

**FRESNO COUNTY SELF INSURANCE GROUP
(F.C.S.I.G.)**

Quarterly Board Meeting

1:30 p.m. Tuesday, October 19, 2004

J. Frank Parks Education Center
Selma Unified School District
3036 Thompson Avenue
Selma, California

Meeting Minutes

- Call to Order** President Eric Cederquist called the meeting to order at 1:34 p.m.
- Attendance**
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| Fowler Unified School District Eric Cederquist | Alvina Elementary Charter School District Paul Cannon |
| Sanger Unified School District Marc Johnson Steve Mulligan | Clay Elementary School District Michelle Steagall Carol Williamson |
| Kings Canyon Unified School District Adele Nikkel Terri Bechtel | Selma Unified School District Larry Teixeira |
| Kingsburg Jt Un Elementary Dr. Mark Ford | Guests Sharon Castillo – <i>Ross & Castillo</i> Dr. Henry Brock - <i>Brock's Loss Control Services</i> Bill Tucker Jr. – <i>Tucker-Alexander Ins.</i> Donna Murry - <i>Tucker-Alexander Ins.</i> |
- Approval of Agenda** The motion was made by member Ford and seconded by member Johnson to approve the agenda. Motion carried.
- Public Hearing Session** President Cederquist asked if anyone wished to address the Board. There was no response.
- Consent Agenda** It was moved by member Teixeira and seconded by member Steagall to approve the consent agenda which included the following:
A. Approval of minutes of the June 8, 2004 meeting as mailed.
B. Approval of expenditures, (Attachment A)
Motion carried.
- Treasurer's Report** It was stated the final F.C.S.I.G. and Fresno County Office of Education (F.C.O.E.) financial statement for year ending June 30, 2004 will not be available until the financial audit is completed. Carol Williamson, the F.C.S.I.G. accountant presented the financial statement for period ending September 30, 2004, (Attachment B). **Note:** *The Monthly General Ledger Transaction Register from the County of Fresno showing the line item of the actual interest earned will be included with the treasurer's report in the future as per an accreditation requirement.*
- The accountant also mentioned the consolidation of F.C.S.I.G. & F.C.O.E. will be finalized after the audit is completed.

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Broker's Report

Claims Cost Analysis The broker, Bill Tucker Jr. presented to the board the F.C.S.I.G. Claims Cost Analysis for the period September 2004, (Attachment C).

Accreditation Status The broker reported on the review meeting his office had with the accreditation consultant. The all day meeting went smoothly and it appeared only a few items were outstanding.

Excess W/C Policies It was mentioned a copy of the current policy for the excess workers' compensation coverage written through Insurance Corporation of Hannover will be distributed to all member districts with the minutes, (Enclosed).

Contract for Establishing MPN One of the reforms of SB 899 allows the employer to control through a medical provider network (MPN) where their employees seek treatment for workers' comp. claims. The broker felt it prudent to put in more time and effort before signing a contract with an independent contractor for establishing and managing the MPN for F.C.S.I.G. Much is still unknown at this time.

Administrator's Report

Sharon Castillo, the F.C.S.I.G. claims administrator mentioned they are still trying to figure out the new rules and regulations of SB 899 which will take effect January 1, 2005.

Loss Control Report

MPN Dr. Henry Brock, from Brock's Loss Control Services, mentioned Joe Igoa, attorney used by F.C.S.I.G. for its claims handling, has been extremely helpful in reviewing the contract for establishing the MPN.

District Visits/ Online Training Dr. Brock mentioned he and Bill Tucker Jr. are continuing to visit the member districts on the subject of online training. He stated they have visited with twenty (20) districts and have ten (10) more to go. Districts now have the availability of pulling up their individual lists to view how many of their employees have completed what training modules.

Action Items

Annual Report The Broker presented the *Public Self Insurer's Annual Report for Joint Powers Authority and Members*, (Attachment D). This report is filed annually with the state. The motion was made by member Ford and seconded by member Teixeira to accept the report as presented. Motion carried.

Board Member Report

President Cederquist asked if any members had items to report. There was no response.

Closed Session

There were no items for closed session.

Next Meeting/ Adjournment

The next meeting is scheduled for 1:30 p.m. on **Tuesday, January 18, 2005**. With no further business, the motion to adjourn the meeting was made member Johnson and seconded by member Cannon. Motion carried and the meeting adjourned at 2:00 p.m.

Prepared by,

Approved by,

Donna Murry
MJ:dm

Marc Johnson
F.C.S.I.G. Secretary