



Quarterly Board Meeting

1:30 p.m. Tuesday, June 9, 2009

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
Terri Bechtel

Sanger Unified School District
Marc Johnson

Kingsburg Joint Union School District (Elem)
Dr. Mark Ford
Carol Williamson

Selma Unified School District
Larry Teixeira

Guests:

Dr. Henry C. Brock – *Brock's Loss Control Services*
Tom Veale – *Tristar Ins. Group*
Karen Gambrel – *Tristar Ins. Group*
Sharon Castillo – *Tristar Ins. Group*
Donna Murry – *Tucker-Alexander Ins.*

Riverdale Jt Unified School District
Elaine Cash

Approval of Agenda

The motion to approve the agenda was made by member Ford 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

It was mentioned a correction to the May 5, 2009 minutes should show Elaine Cash as attending for Riverdale Jt Unified School District instead of Vicky Rocha. With the correction noted, the motion was made by member Ford and seconded by member Johnson to approve the consent agenda which included the following:

- A. Approval of the minutes of the May 5, 2009 meeting as mailed.
- B. Approval of expenditures, (Attachment A).

Motion carried.

Treasurer's Report

Carol Williamson, the F.C.S.I.G. accountant presented the financial statement for period ending May 31, 2009, (Attachments B).

Broker's Report

Claims Cost
Analysis

Due to a scheduling conflict the broker, Bill Tucker Jr. was not in attendance. Sharon Castillo, the F.C.S.I.G. claims administrator reported on the claims cost analysis for month ending May 2009, (Attachment C). A comparison of the past four years to that of the current year was handed out which showed an increase of legal and stress claims and increases to the total incurred and payments made for 2009, even though the overall claim count was down, (Attachment D).

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- Broker's Report Cont.** Donna Murry with Tucker-Alexander mentioned an RFP would soon be mailed out for conducting the F.C.S.I.G. claims audit. This is a biennial requirement as established by the F.C.S.I.G. Board in addition to being an accreditation requirement of CAJPA.
- Golf Tournament It was mentioned the Bill Tucker/Pat Magill Memorial Golf Tournament is fast approaching. Planning is being finalized for the June 18 tournament at the Sherwood Forest Golf Club.
- Administrator's Report** The claims administrator report was included in with the broker's report.
- Loss Control Report**
- Early Intervention F.C.S.I.G. risk manager, Dr. Brock reported on the outcome of the pilot study of the Nurse Early Intervention Case Management Program, (Attachment E). The four districts involved in the study felt the program was a success for a variety of reasons; improved communications and the expediting of the closing of claims were two such examples. It was Dr. Brock's recommendation and that of the other parties involved to adopt the early intervention program.
- Action Items**
- Election of Officers The motion was made by member Cash and seconded by member Ford to retain the current slate of F.C.S.I.G. officers, (Attachment F). Motion carried.
- Approval of Rates Donna Murry presented the renewal rates as calculated by the actuary and the comparison to last year's rates, (Attachment G). The renewal rate of \$1.80 with a \$500,000 retention and continued probability level of seventy-five percent (75%) was approximately twenty-four percent (24%) higher than the current year due to claim costs and the anticipated increase cost of future claims due from two unfavorable court cases which are currently under reconsideration. It was noted the reinsurance rate decreased from \$0.1425 to \$0.1218 with the current carrier, Republic Indemnity. The motion to accept the renewal rate of \$1.80 was made by member Teixeira and seconded by member Ford. The motion carried.
- Rebates Donna Murry presented two different scenarios for paying a F.C.S.I.G. rebate to its member districts, (Attachment H). After discussion, the motion was made by member Cash and seconded by member Ford to accept the taking of the estimated payable rebates over three years which includes a one time extraordinary payout the first year. Motion carried.
- The approved rebates will be paid in June 2009.**
- Budget Carol Williamson, the F.C.S.I.G. accountant presented the 09/10 budget. The motion was made by member Teixeira and seconded by member Ford to approve the F.C.S.I.G. budget as presented for the 09/10 year, (Attachment I). 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, October 13, 2009**. With no further business, the motion to adjourn the meeting was made by member Johnson and seconded by member Ford. Motion carried and the meeting adjourned at 2:05 p.m.

Prepared by,

Donna Murry
MJ:dm

Approved by,

Marc Johnson
O.S.S. Secretary