

PLEASE POST BY MAY 19, 2023

AGENDA



ANNUAL BOARD OF DIRECTORS MEETING

WEDNESDAY, MAY 24, 2023

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
Gary Geringer
Jeff Becker
Diane Lira/Cecilia Belmonte
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
Christine Ortega
Gary Geringer
Fabrizio Lofaro
Jesus Cruz
Chris Vaz/Randy Morris

MEMBERS CONT.

WEST PARK ELEMENTARY SCHOOL DISTRICT
WESTSIDE ELEMENTARY SCHOOL DISTRICT

Dr. Brian Clark/Jordan Soliz
Baldo Hernandez

ADMINISTRATORS & CONSULTANTS:

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

Tyler Houston, Account Executive
Donna Murry, Account Manager
Pia Bayetti, Account Manager in Training
Pa Vue, Account Coordinator
Erik Knak, Third Party Administrator
Amy Dolson, Risk Manager

III. APPROVAL OF AGENDA

2022/2023-68

ACTION-Page 1-6

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

2022/2023-69

ACTION-Page 7-16

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

- Approval of the Minutes of the May 25, 2022 Board of Directors’ meeting as emailed.
- Approval of Expenditures for Period Ending April 30, 2023.
- Knak Claim Expenditures for period ending April 2023.

PUBLIC COMMENTS
BOARD CONSIDERATION

VI. CORRESPONDENCE

2022/2023-70

INFO-Page 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

2022/2023-71

INFO-Page 18-19

Erik Knak, Claims Administrator for the O.S.S. will present his report for review.

PUBLIC COMMENTS
BOARD CONSIDERATION

VIII. UNDERWRITING

NORTHERN CALIFORNIA ReLiEF (NCR) UPDATE

2022/2023-72

INFO / ACTION-Page 20-42

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

PUBLIC COMMENTS

BOARD CONSIDERATION

CYBER LIABILITY DEDUCTIBLE POLICY AMENDMENT

2022/2023-73

ACTION-Page 43-45

Tyler Houston will provide a suggested amendment to the current OSS Policy CL-04; Cyber Liability Deductible Policy as recommended by the Executive Committee to the Board of Directors.

PUBLIC COMMENTS

BOARD CONSIDERATION

OSS SAFETY & SECURITY GRANT

2022/2023-74

ACTION-Page 46

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

IX. FINANCIAL

TREASURER'S REPORT

2022/2023-75

ACTION-Page 47-48

Carol Bray, the OSS accountant will present the Treasurer's Report for Period ending April 30, 2023 to the Board of Directors for review and consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

APPROVAL OF THE MILLIMAN ACTUARIAL REPORT

2022/2023-76

ACTION-Page 49-102

Tyler Houston will present the Summary of Actuarial Analysis as of December 31, 2022 as prepared by Milliman for review and consideration by the Board of Directors.

PUBLIC COMMENTS

BOARD CONSIDERATION

LOSS FUND CONTRIBUTION

2022/2023-77

ACTION-Page 103-106

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

PUBLIC COMMENTS

BOARD CONSIDERATION

2023/2024 NCR PRELIMINARY POOL CONTRIBUTION SPREADSHEET

2022/2023-78

ACTION-Page 107-108

Tyler Houston will present the 23/24 NCR Preliminary Pool Contribution to the Board of Directors for their consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

CONSIDERATION OF PAYING A REBATE

2022/2023-79

ACTION-Page 109-116

Tyler Houston will present the rebate analysis as prepared by Milliman to the Board of Directors for their consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

2023/2024 PRELIMINARY BUDGET

2022/2023-80

ACTION-Page 117-118

Donna Murry, the Account Manager will present the Preliminary Budget for the 23/24 year to the Board of Directors for approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

X. ADMINISTRATION

FUTURE MEETING DATES & LOCATIONS

2022/2023-81

ACTION-Page 119-120

Donna Murry will present the meeting dates and locations for the 23/24 fiscal year as recommended by the Executive Committee to the Board of Directors for their consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

NCR MEMBER DESIGNATION FOR OFFICIAL ALTERNATE

2022/2023-82

ACTION-Page 121-123

Tyler Houston will present the need to elect an OSS official alternate member to the NCR Board.

PUBLIC COMMENTS

BOARD CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2022/2023-83

INFO-Page 124-131

Amy Dolson 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 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.

XIII. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Board of Directors' meeting on **Wednesday, May 22, 2024**, 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

XIV. 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.