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Date: May 8, 2015

TO: MEMBERS, BOARD OF DIRECTORS

I. AGENDA ITEM # AND TITLE :	Open Agenda Item 3f – 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. 2050 - 2051, attached, in honor of:

▪ Carolyn Bivens
▪ Amalia Ransom

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

CAROLYN BIVENS

Whereas, Carolyn's devotion to duty has played an important role in the success of the State of California for 35 years; and

Whereas, Carolyn has a well-earned reputation as an accomplished employee, whose broad tenure with the State began as a Compensation Insurance Technician in 1979 with State Fund, and rising to the management ranks, and has been marked with quality service; and

Whereas, Carolyn has held a variety of supervisory positions within the Medical Director's Office, Claims/Rehabilitation, Employer's Liability, and the Catastrophic Unit; and

Whereas, Carolyn's most recent assignment was helping to establish the Medical Reimbursement Unit in May, 2011, where she offered great support to her team through the Unit's subsequent transition to the Claims Processing Center; and

Whereas, she was known for her care and compassion, always willing to assist her colleagues, and employers, and injured workers; and

Whereas, Carolyn's outstanding work ethic, integrity, and wealth of knowledge of the workers' compensation industry proved to be invaluable assets for the organization and its stakeholders; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled May 21, 2015, in San Francisco, California, that we extend to Carolyn Bivens 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

AMALIA RANSOM

Whereas, Amalia's devotion to duty has played an important role in the success of the State of California for 30 years; and

Whereas, Amalia began her career as a Claims Adjuster in the Woodland Hills District Office in 1984 and her work performance has resulted in a well-earned reputation as an accomplished employee; and

Whereas, Amalia rose to the level of Assistant Claims Manager and was noted as a fair and objective supervisor in all situations she faced; and

Whereas, Amalia was noted as being an excellent employee by her supervisors, always willing to assist her colleagues, and employers, and injured workers; and

Whereas, Amalia's outstanding work ethic, integrity, and wealth of knowledge of the workers' compensation industry 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 May 21, 2015, in San Francisco, California, that we extend to Amalia Ransom 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