

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

Quarterly Board Meeting

1:30 p.m. Tuesday, May 1, 2007

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 1:37 p.m.

Attendance

Fowler Unified School District
Eric Cederquist

Alvina Elementary School District
Larry Wilson
Mike Iribarren

Sanger Unified School District
Marc Johnson

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

Selma Unified School District
Larry Teixeira

Kings Canyon Joint Unified School District
Terri Bechtel

Guests:
Garth Maijala - *SIPE*
Dr. Henry Brock – *Brock's Loss Control Services*
Sharon Castillo – *Tristar Ins. Group*
Tom Veale – *Tristar Ins. Group*
Bill Tucker - *Tucker-Alexander Ins.*
Donna Murry – *Tucker-Alexander Ins.*

Riverdale Unified School District
Elaine Cash

Introductions The attending directors and guests introduced themselves.

Approval of Agenda The motion to approve the agenda was made by member Johnson and seconded by member Cash. 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 Cash and seconded by member Johnson to approve the consent agenda which included the following:
A. Approval of the minutes of the January 09, 2007 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 quarter ending March 30, 2007, (Attachment B).

Broker's Report Investment Policy The broker, Bill Tucker Jr. mentioned one of the accreditation requirements was to annually review the F.C.S.I.G. Investment Policy. F.C.S.I.G. adopts as its own policy the Fresno County Treasurer's Statement of Investment Policy. He stated for the record there have been no changes to the County's Investment Policy since the December 2005 revision.

Claims Cost Analysis The broker presented the Claims Cost Analysis for period March 30, 2007, which also addressed the large losses. (Attachment C).

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Broker's Report Cont.

Marketing
Excess Ins.

Mr. Tucker mentioned his office was currently marketing the excess workers' comp. insurance and was hopeful the excess rates would be lower than for the year prior.

Golf Tournament

The Bill Tucker / Pat Magill Memorial Golf Tournament will be held this year on Thursday, June 21, 2007 at the Sherwood Forest Golf Club in Sanger. All districts are encouraged to come and join in on the fun day which includes a modified shotgun start, soft drinks and New York strip dinner afterwards.

Administrator's Report

Claim Activity

Sharon Castillo, the F.C.S.I.G. claims administrator reported on the status of claim activity for the past quarter. There were 143 new claims and 175 claims were closed.

Ins. Fraud
Arraignment

The claims administrator announced the success in procuring an insurance fraud arraignment on a case where the claimant's fraudulent activity was exposed through sub-rosa.

Loss Control Report

On-Line Training
Modules &
Presentation

F.C.S.I.G. risk manager, Dr. Henry Brock reported on the development of new on-line training modules, one being student supervision. He then introduced Garth Majjala from Schools Insurance Program for Employees (SIPE) who gave a visual demonstration to the group on the revamped on-line training modules. There will now be a record of every module an employee completes available to that employee and their supervisor. The number of modules will also be increasing from the current forty-six (46) to fifty-six (56) by the beginning of the 2007/2008 school year.

Action Items

Bylaw Amendment
WRA Clarification

The motion to accept the bylaw amendment clarifying the *Withdrawal Reserve Account* was made by member Johnson and seconded by member Ford, (attachment D). Motion carried.

At Large
Membership

The motion was made by member Ford and seconded by member Johnson to keep the current slate of at large members, (attachment E). Motion carried.

Meeting Dates/
Times/Locations

The motion was made by member Cash and seconded by member Teixeira to approve F.C.S.I.G. Resolution #JPA F07-1 for establishing date, time and place of regular meetings of the Fresno County Self Insurance Group, (Attachment F). 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 12, 2007**. With no further business, the motion to adjourn the meeting was made by member Ford and seconded by member Johnson. Motion carried and the meeting adjourned at 2:20 p.m.

Prepared by,

Approved by,

Donna Murry
MJ:dm

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