

PLEASE POST BY JUNE 10, 2019



BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 12, 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	Lori Gonzalez
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	Donna Murry, Account Manager
KEENAN & ASSOCIATES	Tony Zuniga, Claims Analyst
MILLIMAN, INC.	Guy Avagliano, Actuary
POMS & ASSOCIATES	Amy Dolson, Risk Manager
TRISTAR RISK MANAGEMENT	Sharon Castillo, Third Party Administrator

III. APPROVAL OF AGENDA

2018/2019-42

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

2018/2019-43
ACTION-Page 6-18

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

- Approval of Minutes of the April 10, 2019 Board of Directors’ Meeting as Emailed
- Approval of Expenditures for Period Ending May 31, 2019
- Tristar Monthly Claims Expenses for Period Ending May 31, 2019

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. CORRESPONDENCE

2018/2019-44
INFO-Page 19-22

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

2018/2019-45
INFO-Page 23-38

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

2018/2019-46
INFO-Page 39-44

Tony Zuniga, Keenan Claims Analyst will present to the Board the Claims Trend Overview.

PUBLIC COMMENTS

BOARD CONSIDERATION

VIII. UNDERWRITING

LEGISLATIVE UPDATE

2018/2019-47
INFO-Page 45-48

The Keenan Claims Analyst will present legislative updates/current events affecting their workers’ compensation program.

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. FINANCIAL

TREASURER’S REPORT

2018/2019-48
ACTION-Page 49-50

The Board of Directors will review the Treasurer’s Report for Period ending May 31, 2019 for approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

APPROVAL OF THE MILLIMAN, INC ACTUARIAL REPORT

2018/2019-49
ACTION-Page 51-75

The Actuary, Guy Avagalino will present the *Summary of Actuarial Analysis as of March 31, 2019* as prepared by his firm, Milliman, Inc. for review and consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

EXCESS WORKERS’ COMPENSATION / SAFETY NATIONAL CASUALTY **2018/2019-50**
ACTION-Page 76-80

Donna Murry, Account Manager will present the quote for the excess workers’ comp coverage to the Board for their consideration.

PUBLIC COMMENTS
BOARD CONSIDERATION

PROBABILITY LEVEL / RATE FOR 2019/2020 **2018/2019-51**
ACTION-Page 81-85

Tyler Houston, the Account Executive will present the spreadsheets with various probability levels & rates for review & consideration by the Board.

PUBLIC COMMENTS
BOARD CONSIDERATION

CONSIDERATION OF PAYING A REBATE **2018/2019-52**
ACTION-Page 86-95

The Actuary will present the actuarial analysis of the rebate calculation to the Board of Directors for consideration.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

PRELIMINARY BUDGET FOR THE 2019/2020 YEAR **2018/2019-53**
ACTION-Page 96-100

The Preliminary Budget will be presented to the Board for approval.

PUBLIC COMMENTS
BOARD CONSIDERATION

X. ADMINISTRATION

FCSIG BYLAWS – AMENDMENT TO THE LATE PAYMENT PENALTIES SECTION **2018/2019-54**
ACTION-Page 101-103

The Account Executive will present to the Board various amendments to the Late Payment Penalties section of the FCSIG Bylaws for their consideration.

PUBLIC COMMENTS
BOARD CONSIDERATION

EMAILING INVOICES TO MEMBERS **2018/2019-55**
ACTION-Page 104

Discussion on emailing invoices to members instead of sending through the mail.

PUBLIC COMMENTS
BOARD CONSIDERATION

CLAIMS AUDIT SERVICES **2018/2019-56**
ACTION- Page 105-111

The Board of Directors will choose a firm for the purposes of conducting a claims audit.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

ELECTION OF OFFICERS **2018/2019-57**
ACTION-Page 112-113

The Board of Directors will elect Officers for the 2019/2020 year.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

**2018/2019-58
INFO–Page 114-118**

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, October 09, 2019, Spike N Rail, 2910 Pea Soup Anderson Blvd, Selma.**

Currently scheduled items include:

- Approval of the Final Budget for the 2019-2020 Year
 - Third Party Claims Administrator Update
 - Claims Trend Overview.
 - Treasurer’s Report
 - Approval of Financial Audit for Years Ending June 30, 2019 and 2018
 - Approval of SETECH Report
 - Approval of Public Self Insurers’ Annual 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, P.O. Box 1404, 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 3036 Thompson Ave; Selma, CA 93662