

**FRESNO COUNTY SELF INSURANCE GROUP
(FCSIG)**

Quarterly Board Meeting

2:00 p.m. Tuesday, January 20, 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 2:01 p.m.
- Attendance**
- | | |
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| Fowler Unified School District
Eric Cederquist | Alvina Elementary Charter School District
Bob Mullins Jr. |
| Sanger Unified School District
Marc Johnson
Steve Mulligan | Kings Canyon Unified School District
Adele Nikkel
Terri Bechtel |
| Selma Unified School District
Larry Teixeira | Guests:
Sharon Castillo
Garth Maijala |
| Kingsburg Jt Un Elementary
Mark Ford | Henry Brock
Dick Rhodes
Bill Tucker Jr. |
| Central Unified School District
Mary Romero | Donna Murry |
- Introductions** The attending directors and guests introduced themselves.
- Approval of Agenda** After stating the need to move 6.1 under the Broker's Report *Receipt of Conditional Notice of Withdrawal from FCSIG* to 9.3 under action items, the motion was made by member Ford and seconded by member Mullins 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 Johnson and seconded by member Ford to approve the consent agenda which included the following:
A. Approval of minutes of the October 21, 2003 meeting as mailed.
B. Approval of expenditures, (Attachment A)
Motion carried.
- Treasurer's Report** Terri Bechtel presented the financial statement for FCSIG and FCOE for quarter ending December 31, 2003, (Attachment B). The motion to accept the report was made by member Teixeira and seconded by member Romero. Motion carried.
- Terri Bechtel presented a letter of resignation on behalf of Kings Canyon Unified School District and the F.C.S.I.G. treasurer, Irvin Isaac for the accounting services they provide F.C.S.I.G., (Attachment C). F.C.S.I.G. will be looking for a new treasurer through a member district.

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Broker's Report

Golf Tournament It was announced the annual JPA golf tournament is scheduled for Thursday, June 10, 2004 at the Sherwood Golf Club. Mark your calendars.

Claims Cost Analysis Mr. Tucker presented the FCSIG Claims Cost Analysis for the period December 2003, (Attachment D). He mentioned that late reported claims continue to be a problem.

Administrator's Report

Sharon Castillo, the FCSIG claims administrator talked about the increase in workers' compensation benefits since 1/01/03. At that time temporary disability payments increased from \$490 to \$602 a week and permanent disability payments increased from \$160 to \$185 a week. These same benefits on 1/01/04 increased again from \$602 to \$728 and from \$185 to \$200 respectively.

Loss Control Report

Dick Rhodes indicated he is available for in service workshops.

Henry Brock from Brock's Loss Control Services, presented his progress report, (Attachment E). He then introduced Garth Maijala, owner of Fidelity Loss Control Management and employee of the San Luis Obispo County JPA (Schools Insurance Program for Employees). Mr. Maijala designed the web sites for both F.C.S.I.G. and Organization of Self Insured Schools (O.S.S.). He gave the Board a demonstration of the F.C.S.I.G. web site. Mr. Maijala also reported on the availability of having on-line safety training for member districts' employees.

Action Items

Re-Accreditation The Broker presented the opportunity to the Board for utilizing CAJPA's sister joint powers authority clause. Those JPAs closely affiliated, such as F.C.S.I.G and the O.S.S, have the opportunity to have their re-accreditation studies done at the same time thus realizing a 25% discount off of the most expensive accreditation study. The advantage to F.C.S.I.G. this year would be a savings of \$875 though it would mean moving their re-accreditation up from 8/01/05 to 11/01/04. The motion was made by member Mullins and seconded by member Teixeira to move their re-accreditation study up to 11/01/04 and utilize the \$875 savings offered. Motion carried.

Actuary Contract The motion was made by member Teixeira and seconded by member Johnson, to approve the contract with Milliman USA for actuarial services for the 04/05 fiscal year, (attachment F). Motion carried.

Conditional Notice of Withdrawal The Broker reported on the five districts giving their conditional notice of withdrawal from F.C.S.I.G. The districts are Caruthers Unified School District, Central Valley Preschool, Riverdale Unified School District, Southwest Transportation Agency, and South County Support Services Agency. He further stated those districts may revoke their notification on or before May 1, 2004 without penalty. The motion to accept the *Conditional Notice of Withdrawal* given by the five F.C.S.I.G. member districts was made by member Johnson and seconded by member Teixeira. Motion carried

Letters will soon be going to those districts acknowledging the receipt of their conditional withdrawal notification.

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 quarterly meeting is scheduled for 2:00 p.m. on **Tuesday, April 20, 2004**. With no further business, the motion to adjourn the meeting was made member Johnson and seconded by member Mullins. Motion carried and the meeting adjourned at 3:03 p.m.

Prepared by,

Approved by,

Donna Murry
MJ:dm

Marc Johnson
Secretary