

PLEASE POST BY OCTOBER 6, 2023



**BOARD OF DIRECTORS MEETING**  
WEDNESDAY, October 11, 2023  
1:00 PM.

**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:**

BORCHARDT, CORONA, FAETH & ZAKARIAN  
KEENAN  
KEENAN  
KEENAN  
MILLIMAN  
POMS & ASSOCIATES  
SETECH, A DIVISION OF KEENAN  
ASPEN RISK MANAGEMENT GROUP – A TRISTAR COMPANY  
TRISTAR RISK MANAGEMENT  
TRISTAR RISK MANAGEMENT

Gustavo Corona, Auditor  
Tyler Houston, Account Executive  
Pia Bayetti & Donna Murry, Account Managers  
Tony Zuniga, Risk Management Analyst  
Abby Sternberg/Judy Chiu, Actuaries  
Amy Dolson, Risk Manager  
Hesam Fayaz, Asst Vice President  
Debra Parker, Risk & Safety Consultant  
Sharon Castillo, Third Party Administrator  
Tom Veale, President

**III. APPROVAL OF AGENDA**

**2023/2024-1**

**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**

The public may address the Executive Committee 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  
COMMITTEE CONSIDERATION

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**V. CONSENT AGENDA**

**2023/2024-2**  
**ACTION-Page 6-20**

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

- Approval of Minutes of the June 14, 2023 Board of Directors Meeting as Emailed
- Approval of the Audited Expenditures for Year Ending June 30, 2023 \*
- Approval of Expenditures for Quarter Ending September 30, 2023, which includes the Tristar Monthly Claim Expenses.

PUBLIC COMMENTS

BOARD CONSIDERATION

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**VI. CORRESPONDENCE**

**2023/2024-3**  
**INFO-Page 21**

Correspondence will be presented and reviewed by the Board. No action may be taken in response; only referred for action on a subsequent agenda. Donna Murry, the Account Manager will present any Correspondence.

PUBLIC COMMENTS

BOARD CONSIDERATION

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**VII. CLAIMS**

**THIRD PARTY ADMINISTRATOR UPDATE**

**2023/2024-4**  
**INFO-Page 22-49**

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

PUBLIC COMMENTS

BOARD CONSIDERATION

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**VIII. UNDERWRITING**

**LEGISLATIVE UPDATE**

**2023/2024-5**  
**INFO-Page 50-61**

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

PUBLIC COMMENTS

BOARD CONSIDERATION

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**IX. FINANCIAL**

**TREASURER'S REPORT**

**2023/2024-6**  
**ACTION-Page 62-64**

Carol Bray, the FCSIG Accountant will present the **Unaudited** Treasurer's Report for Year ending June 30, 2023 and for Quarter ending September 30, 2023 to the Board of Directors for review and consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

**FCSIG UNPAID CLAIM LIABILITY ESTIMATES**

**2023/2024-7**  
**ACTION-Page 65-91**

The Actuaries, Abby Sternberg and Judy Chiu with Milliman will present the FCSIG Unpaid Claim Liability Estimates as of June 30, 2023 to the Board for review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

**FINANCIAL MANAGEMENT INFORMATION REPORT \***

**2023/2024-8**  
**ACTION-Page 92**

Hesam Fayaz with SETECH a division of Keenan & Associates will present the Financial Management Information Report for the Fiscal Years Ended June 30, 2022 and June 30, 2023 to the Board of Directors for review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

**FINANCIAL AUDIT REPORT\***

**2023/2024-9**

**ACTION-Page 93**

Gustavo Corona, the auditor for FCSIG, will present the Financial Audit Report for Years ending June 30, 2023 and 2022 to the Board of Directors for their review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

**FINAL BUDGET FOR THE 2023/2024 YEAR**

**2023/2024-10**

**ACTION-Page 94-96**

Donna Murry the Account Manager will present the final budget for the 2023/2024 year to the Board of Directors for review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

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**X. ADMINISTRATION**

**PUBLIC SELF INSURERS ANNUAL REPORT**

**2023/2024-11**

**ACTION-Page 97-104**

Donna Murry will present the Public Self Insurers Annual Report to the Board of Directors for review and ratification.

PUBLIC COMMENTS

BOARD CONSIDERATION

**WITHDRAWAL RESERVE ACCOUNT (WRA) UPDATE**

**2023/2024-12**

**ACTION-Page 105-118**

The Actuaries, Abby Sternberg and Judy Chiu will present to the Board of Directors the WRA update for the districts that have terminated their membership with FCSIG for review, and action as necessary.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**REFUND PAYMENTS FROM WRA**

**2023/2024-13**

**ACTION-Page 119 & 111-114**

The Actuaries, Abby Sternberg and Judy Chiu will present to the Board of Directors the payment status of Burrell Union Elementary School District, Central Unified School District, Golden Plains Unified School District, and Kings Canyon Unified School District from their WRAs for review, and action as necessary.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**DEFICIENCY OF THE WRA OF TWO TERMINATED MEMBERS**

**2023/2024-14**

**ACTION-Page 120 & 115-116**

The Actuaries, Abby Sternberg and Judy Chiu will present the deficient Withdrawal Reserve Accounts for Riverdale Jt. Unified School District and Sanger Unified School District that terminated their membership in Fresno County Self-Insurance Group JPA to the Board of Directors for their review and action.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**FCSIG ADDRESS CHANGE**

**2023/2024-15**

**ACTION-Page 121-122**

Pia Bayetti will present to the Board of Directors a new proposed mailing address for FCSIG JPA.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

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**XI. RISK MANAGEMENT**

**RISK MANAGEMENT UPDATES**

**2023/2024-16  
INFO–Page 123-124**

Amy Dolson, the Risk Manager will present the updates on Loss Control services.

PUBLIC COMMENTS  
BOARD CONSIDERATION

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**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.

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**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, January 24, 2024, Legends Tap House & Grill, 2910 Pea Soup Anderson Blvd, Selma.**  
Currently scheduled items include:

- Audited Expenditures for Year Ending June 30, 2023 \*
- Financial Management Report\*
- Financial Audit Report\*
- Third Party Administrator Update
- Legislative Update
- Treasurer's Audited Report for Year Ending June 30, 2023 and for Quarter Ending December 31, 2023.
- SETECH Financial Management Information Report
- Financial Audit for Year Ending June 30, 2023
- Consideration of Payroll Factor
- Form 700 Conflict of Interest
- Proposal for Actuarial Services with Milliman, Inc.
- Annual Review of Investment Policy of Fresno County Auditor-Controller/Treasurer-Tax Collector

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**XIV. ADJOURNMENT**

**Americans with Disabilities Act:**

Fresno County Self-Insurance Group, a 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 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 93662