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Date: November 7, 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:	<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. 2036 - 2042, attached, in honor of:

▪ Mae H. Yee	▪ Marcus V. Jackson
▪ Rodger S. Rahn	▪ Deborah Marvin
▪ Deborah A. Bogle	▪ Connie Poteracke
▪ Barbara A. Hughes	

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 16, 2014, of

MAE H. YEE

Whereas, Mae's devotion to duty has played an important role in the success of the State of California for more than 33 years; and

Whereas, Mae has a well-earned reputation as an accomplished employee, whose broad tenure with State Fund began as an Office Assistant in 1987; transitioned to Microfilm Technician in 1989; expanded to Program Technician in 1995; and promoted to the business-essential role of Workers' Compensation Insurance Technician in 2000; and

Whereas, Mae has made her mark with outstanding performance, superior production, and the versatility to handle various State Fund job functions; and

Whereas, Mae is valued as an excellent employee, recognized by her supervisors for exceeding standards, and being neat, timely, and professional; and

Whereas, Mae has earned achievement awards and received accolades throughout her State Fund tenure; therefore be it

RESOLVED, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled November 20, 2014 in San Francisco, California, that we extend to Mae H. Yee 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 8, 2014, of

RODGER S. RAHN

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

Whereas, Rodger has left a memorable mark on State Fund through his broad career that began as a Workers' Compensation Insurance Representative in 1979, and culminated with his leadership role as Claims Manager of the Inland Empire Claims Services; and

Whereas, Rodger has been valued as an exceptional manager with superior management skills, professional ethics, analytical ability, and a true caring for the people and clients of State Fund; and

Whereas, Rodger has contributed to numerous enterprise initiatives and has earned multiple well-deserved accolades, including the Supervisory Bonus Award, and further, throughout the years he has consistently inspired his staff to achieve excellent results; and

Whereas, Rodger has been a valuable resource at all levels of State Fund and his claims expertise has earned him the highest regard of the workers' compensation community; therefore be it

RESOLVED, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled November 20, 2014 in San Francisco, California, that we extend to Rodger S. Rahn 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 August 29, 2014, of

DEBORAH A. BOGLE

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

Whereas, Deborah has a well-earned reputation as an accomplished employee, whose broad tenure with State Fund began in 1980 as a Workers' Compensation Insurance Representative and was topped by a promotion in 1987 to a highly successful leadership role as an Assistant Claims Manager; and

Whereas, Deborah was valued early in her career as an outstanding Claims Adjuster possessing medical knowledge, decision-making ability, a pleasant personality, and sense of independence; and

Whereas, Deborah earned the San Bernardino Claims Department "Outstanding Achievement Award of Excellence" in 1986 and 1987, was acknowledged in 1987 for finalizing more than 500 claims, and received the 1994 PACE Supervisory Award; and

Whereas, Deborah has been praised for inspiring her staff and supporting the purpose of State Fund through a steadfast approach, outstanding management skills, and leadership on challenging projects; therefore be it

RESOLVED, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled November 20, 2014 in San Francisco, California, that we extend to Deborah A. Bogle 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 September 20, 2014, of

BARBARA A. HUGHES

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

Whereas, Barbara understands the importance of State Fund's purpose and values and her service has validated her commitment to State Fund's policyholders and their injured workers; and

Whereas, Barbara has worked throughout the years primarily as a Workers' Compensation Insurance Technician and has excelled in her field while embracing new challenges; and

Whereas, Barbara's hard work and dedication have resulted in an outstanding career marked with many admirable accomplishments and contributions; and

Whereas, Barbara's passion for her job and consistent efforts helped her Claims unit to finish first in its timeliness metrics, and further, because of her loyalty and dedicated efforts she has left a memorable mark on State Fund; therefore be it

RESOLVED, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled November 20, 2014 in San Francisco, California, that we extend to Barbara A. Hughes 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 September 22, 2014, of

MARCUS V. JACKSON

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

Whereas, Marcus quickly became known as an effective litigator when he began his State Fund tenure as an attorney in 1984; he continued to produce excellent legal work and upon promotion to Attorney III in 1995, he began litigating asbestos exposure claims and other complex, high-value claims; and he continued to further his expertise litigating federal cases, which resulted in his promotion to Attorney IV in 2010; and

Whereas, Marcus' hard work and dedication earned him the Award for Corporate Excellence in 1994, the Achievement Award in 2007, and the Superior Performance Award in 2013; and

Whereas, Marcus' willingness and ability to generously share his legal knowledge with others improved the level of practice in the various offices where he worked; he is recognized by his colleagues and supervisors as a standout in his field; and his contributions have left a memorable mark on State Fund; therefore be it

RESOLVED, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled November 20, 2014 in San Francisco, California, that we extend to Marcus V. Jackson 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 November 4, 2014, of

DEBORAH MARVIN

Whereas, Deborah's devotion to duty has played an important role in the success of State Fund for 31 years; and

Whereas, Deborah has excelled in her field while embracing new challenges; her broad tenure with State Fund began in 1983 as a Key Data Supervisor I and through the years she transitioned to Workers' Compensation Insurance Representative II and Workers' Compensation Claims Adjuster and ultimately to Senior Workers' Compensation Claims Adjuster in 2008; and

Whereas, Deborah has consistently received performance reviews reflecting high achievement, including stellar finalization skills and customer service skills; and

Whereas, Deborah's willingness to train new adjusters and her work on the inventory control project made her a valuable resource and asset in the Claims department, and further, she has left a memorable mark on State Fund; therefore be it

RESOLVED, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled November 20, 2014 in San Francisco, California, that we extend to Deborah Marvin 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 5, 2014, of

CONNIE POTERACKE

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

Whereas, Connie's career has been marked by many admirable accomplishments and contributions and her outstanding service to both internal and external customers has been a testament to her commitment to State Fund's purpose; and

Whereas, Connie has had a broad tenure with State Fund, which began as a Clerk Typist in 1976 and continued to leadership in 1986 as an Office Services Supervisor I; she embraced new challenges in 1990 and promoted to Workers' Compensation Insurance Representative (WCIR) I and then WCIR II, which led to her promotion to Workers' Compensation Claims Adjuster in 1993; and

Whereas, Connie has accumulated a wealth of knowledge throughout the years and has excelled in her field; she has been held in high regard by her colleagues; and her outstanding work and dedication have left a memorable mark on State Fund; therefore be it

RESOLVED, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled November 20, 2014 in San Francisco, California, that we extend to Connie Poteracke 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