


FRESNO COUNTY
SELF INSURANCE GROUP

Quarterly Board Meeting

1:30 p.m. Tuesday, June 10, 2014

J. Frank Parks Education Center
Selma Unified School District
3036 Thompson Ave.
Selma, CA 93662

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

Kings Canyon Unified School District
Dr. John Quinto
Adele Nikkel

Sanger Unified School District
Ken Marcantonio
Eduardo Martinez

Kingsburg Joint Union School District (Elem)
Carol Williamson

Alvina Elementary School District
Mike Iribarren

Selma Unified School District
Larry Teixeira

Fresno County Office of Education
Laurie Gabriel

Guests:

Sharon Castillo – *Tristar Risk Management*
Curt Crockett - *Tristar Risk Management*
Dr. Henry Brock – *Brock's Loss Control*
Bill Tucker – *Tucker-Alexander Insurance*
Donna Murry – *Tucker-Alexander Insurance*

Firebaugh-Las Deltas Jt Unified School Dist.
Russell Freitas

Approval of Agenda

President Cederquist requested Action Item 9.7 *Consider At-Large Membership on the Board* to be moved up as the first action item for the Boards' consideration. The motion was made by member Quinto and seconded by member Teixeira to approve the agenda as presented with the aforementioned requested change.

Ayes: Members Cederquist, Quinto, Nikkel, Williamson, Marcantonio, Martinez, Iribarren, and Teixeira. Nays: None. Abstentions: None. 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 Marcantonio and seconded by member Teixeira to approve the consent agenda which included the following:

- A. Approval of the minutes from the May 06, 2014 meeting as emailed.
- B. Approval of expenditures for period ending May 31, 2014, (Attachment A).

Ayes: Members Cederquist, Quinto, Nikkel, Williamson, Marcantonio, Martinez, Iribarren, and Teixeira Nays: None. Abstentions: None. Motion carried.

Treasurer's Report

Carol Williamson, the F.C.S.I.G. accountant presented the financial statement for period ending May 31, 2014, (Attachment B).

Broker's Report

Claims Cost
Analysis

The broker, Bill Tucker, Jr. with Tucker-Alexander Insurance presented the claims cost analysis for period May 2014, (Attachment C). He reported medical claims and their expenses continue to be lower, whereas indemnity claims and associated expenses are higher making the average cost per claim comparatively higher this year than from the year prior.

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Broker's Report Cont.

Golf Tournament It was announced there was still time to put a team together for the Tucker/Magill Memorial Golf Tournament. It is scheduled for June 19, 2014 at the Sherwood Forest Golf Club.

Administrator's Report

The F.C.S.I.G. claims administrator, Sharon Castillo announced that the new reporting procedure for F.C.S.I.G. members will start as of August 1st instead of July 1st as previously indicated. The process to inform key district people of the new procedures will be through a webinar which will be scheduled sometime in July and again following the start of the new school year. Samples of the reporting changes and notification of reported injuries are attached, (Attachment D). TRISTAR will provide the districts with additional information that is required to be provided to all new hires, (Attachment E).

Loss Control Report

F.C.S.I.G. risk manager, Dr. Henry Brock mentioned he is in the process of developing an online library of posters for use by districts. These posters can serve as a teaching tool by the districts for their employees. The rest of the risk manager's report would be the presentation of the Strategic Plan for consideration by the Board under Action Items.

Action Items

At Large Membership The motion to approve the slate of at-large members to the Board was made by member Teixeira and seconded by member Quinto, (Attachment F).

Ayes: Members Cederquist, Quinto, Nikkel, Williamson, Marcantonio, Martinez, Iribarren, and Teixeira Nays: None. Abstentions: None. Motion carried.

Strategic Plan

The risk manager presented the Strategic Plan to the Board for their approval, (Attachment G). It was stated a second risk manager would be contracted with for assisting the districts in establishing the priorities listed in the plan. Personal visits to each member district would be made to explain the new services offered and to determine what their needs are. The motion to accept the Strategic Plan as presented was made by member Teixeira and seconded by member Williamson.

Ayes: Members Cederquist, Quinto, Nikkel, Williamson, Marcantonio, Martinez, Iribarren, Teixeira and Gabriel. Nays: None. Abstentions: None. Motion carried.

Approval of Rates

The broker presented the renewal rate as calculated by the actuary, extended for each district and its comparison to the year prior at both the 75% and 70% probability level. After a brief discussion, the motion was made by member Marcantonio and seconded by member Martinez to approve the F.C.S.I.G. rate at the 70% probability level, (Attachment H).

Ayes: Members Cederquist, Quinto, Nikkel, Williamson, Marcantonio, Martinez, Iribarren, Teixeira and Gabriel. Nays: None. Abstentions: None. Motion carried.

It was mentioned the broker's office would notify the Fresno County Office of Education with the rates for each F.C.S.I.G. member district.

Rebate

No action was taken by the Board in regards to declaring a rebate.

Budget

Member Williamson presented the F.C.S.I.G. budget for the 2014/15 year, (Attachment I). The motion to accept the F.C.S.I.G. budget as presented was made by member Teixeira and seconded by member Marcantonio.

Ayes: Members Cederquist, Quinto, Nikkel, Williamson, Marcantonio, Martinez, Iribarren, Teixeira and Gabriel. Nays: None. Abstentions: None. Motion carried.

FCSIG Bylaws Amendment

The broker presented the revised F.C.S.I.G. Bylaws which reduces the permanent members with the deletion of Central Unified School District from six to five and adding an additional at-large member, increasing the at-large number from two to three, (Attachment J). The motion to accept the revision as presented was made by member Teixeira and seconded by member Williamson.

Ayes: Members Cederquist, Quinto, Nikkel, Williamson, Marcantonio, Martinez, Iribarren, Teixeira and Gabriel. Nays: None. Abstentions: None. Motion carried.

FCSIG Agreement
Amendment

The broker also presented the revised F.C.S.I.G. Agreement which needed the same revision as the Bylaws. An additional revision was made to allow the at-large members to appoint an alternate to mirror the F.C.S.I.G. Bylaws, (Attachment K). The motion was made by member Marcantonio and seconded by member Teixeira to approve the revision to the F.C.S.I.G. Agreement as presented.

Ayes: Members Cederquist, Quinto, Nikkel, Williamson, Marcantonio, Martinez, Iribarren, Teixeira and Gabriel. Nays: None. Abstentions: None. Motion carried.

A signature page will be mailed to all Board of Director members not present as signatures of all members are required to amend the F.C.S.I.G. Agreement.

A full copy of the amended Bylaws and Agreement will be available on the F.C.S.I.G. website, (www.fcsigweb.org).

Election of
Officers

The motion to retain the current slate of officers with Eduardo Martinez replacing Mathew Navo as the F.C.S.I.G. secretary was made by member Teixeira and seconded by member Williamson.

Ayes: Members Cederquist, Quinto, Nikkel, Williamson, Marcantonio, Martinez, Iribarren, Teixeira and Gabriel. Nays: None. Abstentions: None. Motion carried.

The officers for 2014/15 are:

President – Eric Cederquist
Vice President – Adele Nikkel
Secretary – Eduardo Martinez
Treasurer – Wesley Sever

**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 14, 2014**, in Selma at their district office. The meeting adjourned at 2:38 p.m.

Prepared by,

Donna Murry

Donna Murry
EM:dm

Approved by,



Eduardo Martinez
F.C.S.I.G. Secretary