



SELF INSURANCE GROUP

Special Board of Directors 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 The meeting was called to order at 1:31 p.m. by President Eric Cederquist.

Attendance

- | | |
|---|---|
| Fowler Unified School District
Eric Cederquist
Scott Griffin | Kingsburg Joint Union School District (Elem)
Carol Bray |
| Selma Unified School District
Larry Teixeira
Dr. Tanya Fisher | Fresno County Office of Education
Laurie Gabriel |
| South County Support Services Agency
Southwest Transportation Agency
Tony Mendes
Sandra Robles | Central Valley Preschool
Riverdale Unified School District
Jeff Percell
Vicky Rocha |
| Kerman Unified School District
Kraig Magnussen | Pacific Union Elementary School District
Annette Machado |
| Clay Joint Elementary School District
Brenda Sylvia | Firebaugh-Las Deltas Unified School District
Russell Freitas |
| Kingsburg Jt Union High School District
Randy Morris | Guests:
Dean Bubar – <i>Los Banos Unified School District</i>
Peggy Garispe - <i>Dinuba Unified School District</i>
Sharon Castillo – <i>Tristar Risk Management</i>
Curt Crockett – <i>Tristar Risk Management</i>
Dennis Williams – <i>Keenan & Associates</i>
Dr. Henry Brock – <i>Brock’s Loss Control</i>
Bill Tucker - <i>Tucker-Alexander Ins.</i>
Donna Murry – <i>Tucker-Alexander Ins.</i>
Amy Dolson – <i>Poms & Associates</i> |
| Washington Unified School District
Chris Vaz | |
| Raisin City Elementary School District
Brenda Weil | |

Quorum A quorum of the Board was present.

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

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

Public Hearing Session President Cederquist asked if anyone wished to address the Board. There was no response.

Broker’s Report The JPA manager, Bill Tucker spoke in length about the remarketing process. From a field of eight Joint Powers Authorities (JPAs), three responded to the request for proposals. Two had pricing which was much higher than that of the Alliance of Schools for Cooperative Insurance Programs (ASCIP) and of the current F.C.S.I.G. program. While the ASCIP premium was lower than the F.C.S.I.G. renewal premium, ASCIP would only offer their Worker’s Comp program if the Organization of Self Insured Schools, (O.S.S.) went with the ASCIP property and liability program which was much higher than the Northern California ReLiEF (NCR) property & liability proposal, (Attachment A). The JPA Manager’s recommendation for F.C.S.I.G. is renew under its current structure with serious consideration being given to reducing the confidence level to 50% for 1 - 2 years.

Remarketing of Insurance

**Fresno County Self Insurance Group
Special Board of Directors Meeting
May 03, 2016
Page 2**

Action Items After thoughtful consideration, and upon the recommendation of the JPA manager and the
Consideration of remarketing committee, the motion was made by member Teixeira and seconded by member
Remarketing of Bray to stay with the current F.C.S.I.G. program. The confidence level will be decided at the
W/C Program next Board meeting in June.

Ayes: Members Cederquist, Griffin, Teixeira, Fisher, Bray, Percell, and Gabriel. 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 scheduled quarterly meeting of the Board is 1:30 p.m. on Tuesday, June 14, 2016,
in Selma at their district office.

With no further business, the meeting adjourned at 1:57 a.m.

Prepared by,

Donna Murry

Donna Murry
CB:dm

Approved by,

Carol Bray

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