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Date: August 7, 2015

**TO: MEMBERS, BOARD OF DIRECTORS**

<b>I. AGENDA ITEM # AND TITLE :</b>	Open Agenda Item 3f – Consent Calendar: Approval of Retirement Resolutions – Recognition of State Fund Retirees
<b>II. NAME AND PROGRAM:</b>	Hilda Padua, Executive Office
<b>III. ACTIVITY:</b>	<input type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input checked="" type="checkbox"/> Action Proposed <input type="checkbox"/> Exploratory
<b>IV. JUSTIFICATION:</b>	<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. 2054 - 2057, attached, in honor of:

▪ Alicia Edora
▪ Yvonne Davis-Holmes
▪ Colette R. Perry
▪ Manny V. Sanchez

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 13, 2015, of

ALICIA EDORA

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

*Whereas*, Alicia has a well-earned reputation as an excellent employee, whose broad tenure with the State of California began as a Microfilm Technician in 1979, to become one of the top billing and collections staff members, recovering untold millions of dollars in premium for State Fund; and

*Whereas*, Alicia was highly acclaimed by her supervisors as always being the "top of everything," and always willing to assist coworkers, and continually recognized as a high achiever; and

*Whereas*, Alicia earned the President's Award for Corporate Excellence in 1996; and

*Whereas*, Alicia's outstanding work ethic, integrity, and quiet calmness proved to be invaluable assets for the Billing and Collections Department and its stakeholders; therefore be it

*Resolved*, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled on August 18, 2015, in San Francisco, California, that we extend to Alicia Edora 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 June 30, 2015, of

YVONNE DAVIS-HOLMES

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

*Whereas*, Yvonne has a well-earned reputation as an accomplished employee, whose tenure with the State of California, beginning as an Office Assistant in 1980 and progressing to the influential leadership role of Staff Services Manager I, has been marked with exceptional quality service; and

*Whereas*, Yvonne was highly acclaimed as being an excellent employee by her supervisors, providing "world-class service" to both internal and external customers, as documented by one of her supervisors; and

*Whereas*, Yvonne earned Supervisor Awards in 1992 and 1998; and

*Whereas*, Yvonne touched the lives of many employees as Office Building Manager in Santa Rosa and Pleasanton, overseeing numerous relocation and expansion projects throughout her career while also mentoring staff and volunteering for special projects; and

*Whereas*, Yvonne's outstanding work ethic and integrity proved to be invaluable assets for State Fund and its staff, managers, and Executives alike; therefore be it

*Resolved*, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled August 18, 2015, in San Francisco, California, that we extend to Yvonne Davis-Holmes 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 10, 2015, of

COLETTE R. PERRY

*Whereas*, Colette's devotion to duty has played an important role in the success of State Fund for 37 years; and

*Whereas*, Colette has a well-earned reputation as an accomplished employee, whose broad tenure with the State of California, beginning as an Office Technician in 1978, has been marked with exceptional quality service; and

*Whereas*, Colette became a Workers' Compensation Claims Adjuster in 1996 and was recognized as being an excellent employee by her supervisors, always willing to assist coworkers, injured workers, and employers; and

*Whereas*, Colette later worked in State Contract Services in Rohnert Park, earning accolades from staff at state agencies such as the Department of Veterans Affairs, Department of Personnel Administration, California Department of Corrections and Rehabilitation, and worked on many other special projects within State Contract Services, including an effort with the IT Department to improve processes for state agency customers; and

*Whereas*, Colette was esteemed by her supervisors as having boundless enthusiasm in working with people, and one called her "State Fund's Number One Fan," bringing invaluable assets to the Claims Department, employers, and injured workers; therefore be it

*Resolved*, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled August 18, 2015, in San Francisco, California, that we extend to Colette Perry 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 August 4, 2015, of

MANNY V. SANCHEZ

*Whereas*, Manny's devotion to duty has played an important role in the success of State Fund for 36 years; and

*Whereas*, Manny has a well-earned reputation as an accomplished employee, whose broad tenure with the State of California, beginning in the San Diego District Office as an Assistant Clerk in 1978, has been marked with quality service; and

*Whereas*, Manny became a Claims Adjuster in 1993 and was well regarded as being an excellent employee by his supervisors, always willing to assist coworkers, brokers, and employers; and

*Whereas*, Manny earned the reputation as one of the top Post Compromise and Release Adjusters at State Fund, sharing his extensive knowledge and expertise with colleagues. He also received recognition for being a top closer and for handling challenging lien settlements; and

*Whereas*, Manny's positive approach to change and to his career, has been an inspiration. His outstanding work ethic and integrity proved to be invaluable assets for the Claims Department, employers, and injured workers; therefore be it

*Resolved*, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled August 18, 2015, in San Francisco, California, that we extend to Manny Sanchez 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