

PLEASE POST BY APRIL 26, 2018



BOARD OF DIRECTORS MEETING
TUESDAY, MAY 01, 2018
1:30 a.m.

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

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & BOARD OF DIRECTORS PRESENT:

KERMAN UNIFIED SCHOOL DISTRICT	Kraig Magnussen, President
FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT	Russell Freitas, Vice President
ALVINA ELEMENTARY CHARTER SCHOOL DISTRICT	Mike Iribarren, Secretary
SOUTHWEST TRANSPORTATION AGENCY	Sandra Robles, Secretary (Alternate)
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)	Dr. Wesley Sever, Treasurer
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)	Carol Bray, Accountant
FOWLER UNIFIED SCHOOL DISTRICT	Eric Cederquist
FOWLER UNIFIED SCHOOL DISTRICT	Scott Griffin
SELMA UNIFIED SCHOOL DISTRICT	Larry Teixeira
SELMA UNIFIED SCHOOL DISTRICT	Paul Green
FRESNO COUNTY SUPERINTENDENT OF SCHOOLS	Laurie Gabriel

ADMINISTRATORS & CONSULTANTS:

KEENAN & ASSOCIATES	Tom Russo, JPA Administrator
KEENAN & ASSOCIATES	Gabrielle Daniel, Claims Analyst
KEENAN & ASSOCIATE	Donna Murry, Account Manager
TRISTAR RISK MANAGEMENT	Sharon Castillo, Third Party Administrator
POMS & ASSOCIATES	Amy Dolson, Risk Manager

III. APPROVAL OF AGENDA

2017/2018-01

ACTION-Page 5

The Authority retains the right to change the order in which agenda items are discussed. Subject to review by the Board of Directors, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2.

PUBLIC COMMENTS

BOARD CONSIDERATION

IV. PUBLIC COMMENTS

Members of the community wishing to address the Board about items on the agenda or items not on the agenda may do so. Speakers are requested to limit comments to three (3) minutes; individual speakers may not give their time away to another spokesperson.

PUBLIC COMMENTS

BOARD CONSIDERATION

V. CONSENT AGENDA

**2017/2018-02
ACTION-Page 6-18**

The Board of Directors to consider the following items within the Consent Agenda:

- Approval of Minutes of the January 09, 2018 Board of Directors Meeting as Email
- Approval of Expenditures for Quarter Ending March 31, 2018

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. CORRESPONDENCE

No items to present.

VII. CLAIMS

THIRD PARTY ADMINISTRATOR UPDATE

**2017/2018-03
INFO-Page 19-25**

Sharon Castillo, Claims Administrator for F.C.S.I.G. will present the quarterly report for review.

PUBLIC COMMENTS

BOARD CONSIDERATION

CLAIMS TREND OVERVIEW

**2017/2018-04
INFO-Page 26-34**

Gabrielle Daniel, Keenan Claims Analyst will present to the Board the Claims Trend Overview.

PUBLIC COMMENTS

BOARD CONSIDERATION

VIII. UNDERWRITING

LEGAL UPDATES

**2017/2018-05
ACTION/INFO-Page 35-38**

The Administrator will present legislative updates/current events affecting their workers' compensation program.

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. FINANCIAL

TREASURER'S REPORT

**2017/2018-06
ACTION-Page 39-40**

The Board of Directors will review the Treasurer's Report for the Quarter ending March 31, 2018

PUBLIC COMMENTS

BOARD CONSIDERATION

X. ADMINISTRATION

FUTURE MEETING DATES & LOCATIONS

**2017/2018-07
ACTION-Page 41-43**

The Board will consider meeting dates and locations for the 18/19 fiscal year.

PUBLIC COMMENTS

BOARD CONSIDERATION

AUDITOR’S ENGAGEMENT LETTER

2017/2018-08
ACTION- Page 44-49

The Account Manager will present the engagement letter from Boarchardt, Corona, Faeth, & Zakarian for years ending June 30, 2019, June 30, 2020, and June 30, 2021 for their consideration.

PUBLIC COMMENTS
BOARD CONSIDERATION

JPA ADMINISTRATION SERVICES AGREEMENT

2017/2018-09
INFO-Page 50-65

The Board of Directors will review the JPA ADMINISTRATION SERVICES AGREEMENT.

PUBLIC COMMENTS
BOARD CONSIDERATION

DONNA MURRY’S NEW CONTACT INFORMATION

2017/2018-10
INFO-Page 66-67

Donna Murry, Account Manager will present her new contact information.

PUBLIC COMMENTS
BOARD CONSIDERATION

CLERICAL AMENDMENT TO EXISTING POLICIES

2017/2018-11
INFO-Page 68-69

The Account Manager will present the Clerical Amendment of the Preamble to Existing Policies of F.C.S.I.G effective as of 2/6/18 for review.

PUBLIC COMMENTS
BOARD CONSIDERATION

W/C VOLUNTEER RESOLUTIONS

2017 / 2018-12
INFO-Page 70-71

The Account Manager will present the list of the Fresno County Self-Insurance Group member districts who have passed a Volunteer W/C Resolution.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2017/2018-13
ACTION/INFO – Page 72-75

The Risk Manager will present the updates on Loss Control services.

PUBLIC COMMENTS
BOARD CONSIDERATION

XII. INFORMATION

MEMBER COMMENTS

Each member may report about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

ADMINISTRATION COMMENTS

The Administrator will report to the Authority about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

XIII. AGENDA ITEMS NEXT MEETING

Members and others may suggest items for consideration at the Board of Directors' meeting on **Tuesday, June 12, 2018, J. Frank Parks Education Center, Selma Unified School District, 3036 Thompson Ave., Selma.**

Currently scheduled items include:

- Approval of the Actuary Report
- Approval of the F.C.S.I.G. Rate and Confidence Level
- Approval of the Budget for the 2018-2019 Year
- Treasurer's Report

XIV. ADJOURNMENT

Americans with Disabilities Act:

Fresno County Self-Insurance Group, Workers' Compensation JPA conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the Fresno County Self-Insurance Group, Workers' Compensation JPA, shall be made to: Donna Murry, Account Manager, Keenan & Associates, 2133 High Street, Ste E, Selma, CA 93662, 800-654-8347 extension 2037.

Documents and materials relating to an open session agenda item that are provided to F.C.S.I.G. Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2133 High Street, Ste E; Selma, CA