

PLEASE POST BY APRIL 15, 2022

AGENDA



BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 20, 2022
1:00 P.M.

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

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
Tannon Pafford
Carol Bray, Accountant
Andrea Affrunti
Roger Orozco

ADMINISTRATORS & CONSULTANTS:

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

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

III. APPROVAL OF AGENDA

2020/2021-30

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

**2020/2021-31
ACTION-Page 6-19**

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

- Approval of Minutes of the January 19, 2022 Board of Directors Meeting as Emailed
- Approval of Expenditures for Quarter Ending March 31, 2022
- Tristar Monthly Claims Expenses for Quarter Ending 3/31/22

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. CORRESPONDENCE

**2020/2021-32
INFO-Page 20-22**

Donna Murry, the Account Manager will present correspondence received. 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
INFO-Page 23-48**

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

**2020/21-34
INFO-Page 49**

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

PUBLIC COMMENTS

BOARD CONSIDERATION

VIII. UNDERWRITING

LEGISLATIVE UPDATE

**2020/21-35
INFO-Page 50-81**

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

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. FINANCIAL

TREASURER'S REPORT

**2020/2021-36
ACTION-Page 82-83**

Carol Bray, the FCSIG accountant will present the Treasurer's Report for Quarter ending March 31, 2022 to the Board for their approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

X. ADMINISTRATION

JPA ADMINISTRATION SERVICES AGREEMENT

2020/2021-37

ACTION-Page 84-100

Tyler Houston will present the JPA Administration Services Agreement to the Board of Directors for their consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

FUTURE MEETING DATES & LOCATIONS

2020/2021-38

ACTION-Page 101-103

Donna Murry will present the meeting dates and locations for the 22/23 fiscal year to the Board for their consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2020/2021-39

ACTION/INFO-Page 104-106

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, June 10, 2020** to be held at **Legends**, 2910 Pea Soup Anderson Blvd, Selma. Currently scheduled items include:

- Approval of the Actuarial Report
- Approval of the F.C.S.I.G. Rate and Confidence Level
- Approval of the Preliminary Budget for the 2022-2023 Year
- Consideration of Paying a Rebate
- Third Party Claims Administrator Update
- Claims Trend Overview.
- Treasurer's 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