

# RESOLUTION

**WHEREAS**, Connie M. Hiatt was appointed to the City and County of San Francisco Retiree Health Care Trust Fund Board in December of 2010, and has announced her resignation effective March 13, 2013, and

**WHEREAS**, Connie M. Hiatt served on the City and County of San Francisco Retiree Health Care Trust Fund Board from December, 2010 until March, 2013, and

**WHEREAS**, Connie M. Hiatt served as President of the Board, during her tenure, and

**WHEREAS**, Connie M. Hiatt earned the utmost respect of her colleagues, as well as the admiration and appreciation of active and retired members of the San Francisco Retiree Health Care Trust Fund, and

**WHEREAS**, Connie M. Hiatt has epitomized and exemplified those many qualities and virtues inherent in a dedicated public trustee: loyal and faithful service; adherence to the principles of sound, prudent investment of trust funds; diligent practice of the art of public administration; and, successful discharge and fulfillment of the responsibilities required of a member of the Retiree Health Care Trust Fund Board, and

**WHEREAS**, Connie M. Hiatt's departure will be a loss to the San Francisco Retiree Health Care Trust Fund as she has greatly assisted the Retiree Health Care Trust Fund Board over the last two years, and

**NOW, THEREFORE, BE IT RESOLVED** that the Retiree Health Care Trust Fund Board and the staff of the Retiree Health Care Trust Fund hereby honor Connie M. Hiatt, and with sincere appreciation and gratitude, commend her for her dedicated and outstanding service to the San Francisco Retiree Health Care Trust Fund and Board.

This resolution was presented to and adopted by the Retiree Health Care Trust Fund Board on the 29<sup>th</sup> day of July in the year Two Thousand and Thirteen.

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Carol Cypert, Commissioner

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Leo Levenson, Commissioner

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Pauline Marx, Commissioner

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Clare Murphy, Commissioner

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Edward Walsh, Commissioner

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Rosanne Torre, Board Secretary