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Date: August 9, 2019

TO: MEMBERS, BOARD OF DIRECTORS

I. AGENDA ITEM # AND TITLE :	Closed 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: Informational only

To adopt Retirement Resolution Nos. 2224 - 2228, attached, in honor of:

▪ Catherine Cabunoc	▪ Cam Huynh
▪ Suzanne Clark	▪ Ava Thomas
▪ Roseanne Perri	

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 May 31, 2019, of

CATHERINE CABUNOC

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

Whereas, Catherine began her career in the San Bernardino Office as an Office Assistant in 1989. Within a few months she transitioned to the Word Processing team as a Word Processing Technician in 1990; and

Whereas, Catherine was praised for her participation in new processes and technologies, promoting to Computer Operator in 2000 as part of the Information Technology team; and

Whereas, Catherine's expertise increased, promoting to Assistant Information Technology Systems Analyst (Specialist) in 2001, relocating to the Riverside office when it combined with the San Bernardino office, and later she reclassified as a Technology Associate; and

Whereas, Catherine earned accolades throughout her career, including an ACE award in 1996; and

Whereas, Catherine has 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 August 20, 2019 in Sonoma, California, that we extend to Catherine B. Cabunoc 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 July 1, 2019, of

SUZANNE CLARK

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

Whereas, Suzanne began her career as an Assistant Clerk at the San Bernardino District Office in 1988, where her work was outstanding and she was noted for her ability to learn quickly; and

Whereas, Suzanne promoted to Office Assistant II within a year, and within a few more months to Office Services Supervisor I; and

Whereas, Suzanne's career leaped forward again in 1999 when she was promoted to WCPA in Field Audit, promoted in 2002 to Senior WCPA, promoted to WCIS II in 2015, and Manager I in 2016; and

Whereas, Suzanne's unit achieved the highest production daily average statewide under her leadership; and

Whereas, Suzanne has 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 August 20, 2019 in Sonoma, California, that we extend to Suzanne Clark 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

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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 31, 2019, of

ROSEANNE PERRI

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

Whereas, Roseanne began her career in 1985 as an Office Assistant Typist at the Arcadia District Office, shortly promoting to the position of Key Data Operator less than a year later; and

Whereas, Roseanne continued her climb, quickly promoting to Word Processing Technician and then, in less than three years after starting with State Fund was promoted to Worker's Compensation Insurance Technician; and

Whereas, Roseanne gained expertise and was entrusted with State Fund's largest policyholder, earning their trust and respect so much so that they requested she remain assigned to them upon being promoted to Workers' Compensation Insurance Representative; and

Whereas, Roseanne promoted to Senior Workers' Compensation Claims Adjuster in 1995, Assistant Claims Manager in 2004, and Manager I in 2015, winning 11 awards for achievements throughout her career; and

Whereas, Roseanne has 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 August 20, 2019 in Sonoma, California, that we extend to Roseanne Perri 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.

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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 1, 2019, of

CAM HUYNH

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

Whereas, Cam began her career in Santa Ana in 1987 in the Claims department as an Office Assistant; and

Whereas, Cam's first supervisor wrote that she was careful, accurate, worked hard, and helped wherever there was a need; and

Whereas, Cam's expertise increased, being entrusted with more responsibility and a promotion to Supervising Program Technician in 2013; and

Whereas, Cam earned another promotion to Medical Reimbursement Technician in 2015; and

Whereas, Cam has 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 August 20, 2019 in Sonoma, California, that we extend to Cam Huynh 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

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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 1, 2019, of

AVA THOMAS

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

Whereas, Ava began her career in 1988 as a WCIT in the Woodland Hills field office and was immediately identified as a high performing member of the Underwriting team; and

Whereas, Ava transferred to the Arcadia office in 1989 as a WCIR in Loss Control and dedicated herself to mastering the position over the next 22 years, earning outstanding performance reviews; and

Whereas, Ava promoted to an Assistant Manager in the Talent Retention Program in the Santa Ana office before moving back to Underwriting as a Manager I in 2013; and

Whereas, Ava won the PACE award in 1995, 1996, and 2002, The Employee Recognition Award in 2001 & 2002, a Supervisory Award for Outstanding Contributions in 2007, and the Leadership Award for the Cross Training Project in 2010; and

Whereas, Ava has 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 August 20, 2019 in Sonoma, California, that we extend to Ava Thomas 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