


FRESNO COUNTY
SELF INSURANCE GROUP

Quarterly Board Meeting

1:30 p.m. Tuesday, October 11, 2016

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

AGENDA

- 1. CALL TO ORDER and ROLL CALL – President Eric Cederquist**
- 2. APPROVAL of AGENDA - Eric Cederquist**
- 3. PUBLIC HEARING SESSION**
Members of the public may address the Board of Directors regarding any items on the agenda within the subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Board.
- 4. CONSENT AGENDA**
 - 4.1 Approval of Minutes from the June 14, 2016 Quarterly Meeting as Emailed – Eric Cederquist
 - 4.2 Approval of Audited Expenditures for Year Ending June 30, 2016 – Accountant Carol Bray – Pg 2-4
 - 4.3 Approval of Expenditures for Quarter Ending September 30, 2016 - Carol Bray – Pg 5-13
- 5. TREASURER’S REPORT**
 - 5.1 Audited Financial Report for Year Ending June 30, 2016 - Carol Bray – Pg 14
 - 5.2 Financial Report for Quarter Ending September 30, 2016 - Carol Bray – Pg 15
- 6. MANAGER / BROKER'S REPORT – Bill Tucker**
 - 6.1 Claims Cost Analysis for Period Ending September 30, 2016 - Pg 16-23
- 7. CLAIMS ADMINISTRATOR’S REPORT – Sharon Castillo Pg 24-26**
- 8. LOSS CONTROL REPORT – Henry Brock Pg 27-33**
- 9. ACTION ITEMS**
 - 9.1 Consider Financial Audit for Year ending June 30, 2016 and 2015 – Gustavo Corona – To Follow
 - 9.2 Consider Approval of SETECH Report – Nick Schumacher – Pg 34-60
 - 9.3 Consider Review and Acceptance of Accreditation Report – Bill Tucker Pg 61-92
 - 9.4 Consider Contingency Fund & Net Position Policy for FCSIG (Target Equity Policy) – Bill Tucker Pg 93-94
 - 9.5 Consider Underwriting Policy for FCISG - Bill Tucker Pg 95-96
 - 9.6 Consider Acceptance of Annual Report – Bill Tucker Pg 97-105
 - 9.7 Consider Biennial Review of Conflict of Interest Policy – Bill Tucker Pg 106-110
 - 9.8 Consider Awarding Contract for Legal Counsel – Bill Tucker
 - 9.9 Consider Rebate as Determined by Actuary – Bill Tucker Pg 111-113
 - 9.10 Consider Acceptance of Resignation of the JPA Risk Manager, Dr Henry C. Brock III- Bill Tucker Pg 114
 - 9.11 Consider Revised Risk Management Consulting Agreement with Poms & Associates - Bill Tucker Pg 115-119
 - 9.12 Consider Amendment to the JPA Manager Agreement to Include Conflict of Interest Provision - Bill Tucker Pg 120
 - 9.13 Consider Amendment to the Tristar Risk Management Agreement to Include Conflict of Interest Provision - Bill Tucker
- 10. BOARD MEMBER REPORT**
- 11. NEXT MEETING – Tuesday January 10, 2017; 1:30 p.m. – Selma District Office**
- 12. ADJOURNMENT**

Disability Access: The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact Donna Murry at (559) 819-1024 or (559) 896-3846 (fax). Requests for such modifications or accommodations must be made at least one full business day before the start of the meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at 2133 High St., Ste E, Selma, CA