


FRESNO COUNTY
SELF INSURANCE GROUP

Quarterly Board Meeting

1:30 p.m. Tuesday, October 13, 2015

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

A G E N D A

- 1. CALL TO ORDER and ROLL CALL – President Eric Cederquist**
- 2. APPROVAL of AGENDA - Eric Cederquist**
- 3. PUBLIC HEARING SESSION**
Members of the public may address the Board of Directors regarding any items on the agenda within the Subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, Unless different time limits are set by the President subject to the approval of the Board.
- 4. CONSENT AGENDA**
 - 4.1 Approval of Minutes of the June 09, 2015 Meeting as Emailed – **Eric Cederquist**
 - 4.2 Approval of Audited Expenditures for Year Ending June 30, 2015 - **Accountant Carol Williamson – Pg 2-5**
 - 4.3 Approval of Expenditures for Period Ending September 30, 2015 – **Accountant Carol Williamson – Pg 6-14**
- 5. TREASURER’S REPORT**
 - 5.1 Audited Financial Report for Year Ending June 30, 2015 - **Carol Williamson – Pg 15**
 - 5.2 Financial Report for Quarter Ending September 30, 2015 – **Carol Williamson – Pg 16**
- 6. BROKER'S REPORT – Bill Tucker**
 - 6.1 Claims Cost Analysis - **Pg 17-26**
 - 6.2 Status of Program Remarketing – **Pg 27-29**
 - 6.3 Misc.
- 7. CLAIMS ADMINISTRATOR’S REPORT**
 - 7.1 Total Temporary Disability (TTD) Rates – **Sharon Castillo – Pg 30-31**
 - 7.2 Report on Ed Code Benefits and Transition to Supplemental Sick Leave & Vacation Pay – **Joseph Igoa**
- 8. LOSS CONTROL REPORT – Henry Brock - Pg 32-40**
- 9. ACTION ITEMS**
 - 9.1 Consider Financial Audit for Year ending June 30, 2015 and 2014 – **Gustavo Corona - Pg 41**
 - 9.2 Consider Approval of SETECH Report – **Mary Boyer – Pg 42**
 - 9.3 Consider Return-To-Work Pilot Study and Adding New Line Item – 19a for \$25,000 to the Budget – **Henry Brock - Pg 33-36**
 - 9.4 Consider Acceptance of Annual Report – **Bill Tucker – Pg 43-50**
 - 9.5 Consider Awarding Claims Audit - **Bill Tucker – Pg 51-56**
- 10. BOARD MEMBER REPORT**
- 11. CLOSED SESSION**
- 12. NEXT MEETING – Tuesday January 12, 2016; 1:30 p.m. – Selma District Office**
- 13. ADJOURNMENT**

Disability Access: The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact Donna Murry at (559) 819-1024 or (559) 896-3846 (fax). Requests for such modifications or accommodations must be made at least one full business day before the start of the meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at 2133 High St., Ste E, Selma, CA