


FRESNO COUNTY
SELF INSURANCE GROUP

Quarterly Board Meeting

1:30 p.m. Tuesday, May 03, 2016
Fowler Unified Instructional Support Services Center, Rm #4
624 E. Adams Ave
Fowler, CA 93625

Meeting Minutes

Call to Order President Eric Cederquist called the meeting to order at 2:03 p.m.

Attendance

Fowler Unified School District
Eric Cederquist
Scott Griffin

Selma Unified School District
Larry Teixeira
Dr. Tanya Fisher

Kerman Unified School District
Kraig Magnussen

South County Support Services Agency
Southwest Transportation Agency
Tony Mendes
Sandra Robles

Clay Joint Elementary School District
Brenda Sylvia

Kingsburg Jt Union High School District
Randy Morris

Westside Elementary School District
Baldo Hernandez

Kingsburg Joint Union School District (Elem)
Carol Bray

Fresno County Office of Education
Laurie Gabriel

Central Valley Preschool
Riverdale Unified School District
Jeff Percell
Vicky Rocha

Pacific Union Elementary School District
Annette Machado

Raisin City Elementary School District
Brenda Weil

Guests:

Sharon Castillo – *Tristar Risk Management*
Curt Crockett – *Tristar Risk Management*
Dr. Henry Brock – *Brock's Loss Control*
Bill Tucker - *Tucker-Alexander Ins.*
Donna Murry – *Tucker-Alexander Ins.*
Amy Dolson – *Poms & Associates*

Approval of Agenda

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

Ayes: Members Cederquist, Griffin, Bray, Teixeira, Fisher, Gabriel, and Percell. 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 Bray to approve the consent agenda which included the following:

- A. Approval of the minutes from the January 12, 2016 meeting as emailed.
- B. Approval of expenditures for quarter ending March 31, 2016, (Attachment A).

Ayes: Members Cederquist, Griffin, Bray, Teixeira, Fisher, Gabriel, and Percell. Nays: None.
Abstentions: None. Motion carried.

Treasurer's Report

Carol Bray, the F.C.S.I.G. accountant presented the financial statements for quarter ending March 31, 2016, (Attachment B).

JPA Manager's Report

Claims Cost Analysis

The JPA manager, Bill Tucker with Tucker-Alexander Insurance presented the Claims Cost Analysis for period ending March 31, 2016, (Attachment C). He mentioned the claims continue to improve for the current 15/16 year with 35 fewer claims and \$343,000 lower in total incurred than from the year prior.

Bylaws & Agreement Amendments

The JPA manager mentioned the need to amend the F.C.S.I.G. Bylaws and Agreement due to the withdrawal of two of the permanent members, Kings Canyon USD & Sanger USD. Amendment options will be explored with the goal of presenting the amended Bylaws and JPA Agreement for adoption at the June meeting.

Golf Tournament

The 30th annual Tucker / Magill Golf Tournament will be held this year at the Sunnyside Country Club on Thursday, 6/16/16. Tee time will be 9:30 a.m. instead of early afternoon. Entry forms will be emailed to interested members.

Administrator's Report

The F.C.S.I.G. claims administrator, Sharon Castillo with Tristar Risk Management mentioned as of 4/30/16, 59% of the reported claims are Medical Only Claims. This rate has been going up over the last several years which is a positive move as Medical Only Claims are not as costly as Indemnity/Lost Time Claims. It is hopeful to see a continuation of this trend with the implementation of the Return to Work program. As of 4/30/16, we have a \$256,000 lower total incurred from the prior year. This continues to be a very positive trend as last year was a good year and so far this year is even better.

Note: The decrease from the prior month total incurred was due to the development of a not-at fault custodian van accident claim.

Loss Control Report

F.C.S.I.G. risk manager, Dr. Henry Brock mentioned the following districts received awards in their district size category for obtaining the lowest three year experience factor:

Fresno County Office of Education, Kingsburg Jt Union High School District, Washington Colony Elementary School District, and Clay Joint Elementary School District. Average Daily Attendance (ADA) was used to determine the composition of each group.

Progress is being made regarding the Return to Work (RTW) pilot study. The evaluation committee will be meeting in the near future to prepare a recommendation for the F.C.S.I.G. Board's consideration.

Action Items

Meeting Dates/Times/Places

The motion was made by member Bray and seconded by member Teixeira to approve F.C.S.I.G. Resolution #JPA F16-2 for establishing date, time and place of regular meetings for F.C.S.I.G, (Attachment D).

Ayes: Members Cederquist, Griffin, Bray, Teixeira, Fisher, Gabriel, and Percell. Nays: None. Abstentions: None. Motion carried.

At-Large Membership

Due to the departure of two of the districts which held permanent positions and the possible departure of an at-large member, the motion to table the election of at-large members until the next meeting in June was made by member Teixeira and seconded by member Bray.

Ayes: Members Cederquist, Griffin, Bray, Teixeira, Fisher, Gabriel, and Percell. Nays: None. Abstentions: None. Motion carried.

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, June 14, 2016**, in Selma at their district office. The meeting adjourned at 2:25 p.m.

Prepared by,

Donna Murry

Donna Murry
CB:dm

Approved by,

Carol Bray

Carol Bray
F.C.S.I.G. Acting Secretary