

**AGENDA**



**SELF INSURANCE GROUP**

**BOARD OF DIRECTORS MEETING**

WEDNESDAY, JUNE 12, 2024

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  
VACANT, Vice President  
Dr. Wesley Sever, Treasurer  
Mike Iribarren, Secretary  
Dr. Roy Mendiola  
May Yang  
Albert Ordonez  
Tannon Pafford  
Kraig Magnussen  
Carol Bray, Accountant  
Jessica Villareal

**ADMINISTRATORS & CONSULTANTS:**

KEENAN  
KEENAN  
POMS & ASSOCIATES  
ASPEN RISK MANAGEMENT GROUP – A TRISTAR COMPANY  
TRISTAR RISK MANAGEMENT  
TRISTAR RISK MANAGEMENT

Pia Bayetti, Account Manager  
Tyler Houston, Account Executive  
Maria Brunel, CSP, Risk Manager  
Debra Parker, Risk & Safety Consultant  
Sharon Castillo, Third Party Administrator  
Tom Veale, President

**III. APPROVAL OF AGENDA**

**2023/2024-46**

**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

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**V. CONSENT AGENDA**

**2023/2024-47  
ACTION-Page 6-18**

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

- Approval of Minutes of the April 10, 2024 Board of Directors Meeting as Emailed
- Approval of Expenditures for Period Ending May 31, 2024
- Tristar Monthly Claims Expenses for Period Ending May 31, 2024

PUBLIC COMMENTS

BOARD CONSIDERATION

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**VI. CORRESPONDENCE**

**2023/2024-48  
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

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**VII. CLAIMS**

**THIRD PARTY ADMINISTRATOR UPDATE**

**2023/2024-49  
INFO-Page 20-59**

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. RISK MANAGEMENT**

**RISK MANAGEMENT UPDATES**

**2023/2024-50  
INFO-Page 60-62**

Maria Brunel, the Risk Manager will present updates on Loss Control services.

PUBLIC COMMENTS

BOARD CONSIDERATION

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**IX. FINANCIAL**

**TREASURER’S REPORT**

**2023/2024-51  
ACTION-Page 63-64**

Carol Bray, the FCSIG accountant will present the Treasurer’s Report for Period ending May 31, 2024 to the Board for approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

**APPROVAL OF THE MILLIMAN ACTUARIAL REPORT**

**2023/2024-52  
ACTION-Page 65-121**

Judy Chui, the Actuary will present the *Summary of Actuarial Analysis as of March 31, 2024* as prepared by Milliman, for review and consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**EXCESS WORKERS’ COMPENSATION COVERAGE RENEWAL**

**2023/2024-53  
ACTION-Page 121-123**

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

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**PROBABILITY LEVEL / RATE FOR 2024/2025**

**2023/2024-54**

**ACTION-Page 124-126**

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

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**CONSIDERATION OF PAYING A REBATE**

**2023/2024-55**

**ACTION-Page 127-134**

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 2024/2025 YEAR**

**2023/2024-56**

**ACTION-Page 135-138**

Pia Bayetti, the Account Manager will present the Preliminary Budget to the Board for their consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

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**X. ADMINISTRATION**

**ELECTION OF OFFICERS**

**2023/2024-57**

**ACTION-Page 139-140**

The Board of Directors will elect officers for the 2024/2025 year.

PUBLIC COMMENTS

BOARD CONSIDERATION

**UPDATE ON SANGER WRA**

**2023/2024-58**

**INFO-Page 141-147**

Tyler Houston will present an update on Sanger Claims Transfer.

PUBLIC COMMENTS

BOARD CONSIDERATION

**BIENNIAL REVIEW OF THE FCSIG CONFLICT OF INTEREST CODE**

**2023/2024-59**

**ACTION-Page 148-153**

Pia Bayetti will present the FCSIG Conflict of Interest Code for its biennial review by the Board.

PUBLIC COMMENTS

BOARD CONSIDERATION

**MONROE LAPSATION WITH CARUTHERS**

**2023/2024-60**

**ACTION-Page 153-154**

Tyler Houston will provide updates on Monroe lapsation with Caruthers.

PUBLIC COMMENTS

BOARD CONSIDERATION

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**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 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.

**XII. 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 9, 2024** to be held at **Legends**, 2910 Pea Soup Anderson Blvd, Selma. Currently scheduled items include:

- Approval of the Final Budget for the 2024-2025 Year
- Third Party Claims Administrator Update
- Treasurer’s Report
- Approval of Financial Audit for Years Ending June 30, 2024 and 2023
- Approval of SETECH Report
- Approval of Public Self Insurers’ Annual Report

**XIII. ADJOURNMENT**

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**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: Pia Bayetti, Account Manager, Keenan & Associates, 10860 Gold Center Drive, Rancho Cordova, CA 95670. 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 10860 Gold Center Drive, Suite 350, Rancho Cordova, CA 95670.