

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

Quarterly Board Meeting

1:30 p.m. Tuesday, October 14, 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 1:32 p.m.

Attendance

Fowler Unified School District
Eric Cederquist

Kings Canyon Joint Unified School District
Adele Nikkel

Sanger Unified School District
Marc Johnson
Steve Mulligan

Kingsburg Joint Union School District (Elem)
Dr. Mark Ford
Carol Williamson

Central Unified School District
Mary Romero

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

Alvina Elementary School District
Mike Iribarren
Larry Wilson

Approval of Agenda The motion to approve the agenda was made by member Ford and seconded by member Romero. 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 Ford and seconded by member Johnson to approve the consent agenda which included the following:
A. Approval of the minutes of the June 10, 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 unaudited financial statement for year ending June 30, 2008 and the financial statement for quarter ending September 30, 2008, (Attachments B & C). She mentioned there were two districts late in paying their final audits, West Park Elementary and Raisin City Elementary. West Park had written a letter to the President stating they would be late and requested a late penalty waiver. Raisin City did not request a waiver. Both districts had recent personnel changes.

Broker's Report

Claims Cost Analysis The broker, Bill Tucker Jr. presented the Claims Cost Analysis for period ending September 2008, (Attachment D).

Excess W/C Policies The broker mentioned the excess workers' compensation policy was emailed to the member districts in August. The excess coverage is written through Republic Indemnity Company of America with a retention limit of \$500,000.

Administrator's Report Sharon Castillo, the F.C.S.I.G. claims administrator mentioned there seemed to be an increase of stress claims being reported and stated a number of claims had recently been investigated. She reported to the Board Tristar's decision to expand their Special Investigation Unit by partnering with Frasco Investigation Services, (Attachment E).

Training Wrkshp A training workshop geared to assist the first contact personnel in better knowledge of the workers' compensation system and utilization of its forms will be held on Friday, 10/17 at Fresno County Office of Education from 9:00 a.m. – 12:00 p.m. Presenters at the workshop will be Phil Dalton-Investigations, James Zimmerman-Sub-Rosa, Alexis Zerga-Interaction Process, Karen Gambrel-Nurse Case Management, Joseph Igoa-Legal, Dr. Henry Brock-Safety, and Sharon Castillo and Lisa Ross-Basic Workers Compensation and Reporting.

Loss Control Report

WeTip F.C.S.I.G. risk manager, Dr. Henry Brock reported to the F.C.S.I.G. Board the property and casualty JPA is now participating in the WeTip School Safety Program. Should the Board be interested, WeTip also has a program which addresses workers' comp fraud in the workplace.

Slip & Falls Dr. Brock pointed out that slip and falls seem to be more prevalent in the workplace than before. F.C.S.I.G. has an online safety module pertaining to this area that districts might want their employees to view for preventing future accidents.

Action Items

Annual Report The Public Self Insurer's Annual Report was presented by the broker, (Attachment F). This report is filed annually with the State of California, Department of Industrial Relations Self Insurance Plans and is used to determine the User Funding and Fraud Assessments. The motion to accept the report as presented was made by member Ford and seconded by member Johnson. 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, January 13, 2009**. With no further business, the motion to adjourn the meeting was made by member Johnson and seconded by member Nikkel. Motion carried and the meeting adjourned at 1:49 p.m.

Prepared by,

Approved by,

Donna Murry
MJ:dm

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