - 2068, attached, in honor of:

▪ Daniel T. Burns
▪ Lucelyn Calderon
▪ Deborah Quiestas

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 November 2, 2015, of

DANIEL T. BURNS

Whereas, Dan's devotion to duty and professionalism have played an important role in the success of State Fund for 24 years; and

Whereas, Dan has a well-earned reputation as an accomplished leader, whose broad tenure at State Fund has demonstrated commendable service, an important understanding of State Fund's purpose and values, and a commitment to State Fund's policyholders and California's injured workers; and

Whereas, Dan earned multiple promotions throughout his State Fund career, starting as a Customer Service Representative in the Santa Rosa District Office, then transferring to the San Francisco District Office to the Broker Services Unit where he rose to management ranks as New Business Supervisor; and

Whereas, Dan promoted to Underwriting Manager for the Santa Rosa District Office, where he earned the award for State Fund's Outstanding Supervisor; and

Whereas, Dan joined Corporate Underwriting in 2005 as Assistant Underwriting Manager, promoted to Group Program Insurance Manager in 2012, and promoted to the position of Corporate Underwriting Program Manager in 2014; and

Whereas, Dan's hard work and dedication have resulted in an outstanding career marked with many admirable accomplishments and contributions, while excelling in his field, embracing new challenges, and assisting his colleagues in achieving their goals; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled February 18, 2016, in San Francisco, California, that we extend to Daniel T. Burns 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 11, 2015, of

LUCELYN CALDERON

Whereas, Lucelyn's devotion to duty has played an important role in the success of State Fund for over three and one-half decades; and

Whereas, Lucelyn has a well-earned reputation as an accomplished employee, whose tenure with State Fund began as a Seasonal Clerk in the Oakland District Office in 1977 and has been marked with exceptional quality service; and

Whereas, Lucelyn earned multiple promotions throughout her career at State Fund and during her tenure in the Claims and Policy Departments, including positions as Claims Technician, Counter Representative, and Payroll Auditor, and garnered high praise from supervisors for outstanding customer service; and

Whereas, Lucelyn promoted to the Claims Department in the specialized position of Asbestos Adjuster, quickly becoming the department "expert" and earning accolades for organization, knowledge, and assistance in training others, in addition to recognition by brokers for handling of claims; and

Whereas, Lucelyn was formally recognized with the 1999 Employee Recognition Award for Corporate Excellence, as well as 2005 and 2007 Employee Achievement Awards; and

Whereas, Lucelyn's outstanding contributions, leadership, professionalism, and work ethic proved to be invaluable assets for State Fund and its staff; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled February 18, 2016, in San Francisco, California, that we extend to Lucelyn Calderon 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 December 30, 2015, of

DEBORAH QUIESTAS

Whereas, Debbie's devotion to duty has played an important role in the success of State Fund for more than 35 years; and

Whereas, Debbie has had an outstanding career with the State of California that began in 1980 as an Office Assistant II with the Department of Industrial Relations; and

Whereas, Debbie promoted to Senior Legal Typist and joined State Fund in 1990 at the Home Office in San Francisco and provided exceptional support service to her assigned attorneys in the Legal Department; and

Whereas, she was known as a tremendous team player who often took the initiative to help other staff members and continually sought to improve her own skills, and received recognition from her supervisors as efficient, enthusiastic, and a high achiever; and

Whereas, Debbie was formally recognized with the 2000 Employee Achievement Award for her work with attorneys, injured workers, policyholders, and adjusters; and

Whereas, Debbie's admirable accomplishments and contributions, loyalty, and dedication proved to be invaluable assets for State Fund and its staff; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled February 18, 2016, in San Francisco, California, that we extend to Deborah Quiestas 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