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Date: May 5, 2017

TO: MEMBERS, BOARD OF DIRECTORS

I. AGENDA ITEM # AND TITLE :	Open Agenda Item 3h – 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 Nos. 2109 - 2111, attached, in honor of:

▪ Teuila Tuiasosopo
▪ David Lee
▪ Marie Tillman

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 1, 2016, of

TEUILA TUIASOSOPO

Whereas, Teuila's devotion to duty and profound impact on our organization have played an important role in the success of State Fund and service to the State of California for an extraordinary 44 years; and

Whereas, Teuila has a well-earned reputation as a problem-solver and mentor, and is known for providing exceptional quality service; and

Whereas, Teuila began her State Fund career in 1972 as a Clerk Typist, followed by promotions to Clerk Typist II and Compensation Insurance Technician, until promoting to the supervisory ranks in Fiscal Services in 1978; and

Whereas, she was routinely lauded by her supervisors, many of whom went on to be senior leaders for State Fund, for her unique talents in leading special projects with commitment and tenacity, adding value to the organization; and

Whereas, Teuila worked in San Jose Sales for five years where she was recognized for her outstanding marketing and sales performance and excellent customer service; and

Whereas, throughout the subsequent years and until her retirement, Teuila led many projects in Audit, Premium Billing, Claims Processing Center, and finally in Records Management as Projects Manager where she helped to develop the new Information Governance Office and led the Data Classification Project; therefore be it

Resolved, by the Board of Directors of the State Compensation Insurance Fund, in regular meeting assembled May 18, 2017, in San Francisco, California, that we extend to Teuila Tuiasosopo 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 1, 2017, of

DAVID S. LEE

Whereas, David's devotion to duty and profound impact on our operations have played an important role in the success of State Fund for more than three decades; and

Whereas, David has a well-earned reputation as a problem-solver and has been widely acknowledged as providing exceptional quality service; and

Whereas, David began his State of California career in 1980, and joined State Fund in 1986 promoting to a Senior Legal Typist for the San Francisco Home Office Legal Department; and thereafter in 1988, promoting to Staff Services Analyst; and

Whereas, further, in 1996, David promoted to Associate Management Analyst and in 2002, to Associate Information Systems Analyst Specialist; and further, in 2009, after officially joining the Information Technology Department, David ultimately, in 2014, promoted to Staff Information Systems Analyst and was designated the Lead for the State Fund Online Team; and

Whereas, David possessed unbridled enthusiasm, innovation, and a keen interest in doing what is right for State Fund and its customers; and further, he continually sought out ways throughout his career to streamline processes without sacrificing quality; and further, many staff members have benefited greatly from his leadership and were grateful to have him as a part of their team; and

Whereas, David's outstanding contributions, 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 May 18, 2017, in San Francisco, California, that we extend to David S. Lee 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 June 1, 2017, of

MARIE TILLMAN

Whereas, Marie's devotion to duty and commitment to our purpose have played an important role in the success of State Fund for more than 28 years; and

Whereas, Marie has a well-earned reputation as an accomplished employee, mentor, and leader whose tenure with State Fund began in 1988 as a Sacramento Claims Adjuster serving as lead and working on Major Accounts; and

Whereas, Marie became Assistant Claims Manager in 1996, and quickly began developing her staff and shaping future leaders; and

Whereas, Marie continued to progress in Claims management, becoming Claims Operations Manager in State Contracts and ultimately promoting to Program Manager in 2016, leading the Sacramento and Vacaville teams; and

Whereas, she received numerous awards and accolades throughout her career, was known as an invaluable asset to her peers, and became a vital member of the Claims and Legal Leadership Team, devoted to improving the overall handling of claims; and

Whereas, Marie's outstanding contributions, leadership, work ethic, and exceptional quality service 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 May 18, 2017, in San Francisco, California, that we extend to Marie Tillman 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