

PLEASE POST BY JANUARY 15, 2021

AGENDA



EXECUTIVE COMMITTEE MEETING WEDNESDAY, JANUARY 20, 2021 11:00 AM

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/94989642107?pwd=elk2UW5FQ0E3UmVXb2h0UGJtZ2Q5QT09>

Meeting ID: 949 8964 2107

Passcode: 450668

- or Dial In: 1 669 900 6833

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & EXECUTIVE COMMITTEE:

SELMA UNIFIED SCHOOL DISTRICT
PACIFIC UNION ELEMENTARY SCHOOL DISTRICT
KINGS RIVER-HARDWICK UNION ELEMENTARY SCHOOL DISTRICT
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)
FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT
FOWLER UNIFIED SCHOOL DISTRICT
ISLAND UNION ELEMENTARY SCHOOL DISTRICT
KERMAN UNIFIED SCHOOL DISTRICT
KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
LOS BANOS UNIFIED SCHOOL DISTRICT
SOUTHWEST TRANSPORTATION AGENCY

Larry Teixeira, President
Annette Machado, Vice President
Trish Singh, Secretary
Dr. Wesley Sever, Treasurer
Carol Bray, Accountant
Russell Freitas, Member at Large
May Yang, Permanent Member
Diane Augusto, Member at Large
Kraig Magnussen, Permanent Member
Don Shoemaker, Member at Large
Amer Iqbal, Permanent Member
Gary Geringer, Member at Large

ADMINISTRATORS & CONSULTANTS:

KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
KNAK & COMPANY
POMS & ASSOCIATES

Tyler Houston, Account Executive
Donna Murry, Account Manager
Erik Knak, Third Party Administrator
Amy Dolson, Risk Manager

III. APPROVAL OF AGENDA

2020/2021-30

ACTION-Page 1-5

The Executive Committee retains the right to change the order in which agenda items are discussed. Subject to review by the Executive Committee, 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

COMMITTEE 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

2020/2021-31

ACTION-Page 6-17

The Executive Committee to consider the following items within the Consent Agenda:

- Approval of Minutes of the October 14, 2020 Executive Committee Meeting as Emailed
- Approval of Expenditures for Quarter Ending December 31, 2020

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

VI. CORRESPONDENCE

2020/2021-32

INFO-Page 18-34

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

COMMITTEE CONSIDERATION

VII. CLAIMS

THIRD PARTY ADMINISTRATOR UPDATE

2020/2021-33

Erik Knak, Claims Administrator for the OSS will present his report for review.

INFO-Page 35-36

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

VIII. UNDERWRITING

NCR UPDATE

2020/2021-34

INFO-Page 37-43

The Account Executive will provide the following information and recent updates on the NCR Program.

- NCR Executive Committee Meeting Summaries
-

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

2021/2022 RENEWAL QUESTIONNAIRE UPDATE

2020/2021-35

INFO-Page 44

The Account Manager will provide an update of the 2021/22 Questionnaires.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

IX. FINANCIAL

TREASURER'S REPORT

2020/2021-36

ACTION-Page 45-46

The Executive Committee will review the Treasurer's Report for Quarter ending December 31, 2020 for review and consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

X. ADMINISTRATION

PROPOSAL FOR ACTUARIAL SERVICES FOR 2021

2020/2021-37

ACTION-Page 47-51

The Executive Committee will review the proposal for actuarial services from Milliman, Inc for continued services.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

INVESTMENT POLICY REVIEW

2020/2021-38

ACTION-Page 52-79

The Executive Committee will review the Investment Policy of County of Fresno Auditor-Controller/Treasurer-Tax Collector.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

CONFLICT OF INTEREST, FORM 700 UPDATE

2020/2021-39

INFO-Page 80

The Account Manager will update the Executive Committee on the Conflict of Interest, Form 700 for 2020.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

CONSIDERATION OF FIRM TO PROVIDE LEGAL SERVICES

2020/2021-40

ACTION-Page 81-132

The Account Executive will present the proposals received for providing legal services to the Executive Committee for consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2020/2021-41

INFO-Page 133-151

The Risk Manager will present the updates on Risk Control services.

PUBLIC COMMENTS

COMMITTEE 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 Executive Committee about various matters involving the Authority. There will be no member discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

XIII. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Executive Committee meeting on **Wednesday, April 14, 2021, Legends** (Spike N Rail), 2910 Pea Soup Anderson Blvd, Selma, CA 93662. Currently scheduled items include:

- OSS Loss History Report
- Treasurer's Report for Quarter Ending March 31, 2021.
- Approval of Milliman Actuarial Report
- Review of the Loss Fund Rates and Recommendation to the Board of Directors
- NCR Experience Rating for the OSS
- Consideration of Paying a Rebate
- Future Meeting Dates & Locations

XIV. ADJOURNMENT

Americans with Disabilities Act:

The Organization of Self-Insured Schools, a Property & Liability 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 Organization of Self-Insured Schools Property & Liability 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 the O.S.S. Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 3036 Thompson Ave; Selma, CA 93662.