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Date: July 15, 2016

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 No. 2079, attached, in honor of Fatima loane.

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 8, 2016, of

FATIMA IOANE

Whereas, Fatima's devotion to duty has played an important role in the success of State Fund for more than three decades; and

Whereas, Fatima has a well-earned reputation as an accomplished employee, whose broad tenure with the State of California, beginning in 1979 as a seasonal clerk in Business Services, has been marked with exceptional quality service and many admirable contributions; and further, Fatima has been recognized as an outstanding employee praised for dependability, organization and adaptability; and

Whereas, Fatima earned multiple promotions throughout her career, serving as Office Clerk and Office Assistant in Business Services, and in 1986 transferring to Fiscal and Investment Services to broaden her experience; and

Whereas, Fatima promoted to the position of WCIT Claims Adjuster with the U.S. Longshore and Harbor Unit in 1988 and quickly earned a reputation as one of the top L&H Claims professionals at State Fund; and

Whereas, Fatima's contributions to the L&H unit led to her reputation as the department "gatekeeper", earning accolades from her supervisor for her extensive knowledge, expertise, and courteous and professional nature; and

Whereas, Fatima's outstanding service, work ethic and professionalism 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 July 27, 2016, in Sonoma, California, that we extend to Fatima Ioane 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