

PLEASE POST BY OCTOBER 9, 2020



BOARD OF DIRECTORS MEETING
WEDNESDAY, October 14, 2020
1:00 p.m.

This meeting will be conducted by Zoom. Locations will not be provided as the Brown Act has been partially suspended due to Coronavirus (COVID-19).

Use the line below to access the meeting:

<https://zoom.us/j/2561067696?pwd=SWJlaTF1dDB4SVo5eUpYclc2OVplQT09>

Meeting ID: 256 106 7696

Password: 3eSydk

-or Dial In: 1 669 900 6833

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
FOWLER UNIFIED SCHOOL DISTRICT
FOWLER UNIFIED SCHOOL DISTRICT
FRESNO COUNTY SUPERINTENDENT OF SCHOOLS
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT
SELMA UNIFIED SCHOOL DISTRICT
SELMA UNIFIED SCHOOL DISTRICT
SOUTHWEST TRANSPORTATION AGENCY

Kraig Magnussen, President
Russell Freitas, Vice President
Dr. Wesley Sever, Treasurer
Mike Iribarren, Secretary
May Yang
Edith Cantu
Laurie Gabriel
Carol Bray, Accountant
Larry Teixeira
Paul Green
Gary Geringer

ADMINISTRATORS & CONSULTANTS:

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

Gus Corona, Auditor
William Davis, Associate Attorney
Tyler Houston, Account Executive
Tony Zuniga, Claims Analyst
Donna Murry, Account Manager
Guy Avagliano, Actuary
Amy Dolson, Risk Manager
Mary Boyer, Assistant V.P.
Sharon Castillo, Third Party Administrator
Tom Veale, President

III. APPROVAL OF AGENDA

2020/2021-1

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

The public may address the Executive Committee on any matter pertaining to the JPA that is not on the agenda. The President reserves the right to limit the time of presentation by individual or topic.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

V. CONSENT AGENDA

**2020/2021-2
ACTION-Page 6-30**

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

- Approval of Minutes of the June 10, 2020 Board of Directors Meeting as Emailed
- Approval of Audited Expenditures for Year Ending June 30, 2020
- Approval of Expenditures for Quarter Ending September 30, 2020

PUBLIC COMMENTS
BOARD CONSIDERATION

VI. CORRESPONDENCE

**2020/2021-3
INFO-Page 31**

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

**2020/2021-4
INFO-Page 32-64**

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

**2020/2021-5
INFO-Page 65**

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

PUBLIC COMMENTS
BOARD CONSIDERATION

VIII. UNDERWRITING

LEGISLATIVE UPDATE

**2020/2021-6
INFO-Page 66-96**

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

PUBLIC COMMENTS
BOARD CONSIDERATION

IX. FINANCIAL

TREASURER'S REPORT

**2020/2021-7
ACTION-Page 97-99**

The Board of Directors will review the audited Treasurer's Report for the Year ending June 30, 2020 and the Treasurer's Report for Quarter ending September 30, 2020 for approval.

PUBLIC COMMENTS
BOARD CONSIDERATION

FCSIG UNPAID CLAIM LIABILITY ESTIMATES

2020/2021-8

ACTION-Page 100-115

The Account Executive will present the FCSIG Unpaid Claim Liability Estimates as of June 30, 2020 to the Board for review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

FINANCIAL MANAGEMENT INFORMATION REPORT

2020/2021-9

ACTION-Page 116-152

Mary Boyer with SETECH a division of Keenan & Associates will present the Financial Management Information Report for the Fiscal Years Ended June 30, 2019 and June 30, 2020 to the Board of Directors for review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

FINANCIAL AUDIT REPORT

2020/2021-10

ACTION-Page 153-178

Gustavo Corona, the auditor for FCSIG, will present the Financial Audit Report for Years ending June 30, 2020 and 2019 to the Board of Directors for their review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

FINAL BUDGET FOR THE 2020/2021 YEAR

2020/2021-11

ACTION-Page 179-180

The Account Manager, Donna Murry will present the final budget for the 2020/2021 year to the Board of Directors for review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

X. ADMINISTRATION

PUBLIC SELF INSURERS ANNUAL REPORT

2020/2021-12

ACTION-Page 181-188

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)

2020/2021-13

ACTION-Page 189-202

The Board of Directors will review the WRA update for the districts that have terminated their membership with FCSIG for ratification.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**BURREL UN ELEM SCHOOL DISTRICT & CENTRAL UNIFIED SCHOOL DISTRICT -
1ST SCHEDULED WRA REFUND PAYMENTS**

2020/2021-14

ACTION-Page 203-205

The Board of Directors will review the 1st scheduled payment to Burrel UESD & Central USD WRA for ratification.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

LEGAL COUNSEL FOR THE FCSIG JPA

2020/2021-15

ACTION-Page 206-207

The Account Manager will present to the Board the option of going out to bid for selecting legal counsel for the FCSIG JPA.

PUBLIC COMMENTS

BOARD CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2020/2021-16

ACTION/INFO-Page 208-218

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 20, 2019, Spike N Rail**, 2910 Pea Soup Anderson Blvd, Selma. Currently scheduled items include:

- Third Party Administrator Update
 - Claims Trend Overview
 - Treasurer's Report for Quarter Ending December 31, 2020.
 - 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
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XIV. ADJOURNMENT

Americans with Disabilities Act:

Fresno County Self-Insurance Group, a 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.