


FRESNO COUNTY
SELF INSURANCE GROUP

Quarterly Board Meeting

1:30 p.m. Tuesday, June 8, 2010

J. Frank Parks Education Center
Selma Unified School District
3036 Thompson Avenue
Selma, California

Meeting Minutes

Call to Order Vice President Adele Nikkel called the meeting to order at 1:37 p.m.

Attendance

Kings Canyon Joint Unified School District Adele Nikkel	Sanger Unified School District Marc Johnson
Kingsburg Joint Union School District (Elem) Dr. Mark Ford Carol Williamson	Selma Unified School District Larry Teixeira
Riverdale Jt Unified School District Vicky Rocha Pete Faragia	Alvina Elementary School District Mike Iribarren
Central Unified School District Mary Romero	Guests: Tom Veale – <i>Tristar Ins. Group</i> Sharon Castillo– <i>Tristar Ins. Group</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 Johnson and seconded by member Teixeira. Motion carried.

Public Hearing Session Vice President Nikkel asked if anyone wished to address the Board. There was no response.

Consent Agenda

Meeting Minutes The motion to approve the minutes of the May 4, 2010 meeting as mailed was made by member Iribarren and seconded by member Johnson. Motion carried.

Expenditures The motion to approve the expenditures for period ending May 31, 2010, (Attachment A) was made by member Teixeira and seconded by member Ford. Motion carried.

Treasurer's Report

Carol Williamson, the F.C.S.I.G. accountant presented the financial statement for period ending May 31, 2010, (Attachment B).

Broker's Report

Claims Cost Analysis The broker, Bill Tucker Jr. presented the claims cost analysis for period May 2010, (Attachment C). He pointed out though the claims for the year were up; the costs per claim are much lower as compared to the year prior. He mentioned four (4) of the five (5) stress claims filed for May were from one employee.

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Administrator's Report The F.C.S.I.G. claims administrator, Sharon Castillo with Tristar Risk Management reported on one claim which was turned over to the fraud unit last quarter. She mentioned the educating of injured employees by the Early Intervention nurse seems to be moving claims through the system thus resulting in their closing quicker. One other statistic mentioned was ten (10) fewer litigated claims as compared to the same time period from the year prior. Tom Veale, president of Tristar Risk Management mentioned indemnity and medical payments were down this year as compared to the year prior by sixty and forty percent (60% & 40%) respectively. He felt it was due to the faster resolution of claims because of the Early Intervention program.

Loss Control Report F.C.S.I.G. risk manager, Dr. Henry Brock was unable to attend due to a scheduling conflict.

Action Items The motion to keep the current officers was made by member Teixeira and seconded by member Ford. Motion carried. The officers for the 10/11 year are:

Election of Officers

President – Eric Cederquist
Vice-President – Adele Nikkel
Secretary – Marc Johnson
Treasurer – Mark Ford

Approval of Rates The broker presented the renewal rates as calculated by the actuary and its comparison to the prior year, (Attachment D). The renewal rate of \$1.83 with a \$500,000 retention and continued probability level of seventy-five percent (75%) had taken a minor increase from the current year's rate of \$1.80. The motion to accept the renewal rate of \$1.83 was made by member Ford and seconded by member Johnson. Motion carried.

NOTE: Tucker-Alexander will notify Fresno County Office of Education of the districts' rates.

Rebates The broker presented the rebate scheduled to be paid, (Attachment E). The motion to return the second installment rebate payment of \$695,525 to be paid in the 09/10 year was made by member Teixeira and seconded by member Ford. Motion carried.

Budget Carol Williamson, presented the 10/11 budget. The motion was made by member Johnson and seconded by member Ford to approve the F.C.S.I.G. budget as presented for the 10/11 year, (Attachment F). Motion carried.

Board Member Report Vice President Nikkel 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 19, 2010**. 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 1:53 p.m.

Prepared by,

Approved by,

Donna Murry
MJ:dm

Marc Johnson
O.S.S. Secretary