

PLEASE POST BY JUNE 08, 2018



BOARD OF DIRECTORS MEETING
TUESDAY JUNE 12, 2018
1:30 p.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 Tyler Houston, Account Executive
KEENAN & ASSOCIATES Gabrielle Daniel, Claims Analyst
KEENAN & ASSOCIATE Donna Murry, Account Manager
POMS & ASSOCIATES Amy Dolson, Risk Manager
TRISTAR RISK MANAGEMENT Sharon Castillo, Third Party Administrator

III. APPROVAL OF AGENDA

2017/2018-14

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

**2017/2018-15
ACTION-Page 6-18**

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

- Approval of Minutes of the May 01, 2018 Board of Directors Meeting as Emailed
- Approval of Expenditures for Period Ending May 31, 2018

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. CORRESPONDENCE

No items to present.

VII. CLAIMS

THIRD PARTY ADMINISTRATOR UPDATE

**2017/2018-16
INFO-Page 19-31**

Sharon Castillo, Claims Administrator for Fresno County Self-Insurance Group (FCSIG) will present the claims update report for review.

PUBLIC COMMENTS

BOARD CONSIDERATION

CLAIMS TREND OVERVIEW

**2017/2018-17
INFO-Page 32-40**

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

PUBLIC COMMENTS

BOARD CONSIDERATION

VIII. UNDERWRITING

MILLIMAN, INC ACTUARIAL REPORT

**2017/2018-18
ACTION-Page 41-69**

The Administrator will present the *Actuarial Analysis of the Self-Insurance Workers Compensation Experience for the Fresno County Self-Insurance Group as of March 31, 2018* as prepared by Milliman, Inc. for review and consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

PROBABILITY LEVEL / RATE FOR 2018/2019

**2017/2018-19
ACTION-Page 70-73**

The Administrator will present the spreadsheets with various probability levels & rates for review & consideration by the Board.

PUBLIC COMMENTS

BOARD CONSIDERATION

LEGISLATIVE UPDATE

**2017/2018-20
INFO-Page 74-97**

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

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. FINANCIAL

TREASURER’S REPORT

2017/2018-21
ACTION-Page 98-99

The Board of Directors will review the Treasurer’s Report for the Period ending June 01, 2018
PUBLIC COMMENTS
BOARD CONSIDERATION

EXCESS WORKERS’ COMPENSATION / SAFETY NATIONAL CASUALTY **2017/2018-22**
ACTION-Page 100-102

The Account Manager will present the 2nd year quote for the excess workers’ comp coverage to the Board of Directors.
PUBLIC COMMENTS
BOARD CONSIDERATION

DISCUSSION OF A REBATE **2017/2018-23**
ACTION-Page 103-112

The Administrator will present the actuarial analysis of the rebate calculation to the Board of Directors for consideration.
PUBLIC COMMENTS
BOARD CONSIDERATION

PRELIMINARY BUDGET FOR THE 2018/2019 YEAR **2017/2018-24**
ACTION-Page 113

The Preliminary Budget will be presented to the Board for approval.
PUBLIC COMMENTS
BOARD CONSIDERATION

X. ADMINISTRATION

FUTURE MEETING DATES & LOCATIONS **2017/2018-25**
ACTION-Page 114-116

The Board will consider meeting dates and locations for the 2018 / 2019 fiscal year.
PUBLIC COMMENTS
BOARD CONSIDERATION

BIENNIAL NOTICE/CONFLICT OF INTEREST CODE REVIEW **2017/2018-26**
ACTION-Page 117-121

The Authority will review the JPA Conflict of Interest Code and make revisions as necessary for completion of Biennial Notice per the requirements of the Fair Political Practices Commission.
PUBLIC COMMENTS
COMMITTEE CONSIDERATION

ELECTION OF OFFICERS **2017/18-27**
ACTION-Page 122-123

The Board of Directors will elect Officers for the 2018 / 2019 year.
PUBLIC COMMENTS
COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

**2017/2018-28
ACTION/INFO–Page 124-128**

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 tentatively scheduled for **1:30 p.m. on Wednesday, October 10, 2018, Spike N Rail, 2910 Pea Soup Anderson Blvd, Selma.**

Currently scheduled items include:

- Approval of the Financial Audit for Years Ending June 30, 2018 and 2017
 - Approval of the SETECH Report
 - Approval of the Public Self Insurers’ Annual Report
 - Treasurer’s Report
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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