

**FRESNO COUNTY SELF INSURANCE GROUP
(F.C.S.I.G.)**

Quarterly Board Meeting

1:30 p.m. Tuesday, June 10, 2008

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

Meeting Minutes

Call to Order President Eric Cederquist called the meeting to order at 1:39 p.m.

Attendance

Fowler Unified School District
Eric Cederquist

Kings Canyon Joint Unified School District
Ron Hudson

Sanger Unified School District
Marc Johnson
Steve Mulligan

Selma Unified School District
Larry Teixeira

Kingsburg Joint Union School District (Elem)
Carol Williamson

Riverdale Unified School District
Elaine Cash

Central Unified School District
Mary Romero

Guests:
Dr. Henry C. Brock – *Brock's Loss Control Services*
Sharon Castillo – *Tristar Ins. Group*
Tom Veale – *Tristar Ins. Group*
Bill Tucker - *Tucker-Alexander Ins.*
Donna Murry – *Tucker-Alexander Ins.*

Approval of Agenda The motion to approve the agenda was made by member Teixeira and seconded by member Johnson. Motion carried.

Public Hearing Session President Cederquist asked if anyone wished to address the Board. There was no response.

Consent Agenda The motion was made by member Teixeira and seconded by member Ford to approve the consent agenda which included the following:
A. Approval of the minutes of the May 6, 2008 meeting as mailed.
B. Approval of expenditures, (Attachment A).
Motion carried.

Treasurer's Report Carol Williamson, the F.C.S.I.G. accountant presented the financial statement for period ending May 31, 2008, (Attachments B).

Broker's Report The broker, Bill Tucker Jr. reported F.C.S.I.G. had recently been notified they met all of the requirements and had received re-accreditation with excellence.

Re-accreditation
Claims Cost Analysis The broker presented the Claims Cost Analysis for period May 31, 2008, (Attachment C). He pointed out the number of late reported claims had gone down.

Parlier USD The broker updated the F.C.S.I.G. Board on the status of Parlier Unified. Communication with the district is expected to result in a favorable solution.

Comparison Rpt The broker presented a report comparing rates and services available to F.C.S.I.G. member districts to that offered by other educational JPAs, (Attachment D). Of the JPAs surveyed, F.C.S.I.G. compared favorably.

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Broker's Report Cont.

Golf Tournament A quick mention was made that June 11 was the last day to turn in entry forms for the Tucker/Magill Memorial Golf Tournament. The tournament will be held this year on Thursday, June 19.

Administrator's Report

Training Wrkshp Sharon Castillo, the F.C.S.I.G. claims administrator presented a sample agenda for an upcoming training workshop which will be hosted by Central Unified School District in the fall, (Attachment E). The workshop is geared to assist the first contact personnel in better knowledge of the workers' compensation system and utilization of its forms.

Claim Status It was reported that even though the claim numbers were up from the year prior, the total claim reserves have gone down. The JPA is in a better position than before the reforms three years ago.

Loss Control Report

Clinics F.C.S.I.G. risk manager, Dr. Henry Brock reported on two upcoming clinics. Kingsburg Jt Union School District will be hosting a forklift workshop on 6/11 and Central Unified School District will be hosting a boom lift training workshop on 6/16.

Action Items

Election of Officers The motion to accept the current slate of officers was made by member Teixeira and seconded by member Cash, (Attachment F). Motion carried.

Approval of Rate The motion to approve the JPA rate of 1.46 with a probability level of seventy-five percent (75%) and \$500,000 retention for the excess carrier was made by member Cash and seconded by member Williamson, (Attachment G). The motion carried.

It was noted the rate decreased from 1.56 @ \$750,000 retention to 1.46 @ \$500,000 retention.

FCSIG Rebates The broker presented the rebate payment schedule and reported members' rebates for the second year had doubled, (Attachment H). The motion was made by member Johnson and seconded by member Mulligan to approve the rebate payment as presented. The motion carried. Rebates will be mailed in June 2008.

Budget The motion was made by member Teixeira and seconded by member Mulligan to approve the F.C.S.I.G. budget for the 2008/09 year, (Attachment J). Motion carried.

Conflict of Interest
Policy Review The Fair Political Practices Commission requires a biennial review of an agency's conflict-of-interest policy, (Attachment J). The motion stating no amendments to the policy were necessary was made by member Johnson and seconded by member Teixeira. Motion carried.

Board Member Report

President Cederquist asked if any member had items to report. There was no response.

Closed Session

There were no items for closed session.

Next Meeting/ Adjournment

The next quarterly meeting is scheduled for 1:30 p.m. on **Tuesday, October 14, 2008**. With no further business, the motion to adjourn the meeting was made by member Johnson and seconded by member Teixeira. Motion carried and the meeting adjourned at 2:10 p.m.

Prepared by,

Approved by,

Donna Murry
MJ:dm

Marc Johnson
F.C.S.I.G. Secretary