



Quarterly Board Meeting

1:30 p.m. Tuesday, June 09, 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 1:30 p.m.

Attendance

Fowler Unified School District Eric Cederquist Keith Loewen	Kingsburg Joint Union School District (Elem) Dr. Wesley Sever Carol Williamson
Sanger Unified School District Ken Marcantonio Eduardo Martinez Kevin Edwards	Selma Unified School District Larry Teixeira
Kings Canyon Unified School District Dr. John Quinto Adele Nikkel	Alvina Elementary School District Mike Iribarren
Fresno County Office of Education Laurie Gabriel	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>
Firebaugh-Las Deltas Jt Unified School Dist. Russell Freitas	Alfonso Padron Raul Villanueva Mary Helen Villanueva

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

Ayes: Members Cederquist, Loewen, Williamson, Marcantonio, Martinez, Gabriel, Teixeira, Quinto, Nikkel, and Iribarren. Nays: None. Abstentions: None. Motion carried.

Public Hearing Session President Cederquist asked if anyone wished to address the Board. Alfonso Padron addressed the Board regarding litigation with Parlier Unified School District.

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 May 05, 2015 meeting as emailed.
- B. Approval of revised expenditures for quarter ending March 31, 2015, (Attachment A) and period ending May 31, 2015, (Attachment B).

Ayes: Members Cederquist, Loewen, Williamson, Marcantonio, Martinez, Gabriel, Teixeira, Quinto, Nikkel, and Iribarren. Nays: None. Abstentions: None. Motion carried.

Treasurer's Report Carol Williamson, the F.C.S.I.G. accountant presented the financial statement for period ending May 31, 2015, (Attachment C).

JPA Manager's Report The JPA manager, Bill Tucker, Jr. with Tucker-Alexander Insurance presented the Claims Cost Analysis for period May 2015, (Attachment D). The overall claims continue to look good for this current year and hopefully is the beginning of a trend.

Claims Cost Analysis

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Broker's Report

Cont.

Kings Canyon Ltrs
of Withdrawal &
Revocation

The JPA manager, Bill Tucker, presented Kings Canyon Unified School District's letter of intent to withdrawal from F.C.S.I.G. The letter was received on May 5, 2015, (Attachment E). According to the F.C.S.I.G. Bylaws, notice to withdraw needs to be made no later than December 31st of any fiscal year in order to have the withdrawal be effective at the end of that same fiscal year in which notification was given. Also presented was their letter rescinding their intent to withdrawal, received on May 20, 2015, (Attachment F).

Golf Tournament

The Tucker/Magill Golf Tournament will be taking place on Thursday, June 18 at the Sherwood Forest Golf Club.

Administrator's Report

The F.C.S.I.G. claims administrator, Sharon Castillo with Tristar Risk Management mentioned her report would be part of that given by the risk manager. Her report involves the cost savings of having modified work verses paying out temporary disability.

Loss Control Report

Return to Work
Program

F.C.S.I.G. risk manager, Dr. Henry Brock presented his report, *Return to Work Facts and Figures*, which was a collaboration between Sharon Castillo with Tristar and himself (Attachment G). Ideally he would like to have a pilot study involving one large, one medium, & one small sized district. By the next quarterly meeting he should have a cost for this study and then move forward with the pilot study.

Member Sever arrived.

Action Items

Revised Strategic
Plan

The risk manager presented the revised Strategic Plan to the Board for their approval, (Attachment H). F.C.S.I.G. member input was solicited by survey, whereby risk management priorities were established with the ultimate goal of utilizing the assets of the JPA in reducing workers' comp claims. The motion to approve the revised Strategic Plan was made by member Teixeira and seconded by member Loewen.

Ayes: Members Cederquist, Loewen, Williamson, Marcantonio, Martinez, Gabriel, Teixeira, Quinto, Nikkel, Iribarren and Sever. Nays: None. Abstentions: None. Motion carried.

Approval of Rates

The JPA manger presented the renewal rates as calculated by the actuary, extended for each district and its comparison to the year prior at the, expected value, 60% & 70% probability level, (Attachment I). After discussion, the motion was made by member Sever and seconded by member Marcantonio to approve the F.C.S.I.G. rate at the 60% probability level.

Ayes: Members Cederquist, Loewen, Williamson, Marcantonio, Martinez, Gabriel, Teixeira, Quinto, Nikkel, Iribarren and Sever. Nays: None. Abstentions: None. Motion carried.

Rebates

The JPA manager presented the estimated payable rebate schedule as calculated by the actuary, (Attachment J). The calculated schedule is to be paid over three years. The motion to accept the rebate schedule allocating payment of the first rebate in June 2015 was made by member Teixeira and seconded by member Quinto.

Ayes: Members Cederquist, Loewen, Williamson, Marcantonio, Martinez, Gabriel, Teixeira, Quinto, Nikkel, Iribarren and Sever. Nays: None. Abstentions: None. Motion carried.

Rent-A-Risk
Manager

The motion to accept the Poms & Associates Risk Services Agreement (Rent-a-Risk Manger) as presented by the F.C.S.I.G. risk manager was made by member Quinto and seconded by member Martinez, (Attachment K).

Ayes: Members Cederquist, Loewen, Williamson, Marcantonio, Martinez, Gabriel, Teixeira, Quinto, Nikkel, Iribarren and Sever. Nays: None. Abstentions: None. Motion carried.

FCSIG Budget

The motion to accept the F.C.S.I.G. Budget as presented by the JPA manager was made by member Marcantonio and seconded by member Loewen, (Attachment L).

Ayes: Members Cederquist, Loewen, Williamson, Marcantonio, Martinez, Gabriel, Teixeira, Quinto, Nikkel, Iribarren and Sever. Nays: None. Abstentions: None. Motion carried.

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Action Items

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Election of
Officers

The motion to retain the current slate of officers was made by member Teixeira and seconded by member Quinto.

Ayes: Members Cederquist, Loewen, Williamson, Marcantonio, Martinez, Gabriel, Teixeira, Quinto, Nikkel, Iribarren and Sever. Nays: None. Abstentions: None. Motion carried.

The officers for 2015/16 are:

President – Eric Cederquist
Vice President – Adele Nikkel
Secretary – Eduardo Martinez
Treasurer – Wesley Sever

**Board Member
Report**

There were no comments by the board members.

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, October 13, 2015**, in Selma at their district office. The meeting adjourned at 2:35 p.m.

Prepared by,

Donna Murry

Donna Murry
EM:dm

Approved by,

Eduardo Martinez

Eduardo Martinez
F.C.S.I.G. Secretary