

PLEASE POST BY APRIL 05, 2019



BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 10, 2019
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	Kraig Magnussen, President
FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT	Russell Freitas, Vice President
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT	Dr. Wesley Sever, Treasurer
ALVINA ELEMENTARY CHARTER SCHOOL DISTRICT	Mike Iribarren, Secretary
SOUTHWEST TRANSPORTATION AGENCY	Sandra Hoevertsz, Secretary (Alternate)
FOWLER UNIFIED SCHOOL DISTRICT	Scott Griffin
FOWLER UNIFIED SCHOOL DISTRICT	Gary Geringer
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT	Carol Bray, Accountant
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	Shawnee Nishimura, Claims Analyst
KEENAN & ASSOCIATES	Donna Murry, Account Manager
POMS & ASSOCIATES	Amy Dolson, Risk Manager
TRISTAR RISK MANAGEMENT	Sharon Castillo, Third Party Administrator

III. APPROVAL OF AGENDA

2018/2019-31

ACTION-Page 1-5

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

2018/2019-32
ACTION-Page 6-19

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

- Approval of Minutes of the January 9, 2019 Board of Directors Meeting as Emailed
- Approval of Expenditures for Quarter Ending March 31, 2019
- Tristar Monthly Claims Expenses for Quarter Ending 3/31/19

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. CORRESPONDENCE

2018/2019-33
INFO-Page 20

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

2018/2019-34
INFO-Page 21-29

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

2018/2019-35
INFO-Page 30

Shawnee Nishimura, Keenan Claims Analyst will present to the Board the Claims Trend Overview.

PUBLIC COMMENTS

BOARD CONSIDERATION

VIII. UNDERWRITING

LEGISLATIVE UPDATE

2018/2019-36
INFO-Page 31-45

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

PUBLIC COMMENTS

BOARD CONSIDERATION

LATE PAYMENT PENALTY CONSIDERATION

2018/2019-37
ACTION-Page 46-48

The Board will consider the penalty for those districts making a late payment.

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. FINANCIAL

TREASURER'S REPORT

2018/2019-38
ACTION-Page 49-50

The Board of Directors will review the Treasurer's Report for Quarter ending March 31, 2019 for approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

X. ADMINISTRATION

FUTURE MEETING DATES & LOCATIONS

2017/2018-39
ACTION-Page 51-52

The Board will consider meeting dates and locations for the 19/20 fiscal year.

PUBLIC COMMENTS

BOARD CONSIDERATION

CLAIMS AUDIT

2017/2018-40
INFO-Page 53

A Request for Proposal will be sent out to engage a firm for performing a claims' audit for the Authority.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2018/2019-41
ACTION/INFO-Page 54

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, June 12, 2019, Spike N Rail, 2910 Pea Soup Anderson Blvd, Selma.** Currently scheduled items include:

- Approval of the Actuarial Report
- Approval of the F.C.S.I.G. Rate and Confidence Level
- Approval of the Budget for the 2019-2020 Year
- Third Party Claims Administrator Update
- Claims Trend Overview.
- Treasurer's Report
- Approval of the Claims Auditor

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