



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

Date: February 6, 2015

TO: MEMBERS, BOARD OF DIRECTORS

I. AGENDA ITEM # AND TITLE :	Open Agenda Item 3d – 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:

To adopt Retirement Resolution Nos. 2046 - 2048, attached, in honor of:

▪ Juli Bagby
▪ Diana Muehlhausen
▪ Lorenzo Gonzalez

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 5, 2014, of

JULI BAGBY

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

Whereas, Juli has a well-earned reputation as an accomplished employee, was valued by her supervisors, and was always willing to assist coworkers, employers, and claimants; and

Whereas, Juli began her career in the Office Services functions at State Fund, steadily rising through the ranks to Supervisor and eventually into the Claims Department as a Claims Adjuster, ultimately resolving hundreds of claims; and

Whereas, Juli was recognized several times as Adjuster of the Quarter and recognized particularly for her effectiveness and professionalism; and

Whereas, she transferred to the Underwriting Department for 10 years, giving her a well-rounded knowledge of the workers' compensation industry before returning to Claims in 2012; and

Whereas, Juli's outstanding work ethic, compassion, and integrity proved to be invaluable assets to the Redding District Office; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled February 19, 2015, in San Francisco, California, that we extend to Juli Bagby 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 20, 2014, of

DIANA MUEHLHAUSEN

Whereas, Diana's devotion to duty has played an important role in the success of State Fund for more than 33 years; and

Whereas, Diana has understood the importance of State Fund's purpose and values and her commendable service has shown her commitment to State Fund's policyholders and injured workers in California; and

Whereas, she began her career as an Assistant Clerk in the Redding District Office, working in administrative capacities until she became a Claims Adjuster in the State Contracts, California Highway Patrol unit in 2006, transferring to Sacramento; and

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

Whereas, Diana's passion for her job and consistent efforts, along with outstanding compassion and customer service, have helped countless injured workers and their families, and further, Diana has left a memorable mark on State Fund; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled February 19, 2015, in San Francisco, California, that we extend to Diana Muehlhausen 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 31, 2014, of

LORENZO GONZALEZ

Whereas, Lorenzo's devotion to duty has played an important role in the success of State Fund for nearly 31 years; and

Whereas, Lorenzo has a well-earned reputation as an accomplished employee, whose tenure as a Workers' Compensation Claims Adjuster has been marked with the resolution of thousands of claims; and

Whereas, Lorenzo was valued as an excellent employee by his supervisors, always willing to assist coworkers, employers, and claimants; and

Whereas, his career is marked with a reputation of learning as much as possible about the role of the workers' compensation claims adjuster so that he could perform at his best; and

Whereas, Lorenzo was recognized several times for being the "Top Finalizer" and was known as the asbestos case expert in the Stockton District Office for more than a decade; and

Whereas, Lorenzo's outstanding work ethic, compassion, and integrity proved to be invaluable assets for the Claims Department and its stakeholders; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled February 19, 2015, in San Francisco, California, that we extend to Lorenzo Gonzalez 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