

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

Quarterly Board Meeting

1:30 p.m. Tuesday, June 12, 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 1:36 p.m.

Attendance

Fowler Unified School District
Eric Cederquist

Alvina Elementary School District
Paul Cannon

Sanger Unified School District
Marc Johnson
Steve Mulligan

Kingsburg Joint Union School District (Elem)
Carol Williamson

Selma Unified School District
Larry Teixeira

Guests:

Dr. Henry Brock – *Brock's Loss Control Services*
Sharon Castillo – *Tristar Ins. Group*
Bill Tucker - *Tucker-Alexander Ins.*
Donna Murry – *Tucker-Alexander Ins.*

Kings Canyon Joint Unified School District
Adele Nikkel

Approval of Agenda The motion to approve the agenda was made by member Cannon 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 Cannon and seconded by member Nikkel to approve the consent agenda which included the following:
A. Approval of the minutes of the May 1, 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 period ending May 31, 2007, (Attachment B).

Broker's Report

Claims Cost Analysis The broker, Bill Tucker Jr. presented the Claims Cost Analysis for period May 31, 2007, (Attachment C). FCSIG has approximately ten percent (10%) fewer claims than the year prior.

Claims Audit RFP It was reported an audit of the FCSIG claims would be conducted this year and a request for proposal (RFP) would be mailed out.

Accreditation The broker reported his office would be beginning the accreditation process for FCSIG. The JPA goes through accreditation every three (3) years.

Golf Tournament The 21st Annual Bill Tucker / Pat Magill Memorial Golf Tournament is to be held on Thursday, June 21. There are nineteen (19) teams currently signed up to play in the tournament.

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Administrator's Report

Claim Activity

Sharon Castillo, the F.C.S.I.G. claims administrator gave a comparison report on the current year to that of the year prior. There is a total of 459 open claims as compared to 511 from the same time period from last year. In addition she has closed out 569 claims this year compared to 613 for the year prior. She reiterated the broker's comments – FCSIG is having a good year.

Loss Control Report

F.C.S.I.G. risk manager, Dr. Henry Brock reported the online student supervision module should be up and running by the beginning of the new school year. He mentioned the workshop for *Coaching the Experienced Driver* had been held. There was enough interest to hold four (4) different sessions. He will continue conducting new playground inspections during the summer.

Action Items

Election of Officers

The motion to accept the current slate of officers with Adele Nikkel, Kings Canyon Unified School District replacing retiring member Paul Cannon, Alvina Elementary School District as Vice President was made by member Teixeira and seconded by member Cannon, (Attachment D). Motion carried.

Approval of Rate

After discussion, the motion to approve the JPA rate of 1.56 with a probability level of seventy-five percent (75%) and \$750,000 retention for the excess carrier was made by member Johnson and seconded by member Cannon, (Attachment E). Motion carried.

FCSIG Dividend

The motion was made by member Teixeira and seconded by member Nikkel to approve payment of a dividend, (Attachment F). The first dividend payment would be made in the 2006/07 fiscal year. Motion carried.

Coalinga-Huron Refund

The motion to make the fifth payment of the Coalinga-Huron refund was made by member Mulligan and seconded by member Teixeira, (Attachment G). It was the consensus of the Board to have the attorney John Phillips draw up a letter dealing with any future claims before the fifth and last installment is made. The motion carried.

Caruthers Refund Equity

The broker presented the calculation of Caruthers' Withdrawal Reserve Account by the actuary using audited financial information as required in the bylaws. Because claim liabilities were found to be higher in the audited financial statements over the unaudited statements, overall fund equity decreased by \$311,024 for the period Caruthers was a member. Caruthers' pro-rata share (2.1%) of the decrease is \$6,531 resulting in Caruthers' having a negative equity and owning FCSIG said amount. The motion was made by member Williamson and seconded by member Mulligan to invoice Caruthers USD for the full negative fund equity owed to FCSIG with an option to make five (5) annual installment payments. Motion carried.

Budget

The motion was made by member Johnson and seconded by member Nikkel to approve the FCSIG budget for the 2007/08 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 9, 2007**. With no further business, the motion to adjourn the meeting was made by member Johnson and seconded by member Nikkel. Motion carried and the meeting adjourned at 2:06 p.m.

Prepared by,

Approved by,

Donna Murry
MJ:dm

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