

SELF INSURANCE GROUP

Quarterly Board Meeting

1:30 p.m. Tuesday, October 19, 2010

J. Frank Parks Education Center
Selma Unified School District
3036 Thompson Avenue
Selma, California

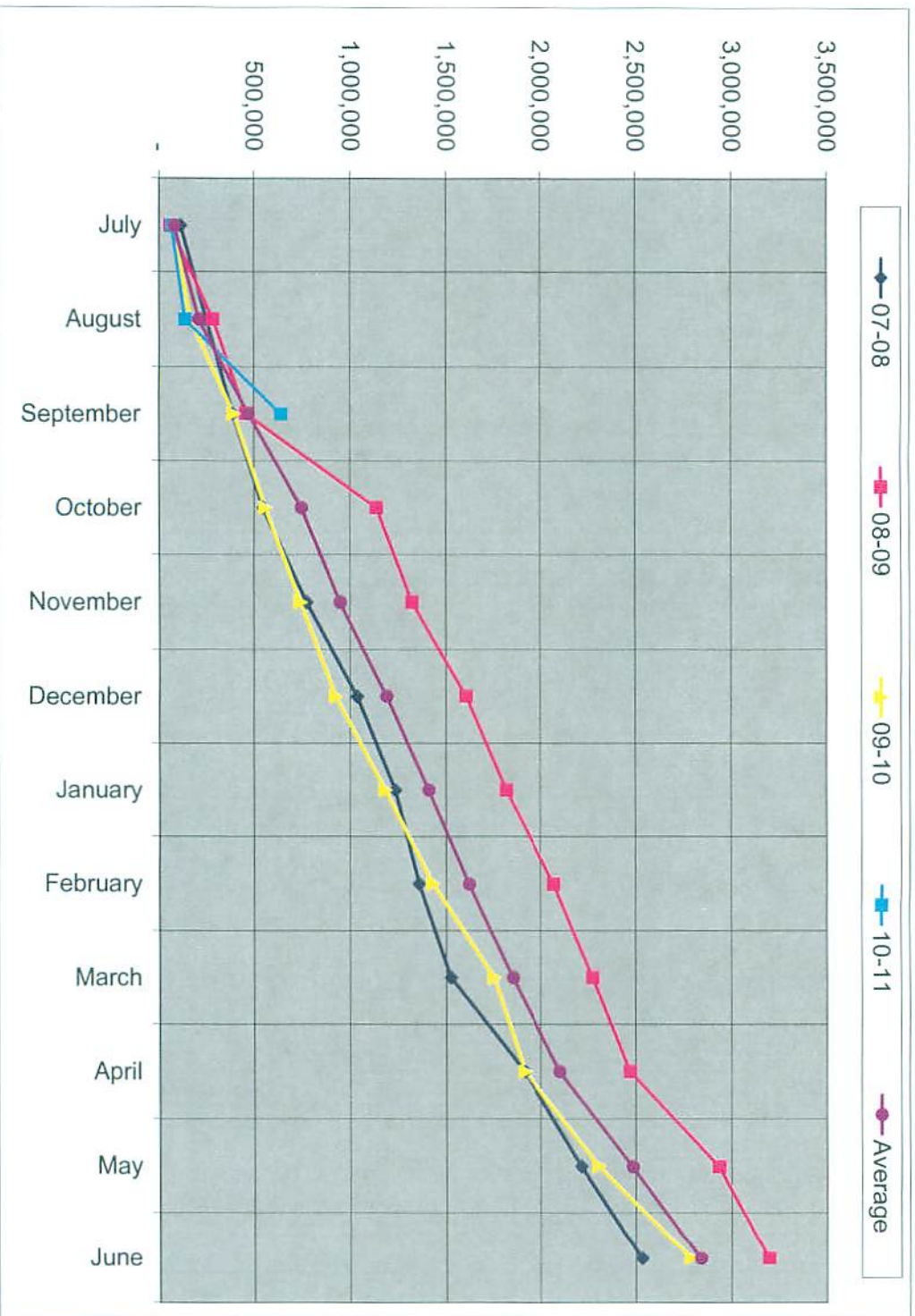
A G E N D A

1. CALL TO ORDER and ROLL CALL
2. APPROVAL of AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
 - 4.1 Approval of Minutes of the June 08, 2010 Meeting as Mailed
 - 4.2 Approval of Expenditures
 - 4.2.1 Quarter & Year Ending June 30, 2010 - Audited
 - 4.2.2 Quarter Ending September 30, 2010
5. TREASURER'S REPORT
 - 5.1 Financial Report for Year Ending June 30, 2010 – Audited
 - 5.2 Financial Report for Quarter Ending September 30, 2010
6. BROKER'S REPORT
 - 6.1 Claims Cost Analysis
 - 6.2 Re-Accreditation Review
 - 6.2 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Financial Audit for Year ending June 30, 2010 and 2009
 - 9.2 Consider Approval of SETECH Report
 - 9.3 Consider Acceptance of Annual Report
 - 9.4 Consider Conflict of Interest Code for F.C.S.I.G.
 - 9.5 Consider Resolution for Withdrawal from SELF
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Tuesday – January 11, 2011
13. ADJOURNMENT

STRATEGIC PLANNING SESSION IMMEDIATELY FOLLOWING BOARD MEETING

CLAIMS COST ANALYSIS

	July	August	September	October	November	December	January	February	March	April	May	June
07-08	112,170	249,848	389,143	547,206	774,368	1,036,778	1,233,574	1,358,514	1,523,493	1,912,647	2,215,461	2,533,312
08-09	54,944	283,849	457,163	1,136,075	1,322,211	1,604,548	1,816,243	2,069,707	2,274,234	2,471,430	2,935,699	3,195,899
09-10	72,224	165,292	392,943	559,044	743,748	924,697	1,181,866	1,431,652	1,751,155	1,915,039	2,306,044	2,788,307
10-11	65,030	136,992	641,514	747,442	946,776	1,188,674	1,410,561	1,619,958	1,849,627	2,099,705	2,485,735	2,839,173
Average	76,092	208,995	470,191	747,442	946,776	1,188,674	1,410,561	1,619,958	1,849,627	2,099,705	2,485,735	2,839,173



FCSIG CLAIMS COST ANALYSIS

Date: 10/1/2010Period: Sept. 2010

		Monthly		Year to Date	
		<u>Current</u>	<u>Last Year</u>	<u>Current</u>	<u>Last Year</u>
Number of Claims	Medical	39	45	85	89
	Indemnity	<u>15</u>	<u>14</u>	<u>35</u>	<u>30</u>
	Total	54	59	120	119
Estimated Total Amount	Medical	38,049	58,500	76,427	113,516
	Indemnity	157,912	98,336	486,545	250,588
	*L&O	<u>21,816</u>	<u>10,530</u>	<u>78,542</u>	<u>28,839</u>
	Total	217,777	167,366	641,514	392,943
Average per Indemnity Claim	Medical	2,537	4,179	2,184	3,784
	Indemnity	10,527	7,024	13,901	8,353
	*L&O	<u>1,454</u>	<u>752</u>	<u>2,244</u>	<u>961</u>
	Total	14,518	11,955	18,329	13,098
Average Claim		4,033	2,837	5,346	3,302

*L&O Expenses = Legal and other expenses(attorney fees, investigations, etc.)

School Summary Report								
Yearly								
Code	School Name	7/1/2010 to 09/30/10			7/1/2009 to 09/30/09			
		Claims	ADA	ADA/# Clms	Claims	ADA	ADA/# Clms	
5819	Alvina Elementary	0	194	-	0	202	0	
5806	American Union	0	347	-	1	334	0.002994012	
5852	Burrel	0	107	-	0	112	0	
5805	Central Unified	27	14,540	0.00185695	29	14,309	0.002026696	
	Central Valley Preschool	0	100	-	0	100	0	
5813	Clay Elementary	0	227	-	1	227	0.004405286	
5850	FCOE	11	4,573	0.00240542	13	4,713	0.002758328	
5842	Firebaugh-Las Detlas	4	2,404	0.00166389	3	2,328	0.00128866	
5801	Fowler Unified	1	2,246	0.00044524	6	2,229	0.00269179	
5846	Golden Plains	8	1,917	0.00417319	5	1,885	0.00265252	
5810	Kerman Unified	5	4,399	0.00113662	2	4,266	0.000468823	
5802	Kings Canyon	17	10,365	0.00164014	8	10,275	0.000778589	
5804	Kingsburg Elem	2	2,309	0.00086618	3	2,328	0.00128866	
5829	Kingsburg High	2	1,300	0.00153846	1	1,341	0.000745712	
5835	Laton Unified	2	746	0.00268097	3	757	0.003963012	
5841	Mendota Unified	4	2,580	0.00155039	6	2,533	0.002368733	
5823	Monroe Elementary	1	193	0.00518135	0	188	0	
5828	Orange Center	1	324	0.00308642	0	339	0	
5827	Pacific Union	0	378	-	0	392	0	
5824	Parlier Unified	0	3,382	-	6	3,419	0.001754899	
5839	Raisin City	1	295	0.00338983	0	292	0	
5849	Riverdale Unified	2	1,628	0.00122850	3	1,657	0.001810501	
5803	Sanger Unified	12	10,920	0.00109890	15	10,675	0.001405152	
5800	Selma Unified	14	6,739	0.00207746	8	6,790	0.001178203	
5851	South County Support	0	-	-	0	-	0	
5840	Southwest Trans Agcy	2	1,571	0.00127307	4	1,707	0.002343292	
	Valley ROP	0	888	-	0	713	0	
5811	Washington Colony	2	432	0.00462963	0	431	0	
5812	Washington Union	1	1,178	0.00084890	0	1,276	0	
5809	West Park	0	921	-	2	785	0.002547771	
5838	Westside Elem	1	251	0.00398406	0	233	0	
	Total	120	77,454		119	76,786		

Claims by Occupation and Injury

Period: September 2010

<u>Occupation</u>	<u>Claims</u>	<u>Strain/Sprain</u>	<u>Slip/Fall</u>	<u>Strike object</u>	<u>Cumulative trauma</u>	<u>Stress</u>	<u>Other</u>
Teachers	10	2	4	3	0	1	0
Custodians	4	3	0	0	0	0	1
Aides	12	0	2	2	0	2	6
Food services	9	3	3	0	0	0	3
All other classified	0	0	0	0	0	0	0
Bus drivers	5	0	2	0	0	0	3
Grounds workers	3	1	1	0	0	0	1
All other certificated	3	1	1	0	0	0	1
Maint./craftsmen/mechanics	0	0	0	0	0	0	0
Clerical	5	0	1	1	0	1	2
Misc.(nurse,coach,admin.,etc.)	3	1	1	0	1	0	0
Total	54	11	15	6	1	4	17

Year to Date Totals
September 2010

Teachers	24	3	12	3	0	1	5
Custodians	18	9	4	1	1	0	2
Aides	18	2	5	2	0	2	7
Food services	12	3	3	2	0	0	4
All other classified	2	1	1	0	0	0	0
Bus drivers	11	2	3	0	0	1	5
Grounds workers	7	2	1	0	0	0	4
All other certificated	11	2	2	2	0	0	5
Maint./craftsmen/mechanics	3	0	0	0	0	0	3
Clerical	8	0	4	1	0	1	2
Misc.(nurse,coach,admin.,etc.)	6	2	1	2	1	0	0
Total	120	26	36	13	2	5	38

Late Reported Claims Period: Sept. 2010

The claims administrator is required to contact claimants within 14 days from the date the member district/agency becomes aware of a claim. A late reported claim is one that is reported to the claims administrator by the member district/agency at such a time that the administrator is prevented from meeting this requirement. The member may be subject to fines &/or penalties for each late reported claim.

<u>Member</u>	<u>Period</u>	<u>Year to Date</u>
FCOE	1 of 8	2 of 11
Firebaugh-Las Deltas	none	2 of 4
Kerman Unified	none	5 of 5
Kingsburg High	1 of 1	1 of 1
Raisin City	none	1 of 1
Selma Unified	none	1 of 14
Southwest Trans. Agcy	none	1 of 2

FRESNO COUNTY SELF INSURED GROUP – TOTAL INCURED
OVER \$5000 FOR SEPTEMBER 2010

\$6,536.48

48 yr old bus driver/yard duty person was walking thru the bus yard and slipped on a curb injuring his right foot. EE was referred to Concentra. The diagnosis was a right foot contusion/sprain. ER confirmed EE was working on a Sat and LDW was 9/25/10 and they cannot accommodate the current restrictions. EE is off until his recheck on 10/4/10.

\$5,916.08

59 yr old cook with no history of any prior claims. On 9/16/10 EE was walking out of the dish room and slipped in water on the floor. She fell and twisted her left ankle and landed on her left knee. EE was initially seen at Concentra 9/16/10 and diagnosed with a left knee contusion/strain and left ankle/foot sprain. It was also noted EE has marked varicose veins in both legs. EE placed on modified duty of no lifting over 10 pounds, sitting 100% of the time with no climbing stairs or ladders, kneeling or squatting. EE is to use a walker at work. The ER cannot accommodate the work restrictions. EE is to recheck on 9/27/10.

\$22,532.00

57 year old Teacher was exiting the Library after a meeting with other teachers when she didn't see the step and fell. This resulted in a fracture of her left wrist. Dr. Schuman performed the initial exam on 9/7/10, diagnosis fracture of the left wrist involving distal ulna and radius consistent with a colles fracture. EE was referred to orthopedist, Dr. Toby Johnson. EE was evaluated on 9/8/10 and the doctor indicated surgery was needed. EE was scheduled for surgery on 9/16/10.

\$14,040.00

50 year old paraeducator completed a DWC-1 alleging mental stress. EE claims to be assigned to a teacher who is constantly belittling her and is vindictive and puts her in a high stress environment Based on limited information, the ER requested we delay and investigate. The claim will be referred to Phil Dalton for statements. EE was initially seen at Jobcare 9/9/10 and diagnosed with stress. EE is to be referred for a psychiatry evaluation. EE was advised not to work with the teacher she has the conflict with. Recheck is set for 9/23/10.

\$6,900.00

49 yr old Human Resources Assistant has been experiencing issues with the Sub Finder system and has been receiving numerous complaints from Subs and Employees who have been trying to use the system. EE has claimed stress and chest pains. EE was seen at St. Agnes and was cleared to perform all job functions associated with regular job duties as of 09/18/10. EE claims stressed due to computer system not working correctly. The diagnosis was not given. Recommends cardiac evaluation non-work related. We were going to investigate the claim. However it appears from conversations with the doctor, that he may consider her problem as not work related. We are currently waiting on the report to determine if the claim needs to be investigated or if we can deny the claim.

\$9,227.98

45 yr old bus driver pulled on the bus brake and strained her right elbow. EE was initially seen at Jobcare 9/7/10 and diagnosed with lateral epicondylitis. EE was placed on modified duty of no use of right upper extremity; No repetitive grasping or pulling with right hand. The employer cannot accommodate the work restrictions. The doctor has indicated that an orthopedic evaluation maybe needed. EE is currently of work until recheck on 09/28/10.

\$9,594.16

30 year old Cook held a drinking cart from falling over edge of cement and strained low back/hip area. We have not received medical reports from the doctor. However per a phone call with Job Care Reedley, EE seen on 9/23/10 for a back strain. EE was released to modified duty which the employer cannot accommodate.

\$17,115.12

63 year old secretary completed a DWC-1 alleging work stress. At this time, it appears she is claim stress due to being advised that she was being re-located to another building. Based on limited information, ER requested we delay and investigate. 90 day decision date is 11/27/10. File will be referred to Phil Dalton for statements.

\$24,422.48

27 year old first grade teacher was using the copier when she bumped her laptop while reaching over it to grab papers. The lap top fell onto her left middle toe. EE actually to Concentra the next day and was diagnosed with a open wound of left middle toe. A podiatrist referral was made and EE was taken off work. EE was placed on modified duties on 09/27/10 which the ER has confirmed they could not accommodate. Recheck is set for 10/5/10.

\$7,000.00

46 year old Teacher is alleging daily mental stress due to work. All members of the Board approved the action for the Intent to Dismiss [EE] dated 6/8/10 which was sent to EE with proof of service on 6/9/10. Since this was not a firm termination, EE returned to work when school resumed on 8/16/10 but then was taken off work by Sanger Walk-in on 9/2/10. The work status from Sanger Walk-in Clinic dated 9/2/10 took her off work thru 11/2/10. Per Joseph at Sanger Walk-in, EE was seen on 2/28/10 and was diagnosed with depression/stress/anxiety. EE was then seen 9/2/10 and taken off work. EE was never taken off work until 9/2/10. EE is to recheck on 10/5/10. Claim will be delayed pending additional investigation.

\$13,439.20

54 yr old groundskeeper was walking across the school ground with a blower on his back when he strained his left knee. EE reported the injury immediately and was referred to Jobcare the same day. ER confirmed LDW was 9/15/10 and they cannot accommodate his work restrictions at this time. EE is diagnosed with left knee internal derangement. EE has been referred to an orthopedist. The evaluation is set for 10/05/10. He is to recheck with his PTP on 10/11/10. He will be off work at least until his recheck with his PTP.

\$17,115.12

65 yr old food service assistant was walking to see her manager when she caught her foot on the wheel of a cart and fell. She fell on the back of her head, shoulder and hip and used her right hand/wrist to break her fall causing a wrist fracture. ER confirmed there was a witness. EE was initially seen at Urgent Care 9/17 and diagnosed with a right wrist fracture. EE was referred to Dr. Mochizuki who saw EE 9/23/10 and confirmed the need for surgical repair of the fracture. EE had surgery 9/24/10. Dr. Mochizuki indicates TD 4 wks post op.

5. (Continued)

9. List the full legal names of each separate affiliate member whose liabilities are being reported under this annual report, the certificate number of each such member.

Full Legal Name	Affiliate Certificate No.
Fowler Unified School District	5546-001
Kings Canyon Joint Unified School District	5546-002
Sanger Unified School District	5546-003
Selma Unified School District	5546-004
Kingsburg Joint Union School District	5546-005
Central Unified School District	5546-006
American Union Elementary School District	5546-007
Partier Unified School District	5546-013
Kerman Unified School School District	5546-014
Washington Union High School District	5546-015
Washington Colony Elementary School District	5546-016
Orange Center Elementary School District	5546-017
Monroe Elementary School District	5546-018
Clay Joint Elementary School District	5546-019
West Park Elementary School District	5546-020
Westside Elementary School District	5546-023
Alvina Elementary School District	5546-024
Raisin City Elementary School District	5546-027
Southwest Transportation Agency	5546-028
Mendota Unified School District	5546-029
Firebaugh-Las Deltas Joint Unified School District	5546-030
Pacific Union Elementary School District	5546-031
Kingsburg Joint Union High School District	5546-033
Laton Joint Unified School District	5546-035
Fresno County Office of Education	5546-036
Riverdale Joint Unified School District	5546-037

NOTE 1: Add additional page(s) to list additional members, as necessary.

NOTE 2: If more than one claims administrator is used, then liabilities must be reported separately for each claims adjusting location using a Liabilities by Reporting Location page.

<p>Fiscal Year</p> <p>09/10</p>
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Full Legal Name	Affiliate Certificate Number
Golden Plains Unified School District	5546-038
South County Support Services Agency	5546-039
Caruthers Unified School District	5546-040
Central Valley Preschool	5546-041
Burrel Union Elementary School District	5546-042
Valley Regional Occupational Program	5546-043



H. LIABILITIES BY REPORTING LOCATION

Reporting Location Nos.: A-5546-09-195

Name of Master Certificate Holder: Fresno County Self Insurance Group

Type of Report:

Original Report (Due October 1 each year) Amended Report for the Period of: Interim Report

07/01/09 06/30/10

From Date (mm/dd/yy) To Date (mm/dd/yy)

A. CASES AND BENEFITS (to nearest dollar)							
	Number	Incurred Liability		Paid to Date		Future Liability	
		\$ Indemnity	\$ Medical	\$ Indemnity	\$ Medical	\$ Indemnity	\$ Medical
1. Cases open as of 6/30/2010 reported prior to FY 2009-10	87	3,002,953	5,995,442	2,513,079	2,775,929	489,874	3,219,513
2. Open & Closed Cases:							
a. FY 2009-10 Total Cases Reported	606	1,268,460	2,217,493	1,128,973	1,732,193	143,487	485,300
b. FY 2009-10 Cases Open	30	491,405	1,230,897	347,918	745,597		
c. FY 2008-09 Total Cases Reported	575	1,007,830	1,762,979	929,535	1,414,271	78,295	348,708
d. FY 2008-09 Cases Open	24	444,338	934,214	366,043	585,506		
e. FY 2007-08 Total Cases Reported	560	1,230,785	2,351,374	1,026,347	1,576,029	204,438	775,345
f. FY 2007-08 Cases Open	54	820,878	1,660,665	616,440	885,320		
g. FY 2006-07 Total Cases Reported	547	1,234,019	2,672,092	907,066	1,580,164	326,923	1,091,928
h. FY 2006-07 Cases Open	83	994,592	2,115,947	667,669	1,024,019		
i. FY 2005-06 Total Cases Reported	541	537,830	1,879,651	224,498	652,627	313,332	1,227,024
j. FY 2005-06 Cases Open	206	471,817	1,628,213	158,485	401,189		
SUBTOTAL						\$ Indemnity	\$ Medical
TOTAL						1,556,349	7,147,818
3. ESTIMATED FUTURE LIABILITY (Indemnity plus Medical)						8,704,167	
4. Total Benefits paid during FY 2009-10 (including all case expenditures):						\$ Indemnity	\$ Medical
5. Number of MEDICAL-ONLY cases reported in FY 2009-10:						1,138,068	2,218,009
6. Number of INDEMNITY cases reported in FY 2009-10:						343	
7. TOTAL of 5 and 6 (also entered in 2e above):						198	
8. TOTAL number of open indemnity cases (all years):						541	
9. Number of Fatality cases reported in FY 2009-10:						408	
10. (a) Number of FY 2009-10 claims for which the employer or administrator was notified of representation by an attorney or legal representative in FY 2009-10:						0	
10. (b) Number of non-FY 2009-10 claims for which the employer or administrator was notified of representation by an attorney or legal representative in FY 2009-10:						17	
10. (c) Number of non-FY 2009-10 claims for which the employer or administrator was notified of representation by an attorney or legal representative in FY 2009-10:						13	

Fiscal Year
09/10

A. NAME OF ADMINISTRATOR(S)/ADMINISTRATING AGENCY(IES) SUBMITTING THIS REPORT.

I. Name (Person) Sharon Castillo Administrative Agency's
Agency Name Tristar Risk Management Certificate No.: 195
Address P.O. Box 7937 or Self Administered
City Fresno State CA Zip+4 93747-7937

B. HAS THERE BEEN A CHANGE IN ADMINISTRATOR/ADMINISTRATIVE AGENCY DURING THE PERIOD OF THIS REPORT PERIOD? YES NO

IF YES: DATE OF CHANGE:

TYPE OF CHANGE: Change in Administrative Agency
 Change to or from Self Administration

NAME OF NEW ADMINISTRATOR(S)/ADMINISTRATIVE AGENCY(IES):

Name

Agency Name

Address

City

State

Zip+4

CERTIFICATION

I declare under penalty of perjury that I have prepared or caused this report to be prepared and I have examined this liabilities report of this self insurer's workers' compensation liabilities. To the best of my knowledge and belief this report is true, correct and complete with respect to the workers' compensation liabilities incurred and paid. I further declare under the penalty of perjury that the estimates of future liability of workers' compensation claims made in this report reflect the administrator's best judgment as to the future liability of claims, using prevailing industry standards, and the signatory intends Self Insurance Plans to rely upon the representation.

Original Signature of Administrator (Qualified Person)

Date: 07/06/10


TYPED NAME OF ADMINISTRATOR

Administrator's First Name: Sharon

M.I.: L

Last Name: Castillo

Title: Branch Manager

Name of Administrative Agency or Employer: Tristar Risk Management

Street Address: 4969 E. McKinley Ave., Ste. 204

City: Fresno

State: CA

Zip+4: 93727-1968

Phone No. of Administrator: (559) 432-1260

Fax No.: (559) 432-8587

E-mail Address of Administrator: sharon.castillo@tristargroup.net

Fiscal Year
09/10

2010 Multi-County Agency Biennial Notice

Name of Agency: Fresno County Self Insurance Group

Mailing Address: c/o 2133 High St., Ste E; Selma, CA 93662

Contact Person: Donna Murry Office Phone No: 559 819-1024

E-mail: donnam@ocsnet.net Fax No: (559) 896-3846

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. This agency has reviewed its conflict-of-interest code and has determined that (check one box):

An amendment is required. (Check all that apply.)

- | Substantive | Non-Substantive |
|---|---|
| <input type="radio"/> Include new positions (including consultants) that must be designated | <input type="radio"/> Revise the titles of existing positions |
| <input type="radio"/> Delete Positions that manage public investments from the list of designated positions | <input type="radio"/> Modification of any provision of a code, provided no disclosure or disqualification obligations are disturbed |
| <input type="radio"/> Revise disclosure categories | <input type="radio"/> Delete titles of positions that have been abolished |
| <input type="radio"/> Other (describe) _____ | <input type="radio"/> Other (describe) _____ |

Code is currently under review by the code-reviewing body.

No amendments necessary.

Verification

The agency's code accurately designates all positions that make or participate in the making of governmental decisions; the disclosure assigned to those positions accurately requires the disclosure of all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions. The code includes all other provisions required by Government Code section 87302.



Signature of Chief Executive Officer

7/20/10

Date

All agencies must complete and return this notice, including agencies whose codes are currently under review. Please return this notice no later than **October 1, 2010**, to:

Fair Political Practices Commission
428 J Street, Suite 620
Sacramento, CA 95814
(866) ASK-FPPC
Fax (916) 322-3711

CONFLICT OF INTEREST CODE FOR THE

FRESNO COUNTY SELF-INSURANCE GROUP

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Sec. 18730) which contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the conflict of interest code of the FRESNO COUNTY SELF-INSURANCE GROUP.

Designated employees shall file their statements with the FRESNO COUNTY SELF-INSURANCE GROUP who will make the statements available for public inspection and reproduction. (Gov. Code Section 81008). Statements for all designated employees will be retained by the FRESNO COUNTY SELF-INSURANCE GROUP.

FRESNO COUNTY SELF-INSURANCE GROUP

DESIGNATED EMPLOYEES:

Members of the Board	1-4
Alternates	1-4
General Manager	1-4
Consultants*	1-4

DISCLOSURE CATEGORIES:

Category 1. Persons in this category shall disclose all investments and business positions in business entities and sources of income of the type that has contracted with the agency to provide services, supplies, materials or equipment.

Category 2. Persons in this category shall disclose all investments and business positions in business entities and sources of income that are of the type in which the agency is empowered to invest its funds.

Category 3. Persons in this category shall disclose all investments and business positions in business entities and sources of income that are insurance companies, carriers, holding companies, underwriters, agents, solicitors or brokers.

Category 4. Persons in this category shall disclose all investments and business positions in business entities and sources of income which they know or have reason to know that they have filed claims against the agency.

*The general manager may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The written determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

This is the last page of the conflict of interest code for Fresno County Self-Insurance Group.



CERTIFICATION OF FPCC APPROVAL

Pursuant to Government Code Section 87303, the conflict of interest code for the Fresno County Self-Insurance Group was approved on March 27, 1995. The code will be effective on April 26, 1995.

Steve Churchwell

Steven G. Churchwell
General Counsel
Fair Political Practices Commission

**FRESNO COUNTY SELF INSURANCE GROUP
BOARD OF DIRECTORS**

RESOLUTION # JPA F10-3

Withdrawal from School Excess Liability Fund (SELF)

WHEREAS, the Fresno County Self Insurance Group is currently a member of the Schools Excess Liability Fund ("SELF"), a joint powers authority; and

WHEREAS, pursuant to the joint powers agreement ("Agreement") between and among SELF and its members, a party to the Agreement may withdraw from the Agreement by taking appropriate action; and

WHEREAS, the Fresno County Self Insurance Group has been a member of SELF for a minimum of three (3) fiscal years; and

WHEREAS, pursuant to the Agreement, in order to withdraw from SELF at the end of a fiscal year a party to the Agreement must send to the SELF Board of Directors notice of intent to withdraw prior to December 31, 2010.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. All of the recitals set forth above are true and correct and this Board of Directors so finds and determines.
2. This Board of Directors hereby declares its intent to withdraw from SELF effective June 30, 2011.
3. Notice of this intent to withdraw shall be delivered to SELF on or before December 31, 2010.

PASSED AND ADOPTED by the Board of Directors of the Fresno County Self Insurance Group on this 19th day of October, 2010 by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

 Eric Cederquist
 Fresno County Self Insurance Group, President