

PLEASE POST BY APRIL 4, 2025

AGENDA



SELF INSURANCE GROUP

BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 9, 2025

1:00 P.M.

LEGENDS TAP HOUSE & GRILL

2910 PEA SOUP ANDERSON BLVD

SELMA, CA 93662

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & BOARD OF DIRECTORS:

SOUTHWEST TRANSPORTATION AGENCY

FRESNO COUNTY SUPERINTENDENT OF SCHOOLS

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

KERMAN UNIFIED 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

Kraig Magnussen

Brandy Spray

ADMINISTRATORS & CONSULTANTS:

KEENAN

KEENAN

KEENAN

SETECH

POMS & ASSOCIATES

TRISTAR RISK MANAGEMENT

TRISTAR RISK MANAGEMENT

ASPEN RISK MANAGEMENT GROUP – A TRISTAR COMPANY

Tyler Houston, Account Executive

Amy Frusetta, Account Manager

Pa Vue, Account Coordinator

Hesam Fayaz, Assistant VP

Maria Brunel, Risk Manager

Sharon Castillo, Third Party Administrator

Tom Veale, President

Debra Parker, Risk & Safety Consultant

III. APPROVAL OF AGENDA

2024/2025-35

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

V. CONSENT AGENDA

2024/2025-36
ACTION-Page 6-14

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

- Approval of Minutes of the January 22, 2025, Board of Directors Meeting as emailed.
- Approval of the Expenditures for Quarter ending March 31, 2025, including Tristar’s Monthly Claims Expenses.

PUBLIC COMMENTS
BOARD CONSIDERATION

VI. CORRESPONDENCE

2024/2025-37
INFO-Page 15-20

Amy Frusetta, the Account Manager will present correspondence received. 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

2024/2025-38
INFO-Page 21-40

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

2024/2025-39
INFO-Page 41-44

Sharon Castillo, Claims Administrator for Fresno County Self-Insurance Group (FCSIG), will present legislative updates/current events affecting the workers’ compensation program.

PUBLIC COMMENTS
BOARD CONSIDERATION

IX. FINANCIAL

TREASURER’S REPORT

2024/2025-40
ACTION-Page 45-46

Hesam Fayaz will present the Audited Treasurer’s Reports for Quarter ending March 31, 2025, to the Board of Directors for review and approval.

PUBLIC COMMENTS
BOARD CONSIDERATION

UPDATE ON SETECH AGREEMENT AND CAMP

2024/2025-41
INFO-Page 47

Hesam Fayaz, SETECH, will provide a progress update on this transition as well as current status of the JPA funding account and CAMP investment opportunity.

PUBLIC COMMENTS
BOARD CONSIDERATION

X. ADMINISTRATION

FORM 700 UPDATE

2024/2025-42
INFO-Page 48

Amy Frusetta to provide update on Form 700 conversion.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

FUTURE MEETING DATES AND LOCATIONS FOR 2025/2026

2024/2025-43
ACTION-Page 49-51

Amy Frusetta will present to the Board of Directors the meeting dates and locations of the quarterly Board of Directors meetings and the annual Board of Directors meeting and make its recommendation to the Board of Directors for approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2024/2025-44
INFO-Pages 52-68

Maria Brunel, 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 next Board of Directors meeting on 12:15pm on Wednesday, June 11, 2025, at Legends, 2910 Pea Soup Anderson Blvd, Selma, CA 93662. 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 2025-2026 Year
- Consideration of Paying a Rebate
- Third Party Claims Administrator Update
- Claims Trend Overview
- Treasurer's Report
- FCSIG Presentation of Keenan JPA Administration Contact Renewal
- Election of new Vice President for vacancy

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: Amy Frusetta, 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.