

PLEASE POST BY APRIL 09, 2021

## **AGENDA**



**BOARD OF DIRECTORS MEETING**  
WEDNESDAY, APRIL 14, 2021  
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/99493775356?pwd=aVdtTkZlcDZXTmw0U3owYXdUTXBmZz09>

**Meeting ID:** 994 9377 5356

**Passcode:** 998550

**-or Dial In:** 1 669 900 6833

**I. CALL TO ORDER**

**II. ROLL CALL**

**OFFICERS & BOARD OF DIRECTORS PRESENT:**

KERMAN UNIFIED SCHOOL DISTRICT  
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT  
ALVINA ELEMENTARY CHARTER SCHOOL DISTRICT  
FIREBAUGH-LAS DELTAS JOINT UNIFIED 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  
Dr. Wesley Sever, Treasurer  
Mike Iribarren, Secretary  
Violet Chuck  
May Yang  
Edith Cantu  
Laurie Gabriel  
Carol Bray, Accountant  
Larry Teixeira  
Roger Orozco  
Gary Geringer

**ADMINISTRATORS & CONSULTANTS:**

KEENAN & ASSOCIATES  
KEENAN & ASSOCIATES  
KEENAN & ASSOCIATES  
POMS & ASSOCIATES  
ASPEN RISK MANAGEMENT GROUP – A TRISTAR COMPANY  
TRISTAR RISK MANAGEMENT  
TRISTAR RISK MANAGEMENT

Tony Zuniga, Claims Analyst  
Tyler Houston, Account Executive  
Donna Murry, Account Manager  
Amy Dolson, Risk Manager  
Debra Parker, Risk & Safety Consultant  
Sharon Castillo, Third Party Administrator  
Tom Veale, President

**III. APPROVAL OF AGENDA**

**2020/2021-29**

**ACTION-Page 1-4**

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

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**V. CONSENT AGENDA**

**2020/2021-30**  
**ACTION-Page 5-18**

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

- Approval of Minutes of the January 20, 2021 Board of Directors Meeting as Emailed
- Approval of Expenditures for Quarter Ending March 31, 2021
- Tristar Monthly Claims Expenses for Quarter Ending 3/31/21

PUBLIC COMMENTS

BOARD CONSIDERATION

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**VI. CORRESPONDENCE**

**2020/2021-31**  
**INFO-Page 19-23**

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

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**VII. CLAIMS**

**THIRD PARTY ADMINISTRATOR UPDATE**

**2020/2021-32**  
**INFO-Page 24-51**

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**

**2020/21-33**  
**INFO-Page 52-55**

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

PUBLIC COMMENTS

BOARD CONSIDERATION

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**VIII. UNDERWRITING**

**LEGISLATIVE UPDATE**

**2020/21-34**  
**INFO-Page 56-72**

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

PUBLIC COMMENTS

BOARD CONSIDERATION

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**IX. FINANCIAL**

**TREASURER'S REPORT**

**2020/2021-35**  
**ACTION-Page 73-74**

The Board of Directors will review the Treasurer's Report for Quarter ending March 31, 2021 for approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

**X. ADMINISTRATION**

**AUDITOR’S ENGAGEMENT LETTER**

**2020/2021-36  
ACTION-Page 75-80**

The Account Executive will present the engagement letter from Borchardt, Corona, Faeth & Zakarian for years ending June 30, 2022, June 30, 2023, and June 30, 2024 to the Board of Directors for their consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**FUTURE MEETING DATES & LOCATIONS**

**2020/2021-37  
ACTION-Page 81-87**

The Board will consider meeting dates and locations for the 21/22 fiscal year.

PUBLIC COMMENTS

BOARD CONSIDERATION

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**XI. RISK MANAGEMENT**

**RISK MANAGEMENT UPDATES**

**2020/2021-38  
ACTION/INFO–Page 81-87**

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

PUBLIC COMMENTS

BOARD CONSIDERATION

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**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.

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**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 10, 2020** to be held via Zoom. 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 2021-2022 Year
- Third Party Claims Administrator Update
- Claims Trend Overview.
- 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, P.O. Box 1404, Selma, CA 93662. Documents and materials relating to an open session agenda item that are provided to the 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

**Keenan & Associates**

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