



FRESNO COUNTY  
**SELF INSURANCE GROUP**

**Quarterly Board Meeting**

1:30 p.m. Tuesday, May 07, 2013

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 1:31 p.m.

**Attendance**

Fowler Unified School District Eric Cederquist	Kingsburg Joint Union School District (Elem) Carol Williamson
Kings Canyon Unified School District Adele Nikkel	Sanger Unified School District Ken Marcantonio
Riverdale Joint Unified School District Pete Faragia	Central Unified School District Kelly Porterfield
Alvina Elementary School District Mike Iribarren	Guests: Sharon Castillo – <i>Tristar Risk Management</i> Curt Crockett - <i>Tristar Risk Management</i> Dr. Henry Brock – <i>Brock's Loss Control</i> Bill Tucker – <i>Tucker-Alexander Insurance</i> Donna Murry – <i>Tucker-Alexander Insurance</i>
Selma Unified School District Larry Teixeira	

**Introductions** The attending directors and guests introduced themselves.

**Approval of Agenda** The motion to approve the agenda was made by member Teixeira and seconded by member Porterfield. 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 Nikkel to approve the consent agenda which included the following:  
A. Approval of the minutes of the January 08, 2013 meeting as emailed.  
B. Approval of expenditures for quarter ending March 31, 2013, (Attachment A).  
Motion carried.

**Treasurer's Report** Carol Williamson, the F.C.S.I.G. accountant presented the financial statement for quarter ending March 31, 2013, (Attachment B).

**Broker's Report**

Claims Cost  
Analysis

The broker, Bill Tucker, Jr. with Tucker-Alexander Insurance presented the claims cost analysis for period April 2013, were increasing.

W/C Executive

The broker reported on an article in the Workers' Comp Executive, a weekly email journaling the workers' comp community in California. Another self insured group (SIG) had gone into default, one covering nursing homes, assisted-living centers, skilled nursing facilities and other health care operations. The SIG was unable to fully fund its workers' comp obligations. Control of the group

## Fresno County Self Insurance Group

May 07, 2013

### Page 2

W/C Executive Cont. was placed with the California Self Insurers Security Fund (SISF) and will take over claims payments. Each SIG pays into the fund for this very reason. The state will be requiring actuarial studies from private SIGs for the purpose of establishing rates. It was suggested the same could be required from public SIGs. F.C.S.I.G., a public SIG already has actuarial studies conducted.

Golf Tournament The broker, Bill Tucker Jr. mentioned the date and location for the 27th annual Bill Tucker / Pat Magill Memorial Golf Tournament is Thursday, June 13 at the Sherwood Forest Golf Club. A copy of the entry form is attached, (Attachment D).

**Administrator's Report** The F.C.S.I.G. claims administrator, Sharon Castillo with Tristar Risk Management presented a narrative on the new California disability regulations effective 1/01/13, (Attachment E). Part of those regulations with regards to a lost time claim involves the completion of the *Description of Employee's Job Duties* form by the employer with knowledge by the employee and later with the guidance of the aforementioned form, the *Physician's Return-to-Work & Voucher Report* completed by the treating physician.

**Loss Control Report** F.C.S.I.G. risk manager, Dr. Henry Brock reported on recent & future training workshops. An aerial lift training workshop is in the works, the date has not yet been set. Two food safety classes and a forklift certification class were recently held. Two additional forklift certification classes are to be held, one on June 18 at Kingsburg Elementary School District, and one on June 25 at Central Unified School District.

Safety Audits F/U The eighteen month follow-up to the safety audits as well as the lab and woodshops audits will be conducted this summer.

Crisis Prevention Dr. Brock briefly mentioned the *Intruder and Active Shooter* seminar held at Fresno County Office of Ed (FCOE). The evaluations from the seminar were very good. He is currently discussing a second seminar with FCOE staff on verbal de-escalation training.

### Action Items

Meeting Locations/  
Times/Dates The motion was made by member Teixeira and seconded by member Faragia to approve F.C.S.I.G. Resolution #JPA F13-2 for establishing date, time and place of regular meetings of the F.C.S.I.G., (Attachment F). 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/** The next quarterly meeting is scheduled for 1:30 p.m. on **Tuesday, June 11, 2013.**

**Adjournment** The motion to adjourn the meeting was made by member Teixeira and seconded by member Nikkel. The meeting adjourned at 2:05 p.m.

Prepared by,

*Donna Murry*

Donna Murry  
EC:dm

Approved by,



Eric Cederquist  
F.C.S.I.G. Acting Secretary