

PLEASE POST BY OCTOBER 5, 2018



BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 10, 2018
1:00 p.m.

SPIKE N RAIL
2910 PEA SOUP ANDERSON BLVD
SELMA, CA 93662

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & BOARD OF DIRECTORS PRESENT:

KERMAN UNIFIED SCHOOL DISTRICT
FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT
ALVINA ELEMENTARY CHARTER SCHOOL DISTRICT
SOUTHWEST TRANSPORTATION AGENCY
FOWLER UNIFIED SCHOOL DISTRICT
FOWLER UNIFIED SCHOOL DISTRICT
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT
SELMA UNIFIED SCHOOL DISTRICT
SELMA UNIFIED SCHOOL DISTRICT
FRESNO COUNTY SUPERINTENDENT OF SCHOOLS

Kraig Magnussen, President
Russell Freitas, Vice President
Dr. Wesley Sever, Treasurer
Mike Iribarren, Secretary
Sandra Robles, Secretary (Alternate)
Scott Griffin
Gary Geringer
Carol Bray, Accountant
Larry Teixeira
Paul Green
Laurie Gabriel

ADMINISTRATORS & CONSULTANTS:

BORCHARDT, CORONA, FAETH & ZAKARIAN
KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
POMS & ASSOCIATES
SETECH, A DIVISION OF KEENAN & ASSOCIATES
TRISTAR RISK MANAGEMENT

Gus Corona, Auditor
Tom Russo, JPA Administrator
Tyler Houston, Account Executive
Gabrielle Daniel, Claims Analyst
Donna Murry, Account Manager
Amy Dolson, Risk Manager
Mary Boyer, Assistant V.P.
Sharon Castillo, Third Party Administrator

III. APPROVAL OF AGENDA

2018/2019-1

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

2018/2019-2
ACTION-Page 6-22

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

- Approval of Minutes of the June 12, 2018 Board of Directors Meeting as Emailed
- Approval of Audited Expenditures for Year Ending June 30, 2018
- Approval of Expenditures for Quarter Ending September 30, 2018 including Tristar's Monthly Claims Expenses

PUBLIC COMMENT

BOARD CONSIDERATION

VI. CORRESPONDENCE

2018/2019-3
INFO-Page 23

Correspondence will be presented and reviewed by the Board. No action may be taken in response; only referred for action on a subsequent agenda.

PUBLIC COMMENTS

BOARD CONSIDERATION

VII. CLAIMS

THIRD PARTY ADMINISTRATOR UPDATE

2018/2019-4
INFO-Page 24-37

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

2018/2019-5
INFO-Page 38

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

PUBLIC COMMENTS

BOARD CONSIDERATION

VIII. UNDERWRITING

LEGISLATIVE UPDATE

2018/2019-6
INFO-Page 39-52

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

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. FINANCIAL

TREASURER'S REPORT

2018/2019-7
ACTION-Page 53-55

The Board of Directors will review the audited Treasurer's Report for the Year ending June 30, 2018 and the Treasurer's Report for Quarter ending September 30, 2018 for approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

FINANCIAL MANAGEMENT INFORMATION REPORT

2018/2019-8
ACTION-Page 56-92

Mary Boyer with SETECH a division of Keenan & Associates will present the Financial Management Information Report for the Fiscal Years Ended June 30, 2017 and June 30, 2018 to the Board of Directors for review and approval.

PUBLIC COMMENTS
BOARD CONSIDERATION

FINANCIAL AUDIT REPORT

2018/2019-9
ACTION-Page 93-122

Gustavo Corona, the auditor for the Authority, will present the Financial Audit Report for Years ending June 30, 2018 and 2017 to the Board of Directors for their review and approval.

PUBLIC COMMENTS
BOARD CONSIDERATION

FINAL BUDGET FOR THE 2018/2019 YEAR

2018/2019-10
ACTION-Page 123-124

The final budget for the 2018/2019 year will be presented to the Board of Directors for review and approval.

PUBLIC COMMENTS
BOARD CONSIDERATION

X. ADMINISTRATION

PUBLIC SELF INSURERS ANNUAL REPORT

2018/2019-11
ACTION-Page 125-132

The Public Self Insurers Annual Report will be presented to the Board of Directors for review and ratification.

PUBLIC COMMENTS
BOARD CONSIDERATION

WITHDRAWAL RESERVE ACCOUNT (WRA)

2018/2019-12
ACTION-Page 133-146

The Board of Directors will review the WRA update for the districts that have terminated their membership with the Authority for approval and action.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

OFFICIAL MAILING ADDRESS FOR OSS

2018/2019-13
ACTION-Page 147

The Board of Directors will decide the official mailing address for FCSIG.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2018/2019-14
ACTION/INFO-Page 148-154

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 scheduled for **1:00 p.m. on Wednesday, January 09, 2019, Spike N Rail, 2910 Pea Soup Anderson Blvd, Selma.** Currently scheduled items include:

- Third Party Administrator Update
 - Claims Trend Overview
 - Consideration of Payroll Factor
 - Form 700 Conflict of Interest
 - Proposal for Actuarial Services with Milliman, Inc.
 - Annual Review of Investment Policy of Fresno County Auditor-Controller/Treasurer-Tax Collector
 - 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.

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