

PLEASE POST BY MAY 20, 2022

AGENDA



ANNUAL BOARD OF DIRECTORS MEETING

WEDNESDAY, MAY 25, 2022

10:00 AM.

Southwest Education Support Center

16644 S. Elm

Caruthers, CA 93609

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & EXECUTIVE COMMITTEE:

KERMAN UNIFIED SCHOOL DISTRICT

PACIFIC UNION ELEMENTARY SCHOOL DISTRICT

KINGS RIVER-HARDWICK UNION ELEMENTARY SCHOOL DISTRICT

KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)

KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)

FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT

FOWLER UNIFIED SCHOOL DISTRICT

ISLAND UNION ELEMENTARY SCHOOL DISTRICT

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT

LOS BANOS UNIFIED SCHOOL DISTRICT

SELMA UNIFIED SCHOOL DISTRICT

SOUTHWEST TRANSPORTATION AGENCY

Kraig Magnussen, President

Annette Machado, Vice President

Trish Singh, Secretary

Dr. Wesley Sever, Treasurer

Carol Bray, Accountant

Dr. Roy Mendiola, Member at Large

May Yang, Permanent Member

Diane Augusto, Member at Large

Don Shoemaker, Member at Large

Amer Iqbal, Permanent Member Andrea

Affrunti, Permanent Member

Gary Geringer, Member at Large

MEMBERS:

ALVINA ELEMENTARY CHARTER SCHOOL DISTRICT

ARMONA UNION ELEMENTARY SCHOOL DISTRICT

CENTRAL VALLEY PRESCHOOL

CLAY JOINT ELEMENTARY SCHOOL DISTRICT

DINUBA UNIFIED SCHOOL DISTRICT

DINUBA UNIFIED SCHOOL DISTRICT

FRESNO AREA SELF-INSURANCE BENEFITS ORGANIZATION (DBA: EdCare Group)

FRESNO COUNTY SELF-INSURANCE GROUP

FRESNO COUNTY SUPERINTENDENT OF SCHOOLS

KERMAN UNIFIED SCHOOL DISTRICT

KIT CARSON UNION ELEMENTARY SCHOOL DISTRICT

LAKESIDE UNION ELEMENTARY SCHOOL DISTRICT

LATON JOINT UNIFIED SCHOOL DISTRICT

LOS BANOS UNIFIED SCHOOL DISTRICT

LOS BANOS UNIFIED SCHOOL DISTRICT

MENDOTA UNIFIED SCHOOL DISTRICT

MONROE ELEMENTARY SCHOOL DISTRICT

ORANGE CENTER ELEMENTARY SCHOOL DISTRICT

PARLIER UNIFIED SCHOOL DISTRICT

RAISIN CITY ELEMENTARY SCHOOL DISTRICT

RIVERDALE UNIFIED SCHOOL DISTRICT

SELMA UNIFIED SCHOOL DISTRICT

SOUTH COUNTY SUPPORT SERVICES AGENCY

VALLEY REGIONAL OCCUPATIONAL PROGRAM

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

WASHINGTON UNIFIED SCHOOL DISTRICT

Mike Iribarren

Dr. Xavier Pina

Jeff Percell

Judith Szpor

Rachel Nunez

Dr. Joe Hernandez

May Yang

Kraig Magnussen

Christopher Lozano/Shawn Vanwagenen

Cecilia Belmonte/Gordon Pacheco

Robin Jones

Cynthia Marshall

Tammy Alves/Lupe Nieves

Dr. Mark Marshall

Alejandra Garibay

Dr. Paul Lopez/Jose Alcaide

Shelley Manser

Terry Hirschfield/Michele Smith

Steve Beecher

Ruth Alvarado

Jeff Percell

Roger Orozco

Gary Geringer

Fabrizio Lofaro

Jesus Cruz

Chris Vaz/Randy Morris

MEMBERS CONT.

WEST PARK ELEMENTARY SCHOOL DISTRICT
WESTSIDE ELEMENTARY SCHOOL DISTRICT

Regina Diaz
Baldo Hernandez

ADMINISTRATORS & CONSULTANTS:

KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
KNAK & COMPANY
POMS & ASSOCIATES

Tyler Houston, Account Executive
Donna Murry, Account Manager
Erik Knak, Third Party Administrator
Amy Dolson, Risk Manager

III. APPROVAL OF AGENDA

2021/2022-56

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

2021/2022-57

ACTION-Page 6-15

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

- Approval of the Minutes of the May 26, 2021 Board of Directors' meeting as emailed.
- Approval of Expenditures for Period Ending April 30, 2022.
- Knak Claim Expenditures for period ending April 2022.

PUBLIC COMMENTS
BOARD CONSIDERATION

VI. CORRESPONDENCE

2021/2022-58

INFO-Page 16-17

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

2021/2022-59

INFO-Page 18-19

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

2021/2022-60

INFO / ACTION-Page 20

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

PUBLIC COMMENTS
BOARD CONSIDERATION

CYBER LIABILITY DEDUCTIBLE POLICY REVIEW & AMENDMENT

2021/2022-61

ACTION-Page 21-22

Tyler Houston will provide a suggested amendment to the current OSS Policy CL-03; Cyber Liability Deductible Policy as recommended by the Executive Committee to the Board of Directors.

PUBLIC COMMENTS

BOARD CONSIDERATION

OSS SAFETY & SECURITY GRANT

2021/2022-62

ACTION-Page 23-29

Amy Dolson, the OSS Risk Manager will present an application for the Safety & Security Grant to the Executive Committee for their consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

VIII. FINANCIAL

TREASURER’S REPORT

2021/2022-63

ACTION-Page 30-31

Carol Bray, the OSS accountant will present the Treasurer’s Report for Period ending April 30, 2022 to the Board of Directors for review and consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

APPROVAL OF THE MILLIMAN, INC ACTUARIAL REPORT

2021/2022-64

ACTION-Page 32-135

Tyler Houston will present the Summary of Actuarial Analysis as of December 31, 2021 as prepared by Milliman, Inc. for review and consideration by the Board of Directors.

PUBLIC COMMENTS

BOARD CONSIDERATION

LOSS FUND CONTRIBUTION

2021/2022-65

ACTION-Page 136-139

Tyler Houston will present the Loss Fund contribution spreadsheet to the Board of Directors for their consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

2022/2023 NCR PRELIMINARY POOL CONTRIBUTION SPREADSHEET

2021/2022-66

ACTION-Page 140-142

Tyler Houston will present the NCR Preliminary Pool Contribution to the Board of Directors for their consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

2022/2023 PRELIMINARY BUDGET

2021/2022-67

ACTION-Page 143-145

Donna Murry the Account Manager will present the Preliminary Budget for the 22/23 year to the Board of Directors for approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. ADMINISTRATION

FUTURE MEETING DATES & LOCATIONS

2021/2022-68

ACTION-Page 146-148

Donna Murry will present the meeting dates and locations for the 22/23 fiscal year as recommended by the Executive Committee to the Board of Directors for their consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

X. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2021/2022-69

INFO-Page 149-157

Amy Dolson 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 24, 2023**, 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
-

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.