

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

Quarterly Board Meeting

1:30 p.m. Tuesday, June 13, 2006

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 1:32 p.m.

Attendance

Fowler Unified School District Eric Cederquist	Selma Unified School District School District Larry Teixeira
Kings Canyon Joint Unified School District Adele Nikkel Terri Bechtel	Kingsburg Joint Union School District (Elem) Dr. Mark Ford Carol Williamson
Sanger Unified School District Marc Johnson Steve Mulligan	Guests: Sharon Castillo – <i>Tristar</i> Dr. Henry Brock – <i>Brock's Loss Control</i> Bill Tucker - <i>Tucker-Alexander Ins.</i> Donna Murry – <i>Tucker-Alexander Ins.</i>
Riverdale Unified School District Elaine Cash	

Approval of Agenda The motion was made by member Johnson and seconded by member Teixeira 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 The motion was made by member Teixeira and seconded by member Mulligan to approve the consent agenda which included the following:
A. Approval of the minutes of the May 02, 2006 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, 2006, (Attachment B).

Broker's Report The broker, Bill Tucker Jr. presented to the Board the Claims Cost Analysis for the period
Claims Cost Analysis April 2006, (Attachment C).

Administrator's Report Sharon Castillo, the F.C.S.I.G. claims administrator reported the claim reserves this year would be increasing due to changes on the calculation of reserves as mandated by the Department of Industrial Relations Self Insurance Plans and from the apportionment of permanent disability as dictated by case law.
Claim Reserves

MPN The administrator reported briefly on the Medical Provider Network (MPN) notification by the districts. She was not aware of any district not meeting the thirty (30) day notification requirement before its implementation on July 1, 2006.

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Loss Control Report

RTW Program

Dr. Henry Brock from Brock's Loss Control Services, mentioned the *Return to Work Program* he's been developing should be available to the districts within the next two to three weeks.

Action Items

At-Large Membership

It was moved by member Ford and seconded by member Johnson to nominate Elaine Cash from Riverdale Joint Unified School District to fill the at-large membership vacated by Michelle Steagall - Clay Joint Union School District. Motion carried.

Officers

It was moved by member Johnson and seconded by member Teixeira to retain the current slate of officers. Motion carried.

The Board of Directors and officers for the 2006/07 year are attached, (Attachment D).

Excess Rate

The motion to approve the rate of 0.1663 per \$100 of payroll for the excess workers' comp. coverage was made by member Ford and seconded by member Nikkel, (Attachment E). Motion carried.

Self Funded Rate

The motion to approve the 75% probability level with a gross rate of \$1.91 per \$100 of payroll for the 06/07 coverage year was made by member Nikkel and seconded by member Ford, (Attachment F). Motion carried.

A comparison of the rate and relativity factor per district for the 06/07 verses the 05/06 coverage years is attached, (Attachment G).

Dividend

No action was taken on a dividend payout.

Coaling-Huron Fourth Payment

The motion was made by member Teixeira and seconded by member Johnson to approve the fourth installment of the Coalinga-Huron refund in the amount of \$86,224.88 as calculated by the actuary and to be paid by June 30, 2006, (Attachment H). Motion carried.

Budget 06/07 Yr

The motion to accept the F.C.S.I.G. budget for the 06/07 year as presented by Carol Williamson was made by member Mulligan and seconded by member Johnson, (Attachment I). Motion carried.

Conflict of Interest Policy Review`

The Fair Political Practices Commission requires a biennial review of an agency's conflict-of-interest policy, (Attachment J). The motion stating no amendments to the policy were necessary was made by member Ford and seconded by member Teixeira. 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 10, 2006**. With no further business, the motion to adjourn the meeting was made by member Johnson and seconded by member Teixeira. Motion carried and the meeting adjourned at 2:05 p.m.

Prepared by,

Approved by,

Donna Murry
MJ:dm

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