



SELF INSURANCE GROUP

Special Board of Directors Meeting

2:00 p.m. Thursday, November, 12, 2015
Fowler 's Instructional Support Center
658 E. Adams Ave
Fowler, CA 93625

Meeting Minutes

Call to Order The meeting was called to order at 2:09 p.m. by President Eric Cederquist.

Attendance

Fowler Unified School District
Eric Cederquist
Keith Loewen
Scott Griffin

Selma Unified School District
Larry Teixeira
Dr. Tanya Fisher

Kings Canyon Joint Unified School District
Dr. John Quinto
Juan Garza
John Campbell

Kerman Unified School District
Kraig Magnussen

South County Support Services Agency
Southwest Transportation Agency
Tony Mendes

Mendota Unified School District
Dr. Paul Lopez
Jose Alcaide

Golden Plains Unified School District
LeAnn Nowlin

Washington Colony School District
Jesus Cruz

Parlier Unified School District
Elizabeth Wilson

Clay Joint Elementary School District
Brenda Sylvia

Washington Unified School District
Chris Vaz

West Park Elementary School District
Yolanda Padillo
Deniella Bytheway

Kingsburg Joint Union School District (Elem)
Dr. Wesley Sever
Carol Williamson

Sanger Unified School District
Kevin Edwards

Fresno County Office of Education
Laurie Gabriel
Jeff Becker

Central Valley Preschool
Riverdale Unified School District
Jeff Percell

Kingsburg Jt Union High School District
Randy Morris

Pacific Union Elementary School District
Annette Machado

Firebaugh-Las Deltas Unified School District
Russell Freitas

Guests:

Donna Abersman – *Chatbleu Consulting Assoc.*
Dr. Steve Tietjen - *Los Banos Unified School Dist.*
Peggy Garispe - *Dinuba Unified School District*
Diane Augusto - *Island Un Elementary School Dist*
Sharon Castillo – *Tristar Risk Management*
Dr. Henry Brock – *Brock's Loss Control*
Bill Tucker - *Tucker-Alexander Ins.*
Donna Murry – *Tucker-Alexander Ins.*
Amy Dolson – *Poms & Associates*
Jim Petty – *Consolidated Ins. Services, Inc*
Jim Hunnicutt – *Agri-Center Ins. Agency*

Via Phone:

John Phillips – *Wild, Carter, & Tipton*
Erik Knak – *Knak & company, Inc.*

Quorum A quorum of the Board of Directors was present.

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Approval of Agenda The motion was made by member Qunito and seconded by member Sever to approve the agenda.

Ayes: Members Teixeira, Fisher, Quinto, Sever, Bray, Edwards, Cederquist, Loewen, Percell, Gabriel. Nays: None. Abstentions: None. Motion carried.

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

Broker's Report The JPA manager, Bill Tucker Jr. reported on the remarketing progress for F.C.S.I.G. and its members. He began by giving a brief history of F.C.S.I.G. The JPA was formed in 1982, a time when public entities were required to insure their workers' comp with the State Fund and experiencing skyrocketing rates. In all, F.C.S.I.G. has given rebates back to its members in excess of \$8 million since **1992**. A hand out was distributed to the members showing the rebates given since the **99/00 year** per district, (Attachment A). He stated F.C.S.I.G. is looking out for its members and will be going through a thorough analysis of the many programs available, comparing not only any premium savings, but services offered, coverages, and most importantly the financial stability of each program. This is a huge undertaking and cannot be rushed. To assist in the remarketing process, the JPA has enlisted the services of Donna Abersman, a California Schools JPA expert as their consultant, (Attachment B) and introduced her to the Board.

Donna Abersman
Status Report

Donna Abersman informed the Board of the timeline for each step of the remarketing process (Attachment B). Requests for Proposals (RFPs) will be issued the beginning of the year with responses due back by March 1, 2016. The responses will be screened by the remarketing committee consisting of both JPA Presidents (F.C.S.I.G. & O.S.S.), Dean Bubar (Los Banos USD), Annette Machado (Pacific Union), Kraig Magnussen (Kerman USD), Tony Mendes (S/W Trans), Eduardo Martinez (Sanger USD), Wes Sever (Kingsburg Charter - Elem), and the Administrator's staff. She invited others, if interested, to be part of the remarketing committee and to contact the JPA manager, Bill Tucker.

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 scheduled quarterly meeting of the Board is 1:30 p.m. on Tuesday, January 12, 2016, in Selma at their district office.

With no further business, the meeting adjourned at 3:30 a.m.

Prepared by,

Donna Murry

Donna Murry
WS:dm

Approved by,

Dr. Wesley Sever

Dr. Wesley Sever
Acting F.C.S.I.G. Secretary