

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

SPECIAL BOARD MEETING

1:30 p.m. Tuesday; May 4, 2004

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 1:33 p.m.
- Attendance**
- | | |
|---|---|
| Fowler Unified School District
Eric Cederquist | Alvina Elementary Charter School District
Larry Wilson |
| Sanger Unified School District
Marc Johnson | Kings Canyon Unified School District
Irvin Isaak
Terri Bechtel |
| Selma Unified School District
Larry Teixeira | Guests:
Michelle Steagall
Carol Williamson
Henry Brock
Bill Tucker Jr.
Donna Murry |
| Kingsburg Jt Un Elementary
Mark Ford | |
| Central Unified School District
John Mulligan | |
- Approval of Agenda** The motion was made by member Isaak and seconded by member Johnson to approve the agenda. Motion carried
- Public Hearing Session** President Cederquist asked if anyone wished to address the Board. There was no response.
- Broker's Report** The Broker had no items to report.
- Action Items**
- Approval of Rates The Broker, Bill Tucker Jr. presented different scenarios of rates as prepared by the F.C.S.I.G. actuary, (Attachment A). It was the recommendation of the Broker to stay at the \$500,000 level of retention using the expected probability level. No quote was available for the PIPS program. The motion was made by member Teixeira and seconded by member Mulligan to stay with a retention of \$500,000 at the current expected probability level. Motion carried.
- The final rate will be determined after the three districts giving notice confirm whether they stay or withdraw.*
- Meeting Dates/
Times/Locations The motion was made by member Ford and seconded by member Isaak to approve the F.C.S.I.G. Resolution #JPA 04-2 for establishing date, time and place of regular meetings of the Fresno County Self Insurance Group, (Attachment B). Motion carried.
- Bylaws
Amendment After a lengthy discussion, direction was given the Broker to work with the F.C.S.I.G. attorney on amending Article IX of the Bylaws, *Withdrawal or Termination* . No action was taken.

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Board Member Report President Cederquist asked if any members had items to report. There was no response.

Closed Session There were no items for closed session.

Next Meeting/Adjournment The next meeting is scheduled for 1:30 p.m. on **Tuesday, June 08, 2004**. With no further business, the motion to adjourn the meeting was made member Johnson and seconded by member Ford. Motion carried and the meeting adjourned at 2:35 p.m.

Prepared by,

Approved by,

Donna Murry
MJ:dm

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