



**Quarterly Board Meeting**

1:30 p.m. Tuesday, May 06, 2014

**Instructional Services Center**  
Fowler Unified District  
658 E. Adams Ave.  
Fowler, California

**Meeting Minutes**

**Call to Order** President Eric Cederquist called the meeting to order at 1:30 p.m.

**Attendance**

Fowler Unified School District  
Eric Cederquist

Kingsburg Joint Union School District (Elem)  
Carol Williamson

Sanger Unified School District  
Ken Marcantonio  
Eduardo Martinez

Selma Unified School District  
Larry Teixeira

Alvina Elementary School District  
Mike Iribarren

Guests:  
Sharon Castillo – *Tristar Risk Management*  
Dr. Henry Brock – *Brock's Loss Control*  
Bill Tucker – *Tucker-Alexander Insurance*  
Donna Murry – *Tucker-Alexander Insurance*

**Approval of Agenda**

The motion to approve the agenda was made by member Teixeira and seconded by member Marcantonio.

Ayes: Members Cederquist, Williamson, Marcantonio, Martinez, Iribarren, Teixeira. Nays: None. Abstentions: None. 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 Marcantonio and seconded by member Teixeira to approve the consent agenda which included the following:

- A. Approval of the minutes from the January 14, 2014 meeting as emailed.
- B. Approval of expenditures for quarter ending March 31, 2014, (Attachment A).

Ayes: Members Cederquist, Williamson, Marcantonio, Martinez, Iribarren, Teixeira. Nays: None. Abstentions: None. Motion carried.

**Treasurer's Report**

Carol Williamson, the F.C.S.I.G. accountant presented the financial statement for quarter ending March 31, 2014, (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 2014, (Attachment C). He reported the number of indemnity claims and their costs have continued to be higher than the year prior with the number of medical claims & associated costs decreasing. Legal and other expenses have increased from the prior year.

Golf Tournament

It was announced the Tucker/Magill Memorial Golf Tournament is scheduled this year for June 19, 2014 at the Sherwood Forest Golf Club. All are welcome.

Revision to Bylaws  
& Agreement

With Central Unified School District withdrawing as a member from F.C.S.I.G., the broker stated it will be necessary to remove them as a permanent member from both the F.C.S.I.G Bylaws and Agreement. It was the consensus of the Board not to replace their position as a permanent member, but to add an additional at-large member. Both the Bylaws and Agreement will be

**Fresno County Self Insurance Group**

**May 6, 2014**

**Page 2**

**Broker's Report Cont.**

Revision to Bylaws & Agreement Cont. amended to reflect these changes and brought back to the Board at their June 10<sup>th</sup> meeting for review and approval.

Accreditation with Excellence Mr. Tucker reported on the recent reaccreditation study for F.C.S.I.G. The JPA received their accreditation with excellence for three years from California Association of Joint Powers Authorities (CAJPA) after review by their accreditation committee. A CAJPA lapel pin was presented to President Cederquist for this honor.

**Administrator's Report**

The F.C.S.I.G. claims administrator, Sharon Castillo presented her report, (Attachment D) comparing fiscal year '13/14 to that from '12/13. She again stated the aging workforce is currently driving up the claim costs due to the types of injuries that require surgery and the length of recovery. She also presented a list of indicators of workers' compensation fraud. Tristar will provide fraud training to member districts should they have an interest in receiving such.

**Loss Control Report**

F.C.S.I.G. risk manager, Dr. Henry Brock presented his risk management report detailing the various areas of risk management he has addressed since the last meeting, (Attachment E). He reviewed the Strategic Plan which will be presented for approval at the June 10<sup>th</sup> Board meeting and implemented effective July 1. He also stated there has been an increase in interest in workshop certification of food safety personnel and forklift operators.

**Action Items**

Meeting Date/  
Times/Place

The motion was made by member Teixeira and seconded by member Williamson to approve F.C.S.I.G. Resolution #JPA F14-1 for establishing date, time and place of regular meetings of the F.C.S.I.G. Board, (Attachment F).

Ayes: Members Cederquist, Williamson, Marcantonio, Martinez, Iribarren, Teixeira. Nays: None. Abstentions: None. Motion carried.

SETECH  
Proposal

The broker presented the new three year SETECH proposal, (Attachment G). Fees for year one remain the same as the current contract year with years two and three taking a slight increase. The motion to accept the new three year contract with SETECH was made by member Teixeira and seconded by member Williamson.

Ayes: Members Cederquist, Williamson, Marcantonio, Martinez, Iribarren, Teixeira. Nays: None. Abstentions: None. 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, June 10, 2014**, in Selma at their district office. The meeting adjourned at 2:03 p.m.

Prepared by,

*Donna Murry*

Donna Murry  
EC:dm

Approved by,



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