

MINUTES



BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 10, 2024
1:00 P.M.

I. CALL TO ORDER at 1:08pm

II. ROLL CALL

OFFICERS & BOARD OF DIRECTORS PRESENT:

FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT	Dr. Roy Mendiola
FOWLER UNIFIED SCHOOL DISTRICT	Albert Ordonez
FRESNO COUNTY SUPERINTENDENT OF SCHOOLS	Tannon Pafford
KERMAN UNIFIED SCHOOL DISTRICT	Kraig Magnussen
KERMAN UNIFIED SCHOOL DISTRICT	Gabe Melgoza
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT	Carol Bray, Accountant
PACIFIC UNION ELEMENTARY SCHOOL DISTRICT	Annette Machado

ADMINISTRATORS & CONSULTANTS:

KEENAN	Tyler Houston, Account Executive
KEENAN	Pia Bayetti, Account Manager
KEENAN	Tony Zuniga, Risk Management Analyst
POMS & ASSOCIATES	Amy Dolson, Risk Manager
TRISTAR RISK MANAGEMENT	Sharon Castillo, Third Party Administrator
TRISTAR RISK MANAGEMENT	Tom Veale, President
ASPEN RISK MANAGEMENT GROUP – A TRISTAR COMPANY	Debra Parker, Risk & Safety Consultant

ABSENT:

SELMA UNIFIED SCHOOL DISTRICT	Dr. Scott Pickle
SELMA UNIFIED SCHOOL DISTRICT	Alma Banuelos-Lopez, Alt
FOWLER UNIFIED SCHOOL DISTRICT	May Yang
ALVINA ELEMENTARY CHARTER SCHOOL DISTRICT	Mike Iribarren, Secretary
SOUTHWEST TRANSPORTATION AGENCY	Gary Geringer, President

III. APPROVAL OF AGENDA

2022/2023-34

ACTION

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: None

BOARD CONSIDERATION: Motion by member Magnussen and second by member Pafford to unanimously carried to approve the Agenda as presented.

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: None

V. CONSENT AGENDA

**2023/2024-35
ACTION**

The Board of Directors considered the following items within the Consent Agenda:

- Approval of Minutes of the January 29, 2024 Board of Directors Meeting as Emailed
- Approval of Expenditures for Quarter Ending March 31, 2024, including the Tristar Monthly Claims Expenses.

PUBLIC COMMENTS: None

BOARD CONSIDERATION: Motion by member Magnussen and second by member Mendiola to unanimously carried to approve the Consent Agenda as presented.

VI. CORRESPONDENCE

**2023/2024-36
INFO**

Pia Bayetti, the Account Manager presented correspondence received. No action may be taken in response; only referred for action on a subsequent agenda.

- 2023 Government Compensation Report
- DIR Assessment Update

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: None

VII. CLAIMS

THIRD PARTY ADMINISTRATOR UPDATE

**2023/2024-37
INFO**

Sharon Castillo, Claims Administrator for Fresno County Self-Insurance Group (FCSIG) presented the claims update report for review. Mrs. Castillo presented the Stewardship Report, Nurse Triage Report, UR Report, Savings Summary, and a new Amendment to a COVID Bill that is in the works.

PUBLIC COMMENTS: None

BOARD CONSIDERATION: None

VIII. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

**2023/2024-38
INFO**

Amy Dolson presented the updates on Risk Management and Loss Control Services.

PUBLIC COMMENTS: None

BOARD CONSIDERATION: None

IX. FINANCIAL

TREASURER’S REPORT

**2023/2024-39
ACTION**

Carol Bray, the FCSIG accountant presented the Treasurer’s Report for Quarter ending March 31, 2024 to the Board for their approval.

PUBLIC COMMENTS: None

BOARD CONSIDERATION: Motion by member Magnussen and second by member Mendiola to unanimously carried to approve the Treasurer’s Report as presented.

X. ADMINISTRATION

FUTURE MEETING DATES & LOCATIONS

2023/2024-40

ACTION

Pia Bayetti presented the meeting dates and locations for the 24/25 fiscal year to the Board for their consideration.

PUBLIC COMMENTS: None

BOARD CONSIDERATION: Motion by member Magnussen and second by member Ordonez unanimously carried to approve future meeting dates and locations as presented.

FINANCIAL AUDITOR CONTRACT

2023/2024-41

ACTION

Tyler Houston, the Account Executive presented consideration of Renewing the Financial Auditor Contract with Borchart & Corona. Mr. Houston did note that rates were going to be increasing consecutively for the next three years in the contract as the contract had not had rate increases the last 3 years prior.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION : Motion by member Magnussen and second by member Pafford unanimously carried to approve Financial Audit Contract as presented.

BOARD OF DIRECTOR CONSIDERATION FOR VP

2023/2024-42

ACTION

Pia Bayetti provided the Board of Directors with time to discuss consideration for new VP.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Mendiola and second by member Magnussen unanimously carried to approve Tannon Pafford as the new VP for FCSIG JPA.

SANGER WRA UPDATE

2023/2024-43

ACTION

Tyler Houston provided to the Board of Directors, an update on the status of Sanger’s outstanding WRA invoice, and an extension of payment request.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Magnussen and second by member Mendiola unanimously carried to approve extension of payment to the 26th of April contingent on a 10% late fee if they do not produce the check by that date.

XI. UNDERWRITING

LEGISLATIVE UPDATE

2023/2024-44

INFO

Tyler Houston presented legislative updates/current events affecting their workers’ compensation program in Tony Zuniga’s absence.

PUBLIC COMMENTS: None

BOARD CONSIDERATION: None

MONROE LAPSATION WITH CARUTHERS

2023/2024-45

INFO

Tyler Houston presented updates on Monroe lapsation with Caruthers. A letter was provided from the district and a final board decision will be made May 2nd, but it is very likely the approval will take place and Monroe will cease to exist and, in that time, they will be removed from the JPA.

PUBLIC COMMENTS: None

BOARD CONSIDERATION: None

XII. INFORMATION

MEMBER COMMENTS

None

ADMINISTRATION COMMENTS

None

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 12, 2024** 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 2024-2025 Year
- Consideration of Paying a Rebate
- Third Party Claims Administrator Update
- Claims Trend Overview.
- Treasurer's Report

XIV. ADJOURNMENT at 2:30pm

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.