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Date: May 10, 2019

**TO: MEMBERS, BOARD OF DIRECTORS**

<b>I. AGENDA ITEM # AND TITLE :</b>	Closed Agenda Item 3g – Consent Calendar: Approval of Retirement Resolutions – Recognition of State Fund Retirees
<b>II. NAME AND PROGRAM:</b>	Hilda Padua, Board Liaison – 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:** Informational only

To adopt Retirement Resolution Nos. 2217 - 2220, attached, in honor of:

▪ Mark Lopes	▪ Jennie Orona
▪ Lori Napier	▪ Robin Betancourt

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 February 1, 2019, of

MARK A. LOPES

*Whereas*, Mark's devotion to duty has played an important role in the success of State Fund for more than 38 years; and

*Whereas*, Mark began his career in 1981 as a WCIR Payroll Auditor and his commitment to service and excellence quickly lead to his promotion to District Underwriter, and then in 1985 to WCIS I as a supervisor; and

*Whereas*, Mark was later promoted to WCIS II and in 2002 promoted to Field Services Manager; and

*Whereas*, Mark later promoted to Regional Underwriting Manager for Central Valley South, also leading special projects such as the Loss Prevention Underwriting Alert Project, promoting to Managing Director of Specialty Operations; and

*Whereas*, Mark earned accolades and awards all throughout his career, with a Supervisory Award in 1992 and 1999, promoting a rise in engagement scores in Central Valley South, and much praise from supervisors throughout his career; and

*Whereas*, Mark has always understood the importance of State Fund's purpose and values, excelled in all his roles, and embraced new challenges; therefore be it

*Resolved*, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled May 23, 2019 in San Francisco, California, that we extend to Mark A. Lopes 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 April 1, 2019, of

JENNIE ORONA

*Whereas*, Jennie's devotion to duty has played an important role in the success of State Fund for more than 32 years; and

*Whereas*, Jennie began her career with State Fund in 1987 in the Fresno Policy department; and

*Whereas*, Jennie transferred within two years to Claims, promoting within the Claims Department as a Claims Adjuster; and

*Whereas*, Jennie promoted to Senior Worker's Compensation Claims Adjuster in 2015; and

*Whereas*, Jennie earned a District Office Achievement Award in 2002 for being among the top 20% of performers measured against her peers; and

*Whereas*, Jennie 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 May 23, 2019 in San Francisco, California, that we extend to Jennie Orona 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 April 7, 2019, of

LORI NAPIER

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

*Whereas*, Lori began her career with State Fund in 1984 as an Office Assistant; and

*Whereas*, Lori served many departments during her tenure in the mail room, including Policy, legal, Mail Operations, and other departments at the Fresno office; and

*Whereas*, Lori stayed on top of 35 years' worth of technology changes, software, and processes, garnering PACE awards in 1994, 2000, and 2007; and

*Whereas*, Lori earned 143 RAVEs since 2012, many under the heading of "Life Saver", denoting her ability to come through with last minute requests; and

*Whereas*, Lori 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 May 23, 2019 in San Francisco, California, that we extend to Lori Napier 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 April 30, 2019, of

ROBIN BETANCOURT

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

*Whereas*, Robin began her career with State Fund in 1989 in the Fresno office as an Office Assistant shortly promoting to Office Assistant II; and

*Whereas*, Robin later promoted to Office Assistant General in 1990, earning praise from her supervisor as a precise and conscientious worker; and

*Whereas*, Robin later promoted to OSSI in 1992 and through ranks to a WCCA in 2001; and

*Whereas*, Robin transferred to UR in 2014, a Fast Track WCCA in 2017, and finally a RTW WCCA in 2018; and

*Whereas*, Robin 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 May 23, 2019 in San Francisco, California, that we extend to Robin Betancourt 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