


FRESNO COUNTY
SELF INSURANCE GROUP

Quarterly Board Meeting

1:30 p.m. Tuesday, June 11, 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 1:32 p.m.

Attendance

Fowler Unified School District Eric Cederquist	Kings Canyon Unified School District Adele Nikkel Dr. John Quinto
Sanger Unified School District Marc Johnson Ken Marcantonio Mathew Navo	Kingsburg Joint Union School District (Elem) Dr. Wesley Sever Carol Williamson
Alvina Elementary School District Mike Iribarren	Central Unified School District Kelly Porterfield
Selma Unified School District Larry Teixeira	Guests: Sharon Castillo – <i>Tristar Risk Management</i> Tom Veale - <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>
Kerman Unified School District Peggy Rodgers	

Introductions The attending directors and guests introduced themselves.

Approval of Agenda The motion to approve the agenda was made by member Johnson and seconded by member Nikkel. 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 Johnson to approve the consent agenda which included the following:

- A. Approval of the minutes from the May 07, 2013 meeting as emailed.
- B. Approval of expenditures for period ending May 31, 2013, (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, 2013, (Attachment B).

Broker's Report The broker, Bill Tucker, Jr. with Tucker-Alexander Insurance presented the claims cost analysis for period May 2013, (Attachment C). He stated the claim numbers were comparable to the year prior, but the average cost per claim had increased by \$2,000. Indemnity claims were largely responsible for this increase. An aging work force contributes to this upward spiral. Both the broker and the claims administrator agreed that having modified work duty available would be beneficial for keeping claim costs down.

Claims Cost
Analysis

Fresno County Self Insurance Group

June 11, 2013

Page 2

Claims Audit Mr. Tucker mentioned he would be completing a Request For Proposal (RFP) for the required biennial claims audit of the workers' comp claims. He did mention the field of vendors who are available to perform this type of audit has diminished.

Golf Tournament The broker mentioned the Bill Tucker / Pat Magill Memorial Golf Tournament is this coming Thursday, June 13 at the Sherwood Forest Golf Club. A good representation of districts will be participating in the tournament this year.

Administrator's Report

The F.C.S.I.G. claims administrator, Sharon Castillo along with Tom Veale both with Tristar Risk Management mentioned the favorable workers' compensation reforms passed by Governor Schwarzenegger have all but eroded. Doctors' liens are just one area that have impacted the costs of claims.

Loss Control Report

Slip/Trips & Falls F.C.S.I.G. risk manager, Dr. Henry Brock reported that slip/trip & falls continue to be the #1 claim cause. Online classes are available for injured workers when they have a workers' comp injury.

Workshops Dr. Brock reported on future training workshops. Scheduled are; two forklift certification classes, two aerial / man lift classes, and a class for the proper lifting of special ed students.

Safety Audits F/U The eighteen month follow-up on the #1 priorities from the safety audits as well as audits for science labs and shops will be conducted this summer.

Crisis Prevention Dr. Brock mentioned a seminar on verbal de-escalation training was scheduled for September. It will be a six hour course.

Action Items

Approval of Rates The broker presented the renewal rate as calculated by the actuary, extended for each district and its comparison to the year prior, (Attachment D). The renewal rate of \$2.13 with a \$500,000 retention and continued probability level of seventy-five percent (75%) had taken an increase of 6.5% from the \$2.00 rate of the year prior. There would be no savings to the JPA to increase the retention to \$750,000. The motion was made by member Porterfield and seconded by member Sever to accept the renewal rate of \$2.13 with a \$500,000 retention. Motion carried.

Rebate Due to the increase of the F.C.S.I.G. reserves, the broker recommended not to pay a rebate for this year, (Attachment E). The motion was made by member Johnson and seconded by member Nikkel not to pay the rebate scheduled for the 2012/13 year. Motion carried.

Budget Carol Williamson presented the F.C.S.I.G. budget for the 2013/14 year, (Attachment F). The motion to accept the F.C.S.I.G. budget as presented was made by member Johnson and seconded by member Teixeira. Motion carried.

At-Large Membership The motion to retain the current slate of at-large members to the Board, (Attachment G) was made by member Teixeira and seconded by member Sever. Motion carried.

Election of Officers The motion to nominate the current slate of officers with Mathew Navo replacing Marc Johnson as the F.C.S.I.G. secretary was made by member Johnson and seconded by member Teixeira. Motion carried.

The officers for 2013/14 are:

President – Eric Cederquist
Vice President – Adele Nikkel
Secretary – Mathew Navo
Treasurer – Wes Sever

Fresno County Self Insurance Group

June 11, 2013

Page 3

Board Member Report President Cederquist thanked Marc Johnson for his years of service to F.C.S.I.G. as a Board of Director and later serving as the F.C.S.I.G. Secretary. Member Johnson also extended his thanks and appreciation to all those that had assisted him and his district throughout the years.

Closed Session There were no items for closed session.

Next Meeting/ The next quarterly meeting is scheduled for 1:30 p.m. on **Tuesday, October 08, 2013.**

Adjournment The motion to adjourn the meeting was made by member Johnson and seconded by member Porterfield. The meeting adjourned at 2:13 p.m.

Prepared by,

Donna Murry

Donna Murry
MJ:dm

Approved by,

Marc Johnson

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