

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

SPECIAL BOARD MEETING

2:00 p.m. Friday, February 18, 2005

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 2:03 p.m.
- Attendance**
- | | |
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| Fowler Unified School District
Eric Cederquist | Clay Elementary School District
Pat Adams |
| Sanger Unified School District
Marc Johnson | Kings Canyon Unified School District
Irvin Isaak
Terri Bechtel |
| Selma Unified School District
Larry Teixeira | Central Unified School District
Mary Romero |
| Kingsburg Jt Un Elementary
Mark Ford
Carol Williamson | Kerman Unified School District
Debra Haney |
| Parlier Unified School District
Dr. Maria Trejo
Juan Sandoval | Riverdale Unified School District
Elaine Cash |
- Guests:
Bill Tucker Jr. – *Tucker-Alexander Ins.*
Donna Murry – *Tucker-Alexander Ins.*
- Introductions** The attending directors & guests introduced themselves
- Approval of Agenda** The motion was made by member Isaak and seconded by member Ford to add an emergency action item to the agenda, *Preliminary Rate Increase*. Motion carried.
The motion to approve the agenda with the emergency item was made by member Teixeira and seconded by member Romero. 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 Johnson to approve the consent agenda which included the approval of the minutes from the January 18, 2005 meeting. Motion carried.
- Action Items**
Late Payment After discussion, the motion to waive the late penalty fee for the district late in paying their workers' comp. installment payment was made by member Teixeira and seconded by member Isaak. Motion carried.
The Board emphasized, habitually late districts would not receive forgiveness of their late penalty fees in the future.

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Action Items

Preliminary Rate
Increase

The broker, Bill Tucker Jr. presented for budgetary purposes, preliminary rates for the 2005-06 year (Attachment A). Referencing the SETECH report, he mentioned the JPA, though not in a deficit position and with sufficient cash reserves, appears to have experienced a dramatic reduction of those cash reserves due to increased liabilities on older claims. Possible changes in funding are needed to avoid or minimize additional deterioration of the surplus. One way would be to increase the fifty percent (50%) confidence level to sixty percent (60%). On the positive side, he mentioned the *Claims Cost Analysis* shows F.C.S.I.G. currently experiencing a good year, (Attachment B), and comparing the State Fund rate of approximately \$5.00 to the \$1.89 rate enjoyed by F.C.S.I.G. Anticipating an increase in the rate of no more than eight to ten percent (8-10%), the motion to increase the confidence level from its current fifty percent (50%) to a confidence level of sixty percent (60%) was made by member Teixeira and seconded by member Ford. Motion carried.

**Board Member
Report**

It was reported a committee composed of members Cederquist, Teixeira, Johnson and the broker Bill Tucker Jr. would meet with Tristar to discuss their new contract effective July 1, 2005.

Closed Session

There were no items for closed session.

**Next Meeting/
Adjournment**

The next meeting is scheduled for 1:30 p.m. on **Tuesday, May 03, 2005**. With no further business, the motion to adjourn the meeting was made member Johnson and seconded by member Teixeira. Motion carried and the meeting adjourned at 2:45 p.m.

Prepared by,

Approved by,

Donna Murry
MJ:dm

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