


FRESNO COUNTY
SELF INSURANCE GROUP

Quarterly Board Meeting

1:30 p.m. Tuesday, May 05, 2015

J. Frank Parks Education Center
Selma Unified School District
3036 Thompson Ave.
Selma, CA 93662

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	Kingsburg Joint Union School District (Elem) Carol Williamson
Sanger Unified School District Eduardo Martinez Nick Taylor	Selma Unified School District Larry Teixeira
Kings Canyon Unified School District Dr. John Quinto Adele Nikkel	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>
Firebaugh-Las Deltas Jt Unified School Dist. Russell Freitas	Donna Murry – <i>Tucker-Alexander Insurance</i>

Approval of Agenda

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

Ayes: Members Cederquist, Williamson, Martinez, Taylor, Teixeira, Quinto, and Nikkel. 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 Teixeira and seconded by member Martinez to approve the consent agenda which included the following:

- A. Approval of the minutes from the January 13, 2015 meeting as emailed.
- B. Approval of expenditures for quarter ending March 31, 2015, (Attachment A).

Ayes: Members Cederquist, Williamson, Martinez, Taylor, Teixeira, Quinto, and Nikkel. Nays: None. Abstentions: None. Motion carried.

Treasurer's Report

Carol Williamson, the F.C.S.I.G. accountant presented the financial statements for quarter ending March 31, 2015, (Attachment B).

Broker's Report

Claims Cost
Analysis

The broker/JPA manager, Bill Tucker, Jr. with Tucker-Alexander Insurance presented the claims cost analysis for period April 2015, (Attachment C). The overall claims continue to look better this year than from the year prior, including the average cost per claim. Currently the claims administrator is concentrating on settling claims involving Central Unified.

Remarketing of Ins.

The JPA Manager, Bill Tucker, presented information surrounding insurance proposals Kings Canyon received from other self-insurance programs. A discussion of the importance of comparing one self-insurance program against another followed. Since not all programs are the same, it is important to compare all the "pieces" of a program as there can be a wide variance of coverage, services, benefits, and financial stability that are not apparent when only comparing premiums. To make a comprehensive

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Broker's Report

- Cont.** comparison of different programs FCSIG has enlisted the services of Donna Abersman of Chatbleu Consulting Associates, (Attachment D). The discussion included the need for FCSIG as a whole to seek alternative proposals for the 2016-17 coverage term if the cost differences are determined to be accurate. Ms. Abersman will assist in comparing different programs at that time as well.
- Remarketing
Cont.
- Golf Tournament The Tucker/Magill Golf Tournament will be taking place on Thursday, June 18 at the Sherwood Forest Golf Club. Flyers have been emailed out, (Attachment E).

Administrator's Report

- Claims Matrix The F.C.S.I.G. claims administrator, Sharon Castillo with Tristar Risk Management presented the Claims Matrix which provides a comprehensive comparison of this fiscal year to that of last, broken down by pay type, (Attachment F).

Loss Control Report

- F.C.S.I.G. risk manager, Dr. Henry Brock presented his report highlighting the risk management projects he has been involved with since the last quarterly meeting, (Attachment G).
- Details for the updated Strategic Plan will be finalized after district staff input through a survey to be sent out in the near future, (Attachment H). All districts should have a current Injury and Illness Prevention Program (IIPP) by July 1 with a new online class for district Safety Officers now available on the utilization of the IIPP. New rules on heat illness prevention and pesticide handler safety training will be distributed shortly along with the spring edition of the newsletter.

Action Items

- At-Large Membership The motion to approve the slate of at-large members to the Board was made by member Teixeira and seconded by member Williamson, (Attachment I).
- Ayes: Members Cederquist, Williamson, Martinez, Taylor, Teixeira, Quinto, and Nikkel. Nays: None. Abstentions: None. Motion carried.
- Meeting Date/Times/Place The motion was made by member Quinto and seconded by member Teixeira to approve F.C.S.I.G. Resolution #JPA F15-1 for establishing date, time and place of regular meetings of the F.C.S.I.G. Board, (Attachment J)
- Ayes: Members Cederquist, Williamson, Martinez, Taylor, Teixeira, Quinto, and Nikkel. Nays: None. Abstentions: None. Motion carried.
- JPA Manager Service Agreement The contract of the JPA Manager Agreement, formerly known as the Servicing Agent Agreement, was presented, (Attachment K). A change to the title of the agreement was made to better describe the service activities of Tucker-Alexander Insurance Associates. The fees will remain the same as from the expiring agreement. The motion to accept the JPA Manager Agreement was made by member Teixeira and seconded by member Williamson.
- Ayes: Members Cederquist, Williamson, Martinez, Taylor, Teixeira, Quinto, and Nikkel. Nays: None. Abstentions: None. Motion carried.
- Loss Control Service Agreement The contract of the Loss Control Servicing Agreement was presented, (Attachment L). The current distribution of the service fees for Dr. Brock is F.C.S.I.G. – 40% and Organization of Self Insured School (O.S.S.) – 60%. After a review of the job requirements between the two JPAs, he felt a restructuring of the fee schedule to be 50% each (\$38,000). The total compensation for the two contracts for the three-year period of 2015-2018 will remain the same as the current contracts. The motion to approve the Independent Contractor Agreement for Loss Control Services was made by member Teixeira and seconded by member Martinez.
- Ayes: Members Cederquist, Williamson, Martinez, Taylor, Teixeira, Quinto, and Nikkel. Nays: None. Abstentions: None. Motion carried.
- Auditor's Engagement Ltr The motion to accept the engagement letter for the years ending June 30 2016, 2017, and 2018 for the accountancy corporation of Borchardt, Corona & Faeth, (Attachment M) was made by member Quinto and seconded by member Williamson.
- Ayes: Members Cederquist, Williamson, Martinez, Taylor, Teixeira, Quinto, and Nikkel. Nays: None. Abstentions: None. Motion carried.

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Board Member Report President Cederquist commented that good will come out of remarketing the insurance program.

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 09, 2015**, in Selma at their district office. The meeting adjourned at 2:29 p.m.

Prepared by,

Donna Murry

Donna Murry

EM:dm

Approved by,

Eduardo Martinez

Eduardo Martinez

F.C.S.I.G. Secretary