

PLEASE POST BY JUNE 11, 2021

## AGENDA



**BOARD OF DIRECTORS MEETING**  
WEDNESDAY, JUNE 16, 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/99464440032?pwd=cUIRSHhGcW1CT2Z3L0xXWGRaa1dUQT09>

**Meeting ID:** 994 6444 0032

**Passcode:** 050468

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

**I. CALL TO ORDER**

**II. ROLL CALL**

**OFFICERS & BOARD OF DIRECTORS PRESENT:**

KERMAN UNIFIED SCHOOL DISTRICT	Kraig Magnussen, President
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT	Dr. Wesley Sever, Treasurer
ALVINA ELEMENTARY CHARTER SCHOOL DISTRICT	Mike Iribarren, Secretary
FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT	Violet Chuck
FOWLER UNIFIED SCHOOL DISTRICT	May Yang
FOWLER UNIFIED SCHOOL DISTRICT	Edith Cantu
FRESNO COUNTY SUPERINTENDENT OF SCHOOLS	Laurie Gabriel
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT	Carol Bray, Accountant
SELMA UNIFIED SCHOOL DISTRICT	Vacant
SELMA UNIFIED SCHOOL DISTRICT	Roger Orozco
SOUTHWEST TRANSPORTATION AGENCY	Gary Geringer

**ADMINISTRATORS & CONSULTANTS:**

KEENAN & ASSOCIATES	Tony Zuniga, Claims Analyst
KEENAN & ASSOCIATES	Tyler Houston, Account Executive
KEENAN & ASSOCIATES	Donna Murry, Account Manager
MILLIMAN, INC.	Guy Avagliano
POMS & ASSOCIATES	Amy Dolson, Risk Manager
ASPEN RISK MANAGEMENT GROUP – A TRISTAR COMPANY	Debra Parker, Risk & Safety Consultant
TRISTAR RISK MANAGEMENT	Sharon Castillo, Third Party Administrator
TRISTAR RISK MANAGEMENT	Tom Veale, President

**III. APPROVAL OF AGENDA**

**2020/2021-39**

**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**

**2020/2021-40**  
**ACTION-Page 6-18**

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

- Approval of Minutes of the April 14, 2021 Board of Directors Meeting as Emailed
- Approval of Expenditures for Period Ending May 31, 2021
- Tristar Monthly Claims Expenses for Period Ending May 31, 2021

PUBLIC COMMENTS  
BOARD CONSIDERATION

---

**VI. CORRESPONDENCE**

**2020/2021-41**  
**INFO-Page 19**

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

---

**VII. CLAIMS**

**THIRD PARTY ADMINISTRATOR UPDATE**

**2020/2021-42**  
**INFO-Page 20-39**

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**

**2020/2021-43**  
**INFO-Page 40-45**

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

PUBLIC COMMENTS  
BOARD CONSIDERATION

---

**VIII. UNDERWRITING**

**LEGISLATIVE UPDATE**

**2020/2021-44**  
**INFO-Page 46-84**

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

PUBLIC COMMENTS  
BOARD CONSIDERATION

---

**IX. FINANCIAL**

**TREASURER'S REPORT**

**2020/2021-45**  
**ACTION-Page 85-86**

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

PUBLIC COMMENTS  
BOARD CONSIDERATION

**APPROVAL OF THE MILLIMAN, INC ACTUARIAL REPORT**

**2020/2021-46**

**ACTION-Page 87-187**

The Actuary, Guy Avagliano will present the *Summary of Actuarial Analysis as of March 31, 2021* as prepared by his firm Milliman, Inc. for review and consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**EXCESS WORKERS' COMPENSATION COVERAGE DETERMINATION**

**2020/2021-47**

**ACTION-Page 188-190**

Tyler Houston, Account Executive will present the SIRs and the rates for the excess workers' comp coverage to the Board for their consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**PROBABILITY LEVEL / RATE FOR 2021/2022**

**2020/2021-48**

**ACTION-Page 191-193**

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**

**2020/2021-49**

**ACTION-Page 194-202**

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 2021/2022 YEAR**

**2020/21-50**

**ACTION-Page 203-205**

The Account Manager, Donna Murry will present the Preliminary Budget to the Board for their consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

---

**X. ADMINISTRATION**

**ELECTION OF OFFICERS**

**2020/2021-51**

**ACTION-Page 206-207**

The Board of Directors will elect officers for the 2021/2022 year.

PUBLIC COMMENTS

BOARD CONSIDERATION

**CLAIMS AUDIT SERVICES**

**2020/2021-52**

**ACTION- Page 208-214**

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

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**XI. RISK MANAGEMENT**

**RISK MANAGEMENT UPDATES**

**2020/2021-53**  
**INFO-Page 215-218**

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, October 13, 2021** to be held at **Legends**, 2910 Pea Soup Anderson Blvd, Selma.

Currently scheduled items include:

- Approval of the Final Budget for the 2021-2022 Year
  - Third Party Claims Administrator Update
  - Claims Trend Overview.
  - Treasurer's Report
  - Approval of Financial Audit for Years Ending June 30, 2021 and 2020
  - Approval of SETECH Report
  - Approval of Public Self Insurers' Annual Report
- 

**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