

AGENDA



BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 14, 2023
1:00 P.M.

LEGENDS TAP HOUSE
2910 Pea Soup Anderson Drive
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
ASPEN RISK MANAGEMENT GROUP – A TRISTAR COMPANY
TRISTAR RISK MANAGEMENT
TRISTAR RISK MANAGEMENT

Pia Bayetti, Account Manager in Training
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

2022/2023-48

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

2022/2023-49
ACTION-Page 6-18

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

- Approval of Minutes of the April 19, 2023 Board of Directors Meeting as Emailed
- Approval of Expenditures for Period Ending May 31, 2023
- Tristar Monthly Claims Expenses for Period Ending May 31, 2023

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. CORRESPONDENCE

2022/2023-50
INFO-Page 19

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 UPDATE

2022/2023-51
INFO-Page 20-48

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

2022/2023-52
INFO-Page 49-61

Tony Zuniga, the Risk Management Analyst will present the legislative updates.

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. FINANCIAL

TREASURER’S REPORT

2022/2023-53
ACTION-Page 62-63

Carol Bray, the FCSIG accountant will present the Treasurer’s Report for Period ending May 31, 2023 to the Board for approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

APPROVAL OF THE MILLIMAN ACTUARIAL REPORT

2022/2023-54
ACTION-Page 64-120

Tyler Houston, the Account Executive will present the *Summary of Actuarial Analysis as of March 31, 2023* as prepared by Milliman, for review and consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

EXCESS WORKERS’ COMPENSATION COVERAGE DETERMINATION

2022/2023-55

ACTION-Page 121-124

Tyler Houston will present the proposals for excess coverage to the Board for their consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

PROBABILITY LEVEL / RATE FOR 2023/2024

2022/2023-56

ACTION-Page 125-129

Tyler Houston will present the spreadsheets with various probability levels & rates for review & consideration by the Board.

PUBLIC COMMENTS

BOARD CONSIDERATION

CONSIDERATION OF PAYING A REBATE

2022/2023-57

ACTION-Page 130-134

Tyler Houston will present the actuarial analysis of the rebate calculation to the Board of Directors for consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

PRELIMINARY BUDGET FOR THE 2023/2024 YEAR

2022/2023-58

ACTION-Page 135-139

Donna Murry, the Account Manager will present the Preliminary Budget to the Board for their consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

X. ADMINISTRATION

CLAIMS AUDIT SERVICES

2022/2023-59

ACTION-Page 140-147

Donna Murry will present the firms responding to the recent Request For Proposal for conducting a claims audit to the Board of Directors for the purpose of selecting a firm.

PUBLIC COMMENTS

BOARD CONSIDERATION

ELECTION OF OFFICERS

2022/2023-60

ACTION-Page 148-149

The Board of Directors will elect officers for the 2023/2024 year.

PUBLIC COMMENTS

BOARD CONSIDERATION

UPDATE ON SANGER CLAIMS AUDIT

2022/2023-61

INFO-Page 150

Tyler Houston will present an update on the independent claims audit wanted to be conducted by Sanger for past claims.

PUBLIC COMMENTS

BOARD CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2022/2023-62

INFO-Page 151-152

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, October 11, 2023** to be held at **Legends**, 2910 Pea Soup Anderson Blvd, Selma. Currently scheduled items include:

- Approval of the Final Budget for the 2023-2024 Year
 - Third Party Claims Administrator Update
 - Treasurer's Report
 - Approval of Financial Audit for Years Ending June 30, 2023 and 2022
 - Approval of SETECH Report
 - Approval of Public Self Insurers' Annual 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