

PLEASE POST BY OCTOBER 8, 2021



BOARD OF DIRECTORS MEETING

WEDNESDAY, October 13, 2021

1:00 p.m.

LEGENDS TAP HOUSE & GRILL
2910 PEA SOUP ANDERSON BLVD
SELMA, CA 93662

“In an effort to maintain safety for all participants as well as meet County, State, Federal and various individual employer safety requirements, all people attending this meeting in-person will be expected to adhere to the highest standard of COVID-19 safety protocols.

All in-person participants will be expected to wear a face covering while indoors (as well as outdoors in group gatherings or whenever required by the local County), regardless of vaccination status. In addition, the meeting room will be arranged to maintain as much physical distancing between attendees as possible, and participants are expected to maintain at least 6 feet of space between one another.

Finally, if you are experiencing any COVID-19 symptoms, are within the 10-day period after having tested positive for COVID-19 and/or have recently been exposed to a positive COVID-19 case, we ask that you please refrain from attending this meeting in person and contact the JPA Manager for alternative participation options that may be available.”

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & BOARD OF DIRECTORS PRESENT:

KERMAN UNIFIED SCHOOL DISTRICT
SOUTHWEST TRANSPORTATION AGENCY
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

Kraig Magnussen, President
Gary Geringer, Vice President
Dr. Wesley Sever, Treasurer
Mike Iribarren, Secretary
Dr. Roy Mendiola
May Yang
Edith Cantu
Laurie Gabriel
Carol Bray, Accountant
Andrea Affrunti
Roger Orozco

ADMINISTRATORS & CONSULTANTS:

BAKER MANOCK JENSEN
BORCHARDT, CORONA, FAETH & ZAKARIAN
KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
POMS & ASSOCIATES
SETECH, A DIVISION OF KEENAN & ASSOCIATES
ASPEN RISK MANAGEMENT GROUP – A TRISTAR COMPANY
TRISTAR RISK MANAGEMENT
TRISTAR RISK MANAGEMENT

Gabriel Delgado, FCSIG Attorney
Gus Corona, Auditor
Tyler Houston, Account Executive
Tony Zuniga, Claims Analyst
Donna Murry, Account Manager
Amy Dolson, Risk Manager
Mary Boyer, Assistant V.P.
Debra Parker, Risk & Safety Consultant
Sharon Castillo, Third Party Administrator
Tom Veale, President

III. APPROVAL OF AGENDA

**2021/2022-1
ACTION-Page 1-6**

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

**2021/2022-2
ACTION-Page 7-25**

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

- Approval of Minutes of the June 16, 2021 Board of Directors Meeting as Emailed
- Approval of Audited Expenditures for Year Ending June 30, 2021
- Approval of Expenditures for Quarter Ending September 30, 2021

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. CORRESPONDENCE

**2021/2022-3
INFO-Page 26-29**

Correspondence will be presented and reviewed by the Board. No action may be taken in response; only referred for action on a subsequent agenda. Donna Murry, the Account Manager will present any Correspondence.

PUBLIC COMMENTS

BOARD CONSIDERATION

VII. CLAIMS

THIRD PARTY ADMINISTRATOR UPDATE

**2021/2022-4
INFO-Page 30-46**

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

**2021/2022-5
INFO-Page 47-52**

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

PUBLIC COMMENTS

BOARD CONSIDERATION

VIII. UNDERWRITING

LEGISLATIVE UPDATE

**2021/2022-6
INFO-Page 53-57**

Tony Zuniga will present legislative updates/current events affecting their workers' compensation program.

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. FINANCIAL

TREASURER’S REPORT

2021/2022-7

ACTION-Page 58-60

Carol Bray, the FCSIG Accountant will present the audited Treasurer’s Report for Year ending June 30, 2021 and for Quarter ending September 30, 2021 to the Board of Directors for review and consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

FCSIG UNPAID CLAIM LIABILITY ESTIMATES

2021/2022-8

ACTION-Page 61-75

Tyler Houston, the Account Executive will present the FCSIG Unpaid Claim Liability Estimates as of June 30, 2021 to the Board for review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

FINANCIAL MANAGEMENT INFORMATION REPORT

2021/2022-9

ACTION-Page 76-112

Mary Boyer with SETECH a division of Keenan & Associates will present the Financial Management Information Report for the Fiscal Years Ended June 30, 2020 and June 30, 2021 to the Board of Directors for review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

FINANCIAL AUDIT REPORT

2021/2022-10

ACTION-Page 113-140

Gustavo Corona, the auditor for FCSIG, will present the Financial Audit Report for Years ending June 30, 2021 and 2020 to the Board of Directors for their review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

FINAL BUDGET FOR THE 2021/2022 YEAR

2021/2022-11

ACTION-Page 141-142

Donna Murry will present the final budget for the 2021/2022 year to the Board of Directors for review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

X. ADMINISTRATION

CLAIMS AUDIT REPORT

2021/2022-12

ACTION-Page 143-162

Tyler Houston will present to the Board of Directors the claims audit report performed by Farley Consulting Services, LLC (FCS) for their review.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

PUBLIC SELF INSURERS ANNUAL REPORT

2021/2022-13

ACTION-Page 163-170

Donna Murry will present the Public Self Insurers Annual Report to the Board of Directors for review and ratification.

PUBLIC COMMENTS

BOARD CONSIDERATION

WITHDRAWAL RESERVE ACCOUNT (WRA)

2021/2022-14

ACTION-Page 171-184

Tyler Houston will present to the Board of Directors the WRA update for the districts that have terminated their membership with FCSIG for review, and action as necessary.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**BURREL UNION ELEMENTARY SCHOOL DISTRICT & CENTRAL UNIFIED SCHOOL DISTRICT -
2nd SCHEDULED WRA REFUND PAYMENTS**

2021/2022-15

ACTION-Page 185-187

Tyler Houston will present to the Board of Directors the 2nd scheduled payment to Burrel UESD & Central USD from their WRA for review, ratification, and action as necessary.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2021/2022-16

INFO-Page 188-203

Amy Dolson, 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 19, 2022, Legends Tap House & Grill, 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, 2021.
- 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

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.