

PLEASE POST BY MAY 21, 2021

AGENDA



ANNUAL BOARD OF DIRECTORS MEETING

WEDNESDAY, MAY 26, 2021

10:00 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/91788681816?pwd=NHNLTWo3ekM5QkgrNUZWUXU2ekNTUT09>

Meeting ID: 917 8868 1816

Passcode: 864911

-or Dial In: 1 669 900 6833

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & EXECUTIVE COMMITTEE:

PACIFIC UNION ELEMENTARY SCHOOL DISTRICT	Annette Machado, Vice President
KINGS RIVER-HARDWICK UNION ELEMENTARY SCHOOL DISTRICT	Trish Singh, Secretary
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)	Dr. Wesley Sever, Treasurer
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)	Carol Bray, Accountant
FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT	Violet Chuck, Member at Large
FOWLER UNIFIED SCHOOL DISTRICT	May Yang, Permanent Member
ISLAND UNION ELEMENTARY SCHOOL DISTRICT	Diane Augusto, Member at Large
KERMAN UNIFIED SCHOOL DISTRICT	Kraig Magnussen, Permanent Member
KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT	Don Shoemaker, Member at Large
LOS BANOS UNIFIED SCHOOL DISTRICT	Amer Iqbal, Permanent Member
SELMA UNIFIED SCHOOL DISTRICT	Vacant
SOUTHWEST TRANSPORTATION AGENCY	Gary Geringer, Member at Large

MEMBERS:

ALVINA ELEMENTARY CHARTER SCHOOL DISTRICT	Mike Iribarren
ARMONA UNION ELEMENTARY SCHOOL DISTRICT	Dr. Xavier Pina
CENTRAL VALLEY PRESCHOOL	Jeff Percell
CLAY JOINT ELEMENTARY SCHOOL DISTRICT	Judith Szpor
DINUBA UNIFIED SCHOOL DISTRICT	Peggy Garispe
DINUBA UNIFIED SCHOOL DISTRICT	Dr. Joe Hernandez
FRESNO AREA SELF-INSURANCE BENEFITS ORGANIZATION (DBA: EdCare Group)	May Yang
FRESNO COUNTY SELF-INSURANCE GROUP	Kraig Magnussen
FRESNO COUNTY SUPERINTENDENT OF SCHOOLS	Jeff Becker/Jason Parkin
KERMAN UNIFIED SCHOOL DISTRICT	Peggy Rodgers/Gordon Pacheco
KIT CARSON UNION ELEMENTARY SCHOOL DISTRICT	Robin Jones
LAKESIDE UNION ELEMENTARY SCHOOL DISTRICT	Cynthia Marshall
LATON JOINT UNIFIED SCHOOL DISTRICT	Tammy Alves/Lupe Nieves
LOS BANOS UNIFIED SCHOOL DISTRICT	Dr. Mark Marshall
LOS BANOS UNIFIED SCHOOL DISTRICT	Alejandra Garibay
MENDOTA UNIFIED SCHOOL DISTRICT	Dr. Paul Lopez
MONROE ELEMENTARY SCHOOL DISTRICT	Shelley Manser
ORANGE CENTER ELEMENTARY SCHOOL DISTRICT	Terry Hirschfield/Michele Smith
PARLIER UNIFIED SCHOOL DISTRICT	Andrea Affrunti

MEMBERS CONT.

RAISIN CITY ELEMENTARY SCHOOL DISTRICT	Juan Sandoval
RIVERDALE UNIFIED SCHOOL DISTRICT	Jeff Percell
SELMA UNIFIED SCHOOL DISTRICT	Roger Orozco
SOUTH COUNTY SUPPORT SERVICES AGENCY	Gary Geringer
VALLEY REGIONAL OCCUPATIONAL PROGRAM	Fabrizio Lofaro
WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT	Jesus Cruz
WASHINGTON UNIFIED SCHOOL DISTRICT	Chris Vaz
WEST PARK ELEMENTARY SCHOOL DISTRICT	Ralph Vigil
WESTSIDE ELEMENTARY SCHOOL DISTRICT	Baldo Hernandez/Guadalupe Torres

ADMINISTRATORS & CONSULTANTS:

KEENAN & ASSOCIATES	Tyler Houston, Account Executive
KEENAN & ASSOCIATES	Donna Murry, Account Manager
KNAK & COMPANY	Erik Knak, Third Party Administrator
POMS & ASSOCIATES	Amy Dolson, Risk Manager

III. APPROVAL OF AGENDA

2020/2021-62

ACTION-Page 1-5

The Board of Directors retains the right to change the order in which agenda items are discussed. Subject to review by the Board, 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 Board 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

BOARD CONSIDERATION

V. CONSENT AGENDA

2020/2021-63

ACTION-Page 6-15

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

- Approval of the Minutes of the May 27, 2020 Board of Directors' meeting as emailed.
- Approval of Expenditures for Period Ending April 30, 2021.
- Knak Claim Expenditures for period ending April 2021.

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. CORRESPONDENCE

2020/2021-64

INFO-Page 16

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 CLAIMS UPDATE

2020/2021-65

INFO-Page 17-18

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

PUBLIC COMMENTS

BOARD CONSIDERATION

VII. UNDERWRITING

NORTHERN CALIFORNIA ReLiEF (NCR) UPDATE

2020/2021-66

INFO / ACTION-Page 19-79

The Account Executive, Tyler Houston will provide information and recent updates on the NCR Program.

PUBLIC COMMENTS

BOARD CONSIDERATION

CYBER LIABILITY POLICY REVIEW & AMENDMENT

2020/2021-67

ACTION-Page 80-81

The Account Executive will provide a sample amendment to the current OSS Policy CL-02 Cyber Liability Policy Deductible for review by the Board of Directors.

PUBLIC COMMENTS

BOARD CONSIDERATION

VIII. FINANCIAL

TREASURER'S REPORT

2020/2021-68

ACTION-Page 82-83

The Board of Directors will review the Treasurer's Report for Period ending April 30, 2021 for review and consideration as presented by the O.S.S. Accountant.

PUBLIC COMMENTS

BOARD CONSIDERATION

APPROVAL OF THE MILLIMAN, INC ACTUARIAL REPORT

2020/2021-69

ACTION-Page 84-168

The Account Executive will present the Summary of Actuarial Analysis as of December 31, 2020 as prepared by Milliman, Inc. for review and consideration by the Board of Directors.

LOSS FUND CONTRIBUTION

2020/2021-70

ACTION-Page 169-172

The Account Executive will present the Loss Fund contribution spreadsheet to the Board of Directors for their consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

2021/2022 NCR PRELIMINARY POOL CONTRIBUTION SPREADSHEET

2020/2021-71

ACTION-Page 173-175

The Account Executive will present the NCR Preliminary Pool Contribution to the Board of Directors for their consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

2021/2022 PRELIMINARY BUDGET

2020/2021-72

ACTION-Page 176-178

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

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. ADMINISTRATION

FUTURE MEETING DATES & LOCATIONS

**2020/2021-73
ACTION-Page 179-181**

The Board of Directors will consider meeting dates and locations for the 2021/2022 fiscal year.

PUBLIC COMMENTS

BOARD CONSIDERATION

X. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

**2020/2021-74
INFO-Page 182-202**

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

PUBLIC COMMENTS

BOARD CONSIDERATION

XI. 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 Board of Directors 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.

XII. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Board of Directors' meeting on **Wednesday, May 25, 2022**, Southwest Education Support Center, 16644 S. Elm, Caruthers. Currently scheduled items include:

- Treasurer's Report
 - Claims Update
 - Loss Fund Contribution
 - Preliminary Pool Contribution Spreadsheet
 - Preliminary Budget
 - Future Meeting Dates
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XIII. 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.