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Date: May 9, 2014

# TO: MEMBERS, BOARD OF DIRECTORS

I.	AGENDA ITEM # AND TITLE :	Open Agenda Item 3g – Approval of Retirement Resolutions: Recognition of State Fund Retirees
II.	NAME AND PROGRAM:	Hilda Padua, Board Liaison – Executive Office
III.	ACTIVITY:	☐ Informational ☐ Request for Direction ☐ Action Proposed ☐ Exploratory
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IV.	JUSTIFICATION:	<ul><li>Standard/Required Item</li><li>Board Request − New Item</li><li>New Topic from Staff</li></ul>

### V. EXECUTIVE SUMMARY:

Retirement Resolutions in honor of State Fund retirees for their dedicated service with State Compensation Insurance Fund 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 Fund with a resolution of appreciation for retiring employees.

# VII. RECOMMENDATION:

To adopt Retirement Resolution Nos. 2016 – 2018, attached, in honor of:

- Donguoon (Don) Ko
- Susan V. Magana
- Mary A. Ocasion

# **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 April 18, 2014, of

# DONGUOON (DON) KO

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

Whereas, Don has a well-earned reputation as an accomplished manager, whose tenure included assignments as Workers' Compensation Insurance Supervisor II, Manager I for Glendale Claims Adjusting, and Manager II for the Los Angeles Claims Region; and

Whereas, Don pioneered State Fund's Equal Opportunity Employee Initiatives, including the implementation of the Bridges Program and serving as chair of State Fund's Disability Advisory Committee; and

Whereas, Don's service as an inspiring role model resulted in numerous accolades and recognitions for displaying exemplary leadership, including a PACE Supervisory Award; and

Whereas, Don was instrumental in State Fund's implementation of organizational compliance with the Americans with Disabilities Act through various trainings and internships for disabled people; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled May 22, 2014, in Sacramento, California, that we extend to Donguoon (Don) Ko 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

# **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, 2014, of

## SUSAN V. MAGANA

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

Whereas, Susan has a well-earned reputation as an accomplished employee, whose tenure included assignments as Office Assistant II, Word Processing Technician, Office Services Supervisor I, Senior Word Processing Technician, and Workers' Compensation Insurance Technician; and

Whereas, Susan excelled as an Inter-level Non-Disability Adjuster, especially in the areas of case makeup, three point contacts, and Spanish interpreting; and

Whereas, Susan has been regaled by her supervisors and coworkers praising her work, product knowledge, leadership abilities, and ever-present, enthusiastic attitude; and

Whereas, Susan's outstanding work ethic, experience, and dependability proved to be invaluable assets for the Bakersfield District Office's Office Services and Claims functions; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled May 22, 2014, in Sacramento, California, that we extend to Susan V. Magana 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 May 31, 2014, of

#### MARY A. OCASION

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

Whereas, Mary has a well-earned reputation as an accomplished employee, whose tenure included assignments as Seasonal Clerk Typist, Computer Operator, Claims Manager, and Claims Operations Manager; and

Whereas, Mary's expertise and dedication as a consummate Claims professional have proven to be invaluable assets for State Fund; and

Whereas, Mary's service as an inspiring role model resulted in numerous accolades and recognitions for displaying exemplary leadership, and an ability to develop, inspire, and motivate others to perform at high levels; and

Whereas, Mary's successful career is marked by memorable milestones and accomplishments, delivering outstanding results, superior service, and a profound dedication to State Fund and its mission, including being named a State Fund Ambassador in 2014, our centennial year; and

Whereas, Mary's outstanding work ethic, experience, and dependability proved to be invaluable assets throughout all of her roles in the organization; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled May 22, 2014, in Sacramento, California, that we extend to Mary A. Ocasion 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