


FRESNO COUNTY
SELF INSURANCE GROUP

Quarterly Board Meeting

1:30 p.m. Tuesday, May 02, 2017

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

AGENDA

- 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 from the January 10, 2017 Quarterly Meeting as Emailed – Eric Cederquist
 - 4.2 Approval of Expenditures for Quarter Ending March 31, 2017 - Carol Bray – Pg 2-10
- 5. TREASURER’S REPORT**
 - 5.1 Financial Report for Quarter Ending December 31, 2016 - Carol Bray – Pg 11
- 6. MANAGER / BROKER'S REPORT** – Bill Tucker
 - 6.1 Claims Cost Analysis for Period Ending March 31, 2017 - Pg 12-19
 - 6.2 Status of RFP for JPA/Pool Administration Services
 - 6.3 Golf Tournament – 6/15 at Sunnyside Country Club
 - 6.4 Misc
- 7. CLAIMS ADMINISTRATOR’S REPORT** – Sharon Castillo Pg 20
- 8. LOSS CONTROL REPORT** – Amy Dolson Pg 21-28
- 9. ACTION ITEMS**
 - 9.1 Consider Resolution for Future Meeting Dates/Location - Bill Tucker Pg 29
 - 9.2 Consider At Large Membership to the F.C.S.I.G. Board – Tucker Pg 30
 - 9.3 Consider Approval of Three Year Contract for Claims Administrator Services; Tristar Risk Management - Tucker Pg 31
 - 9.4 Consider Approval of the Three Year *Service Enhancement Technologies* (SETECH) Proposal - Tucker Pg 32-43
 - 9.5 Consider Selection of Vendor to Provide Services for Risk Manager Proposal - Tucker Pg 44-60
- 10. BOARD MEMBER REPORT**
- 11. NEXT MEETING** – Tuesday June 13, 2017; 1:30 p.m. – Selma District Office
- 12. 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