

PLEASE POST BY APRIL 14, 2023

AGENDA



BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 19, 2023
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:

SOUTHWEST TRANSPORTATION AGENCY
SELMA UNIFIED SCHOOL DISTRICT
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
KERMAN UNIFIED SCHOOL DISTRICT
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT
SELMA UNIFIED SCHOOL DISTRICT

Gary Geringer, President
Andrea Affrunti, Vice President
Dr. Wesley Sever, Treasurer
Mike Iribarren, Secretary
Dr. Roy Mendiola
May Yang
Albert Ordonez
Tannon Pafford
Kraig Magnussen
Carol Bray, Accountant
Wayne Dixon

ADMINISTRATORS & CONSULTANTS:

KEENAN
KEENAN
KEENAN
KEENAN
POMS & ASSOCIATES
TRISTAR RISK MANAGEMENT
TRISTAR RISK MANAGEMENT

Pia Bayetti, Account Coordinator
Tyler Houston, Account Executive
Donna Murry, Account Manager
Tony Zuniga, Risk Management Analyst
Amy Dolson, Risk Manager
Sharon Castillo, Third Party Administrator
Tom Veale, President

III. APPROVAL OF AGENDA

2022/2023-34

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

2022/2023-35
ACTION-Page 6-20

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

- Approval of Minutes of the January 18, 2023 Board of Directors Meeting as Emailed
- Approval of Expenditures for Quarter Ending March 31, 2023, including the Tristar Monthly Claims Expenses.

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. CORRESPONDENCE

2022/2023-36
INFO-Page 21-23

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

2022/2023-37
INFO-Page 24-55

Sharon Castillo, Claims Administrator for Fresno County Self-Insurance Group (FCSIG) will present the claims update report for review.

PUBLIC COMMENTS

BOARD CONSIDERATION

VIII. UNDERWRITING

LEGISLATIVE UPDATE

2022/23-38
INFO-Page 56-101

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

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. FINANCIAL

TREASURER'S REPORT

2022/2023-39
ACTION-Page 102-103

Carol Bray, the FCSIG accountant will present the Treasurer's Report for Quarter ending March 31, 2023 to the Board for their approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

X. ADMINISTRATION

FUTURE MEETING DATES & LOCATIONS

2022/2023-40
ACTION-Page 104-105

Donna Murry will present the meeting dates and locations for the 23/24 fiscal year to the Board for their consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

CLAIMS ADMINISTRATOR CONTRACT

2022/2023-41

ACTION-Page 106-116

Tyler Houston, the Account Executive will present Amendment #1 to the Claims Administrator contract to the Board of Directors for claims services with Tristar Risk Management and take action.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

RISK MANAGEMENT CONTRACT

2022/2023-42

ACTION-Page 117-129

Tyler Houston will present the three-year Poms & Associates’ contract for Risk Management services to the Board of Directors for their consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

SERVICE AGREEMENT WITH SETECH

2022/2023-43

ACTION-Page 130-142

Tyler Houston will present to the Board of Directors the three-year service agreement with Service Enhancement Technologies (SETECH) for their consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

SANGER WRA CLAIMS - INDEPENDENT AUDIT

2022/2023-44

ACTION-Page 143

Tyler Houston will provide to the Board of Directors, an update on the status of Sanger’s outstanding WRA invoice and their request for an audit to review their claims.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

ENGAGEMENT LETTER FOR LEGAL COUNSEL

2022/2023-45

ACTION-Page 144-152

Tyler Houston will present an engagement letter for legal services as provided by Gabriel A. Delgado, Esq to the Board of Directors for their review and consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

CLAIMS AUDIT

2022/2023-46

INFO-Page 153

Donna Murry will provide notification to the Board of Directors of sending out a Request for Proposal for claims audit services.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2022/2023-47

INFO-Page 154-227

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 14, 2023** 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 2023-2024 Year
 - Consideration of Paying a Rebate
 - Third Party Claims Administrator Update
 - Claims Trend Overview.
 - Treasurer's Report
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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