


FRESNO COUNTY
SELF INSURANCE GROUP

Quarterly Board Meeting

1:30 p.m. Tuesday, May 4, 2010

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 1:30 p.m.

Attendance

Fowler Unified School District Eric Cederquist	Kings Canyon Joint Unified School District Ron Hudson
Kingsburg Joint Union School District (Elem) Dr. Mark Ford Carol Williamson	Sanger Unified School District Marc Johnson
Selma Unified School District Mark Sutton	Riverdale Jt Unified School District Vicky Rocha
Central Unified School District Mary Romero Jim Bauler	Guests: Sharon Castillo – <i>Tristar Ins. Group</i> Dr. Henry Brock – <i>Brock's Loss Control</i> Bill Tucker - <i>Tucker-Alexander Ins.</i> Donna Murry – <i>Tucker-Alexander Ins.</i>

Approval of Agenda The motion to approve the agenda was made by member Hudson and seconded by member Johnson. 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 Johnson and seconded by member Sutton to approve the consent agenda which included the following:
A. Approval of the minutes of the January 12, 2010 meeting as mailed.
B. Approval of expenditures for quarter ending March 31, 2010, (Attachment A).
Motion carried.

Treasurer's Report Carol Williamson, the F.C.S.I.G. accountant presented the financial statements for quarter ending March 31, 2010, (Attachment B).

Broker's Report The broker, Bill Tucker Jr. presented the claims cost analysis for period April 2010, (Attachment C).
Claims Cost
Analysis
He pointed out though the claims for the month were up, the number of claims and their costs are down as compared to the year prior.

10/11 P/R Factor The broker reported on the current year's payroll for FCSIG member districts. The estimated figure appears to be right in line after reviewing three quarters of actual payrolls. A five percent reduction was anticipated and given to the excess workers' comp. carrier for the 2010/11 year.

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Broker's Report

Cont. The broker mentioned the golf tournament would be held on Thursday, June 24 at the Sherwood Forest Golf Club in Reedley.
Golf Tournament

Administrator's Report The F.C.S.I.G. claims administrator, Sharon Castillo with Tristar Risk Management shared the results of their recent state audit which is conducted every five years. She reported first of all it was a very favorable audit, scoring one hundred percent (100%) on the state utilization review. The passing score for the profile audit is 1.75629 **or less** and Tristar's score was .34784. They had no complaints filed, so there was no need of an audit in that area.
State Audit

Loss Control Report F.C.S.I.G. risk manager, Dr. Henry Brock reported on the Special Ed Clinic he was planning on having in the fall. He also mentioned Keenan's new website, the P&C Bridge. Though applicable for the Organization of Self Insured Schools (O.S.S.), he said it could contain useful information for F.C.S.I.G. Lastly, he reported on the Readiness and Emergency Management for Schools (REMS) grant he was planning on proposing at the O.S.S. annual meeting which could be beneficial as well to F.C.S.I.G.

Action Items The broker reported on an exclusion in the Memorandum of Coverage of the O.S.S. which could present a void in coverage for the F.C.S.I.G. Board. (F.C.S.I.G. is a member of the O.S.S. as a sister JPA and is where they get their liability and crime coverage). He presented the Directors & Officers Liability proposal to the Board for their consideration, (Attachment D). He pointed out any commission or fees generated for this coverage would not be received by Tucker-Alexander. The motion was made by member Ford and seconded by member Johnson to purchase Directors & Officers Liability with \$1,000,000 limit of liability coverage. Motion carried.
D&O Liability

At Large Members The motion to retain the current slate of at-large members to the Board, (Attachment E) was made by member Sutton and seconded by member Ford. Motion carried.

Meeting Dates/ Times/Locations The motion was made by member Johnson and seconded by member Ford to approve F.C.S.I.G. Resolution #F10-2 for establishing date, time and place for the meeting of the F.C.S.I.G. Board of Directors, (Attachment F). Motion carried.

Broker Service Agreement The broker presented the fee review of his servicing agent agreement for the second and third year, (Attachment G). The proposal is to have the current fee remain unchanged for the remainder of the contract period. The motion was made by member Ford and seconded by member Sutton to approve the broker service fee proposal as presented by the broker. Motion carried.

Risk Manager Agreement The risk manager presented the fee review for the second and third year of his agreement for loss control services, (Attachment H). The proposal is to maintain the current fee for the remainder of the contract period. The motion was made by member Ford and seconded by member Johnson to approve the risk manager's fee proposal as presented. 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 quarterly meeting is scheduled for 1:30 p.m. on **Tuesday, June 08, 2010**. With no further business, the motion to adjourn the meeting was made by member Sutton and seconded by member Hudson. Motion carried and the meeting adjourned at 1:54 p.m.

Prepared by,

Approved by,

Donna Murry
MJ:dm

Marc Johnson
O.S.S. Secretary