

PLEASE POST BY MAY 16, 2025

AGENDA - DRAFT



ANNUAL BOARD OF DIRECTORS MEETING

WEDNESDAY, MAY 21, 2025

10:00 AM.

Southwest Education Support Center

16644 S. Elm

Caruthers, CA 93609

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & EXECUTIVE COMMITTEE:

KERMAN UNIFIED SCHOOL DISTRICT
PACIFIC UNION ELEMENTARY SCHOOL DISTRICT
KINGS RIVER-HARDWICK UNION ELEMENTARY SCHOOL DISTRICT
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)
FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT
FOWLER UNIFIED SCHOOL DISTRICT
ISLAND UNION ELEMENTARY SCHOOL DISTRICT
KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
LOS BANOS UNIFIED SCHOOL DISTRICT
SELMA UNIFIED SCHOOL DISTRICT
SOUTHWEST TRANSPORTATION AGENCY

Kraig Magnussen, President
Annette Machado, Vice President
Trish Singh, Secretary
Dr. Wesley Sever, Treasurer
VACANT, Accountant
Dr. Roy Mendiola, Member at Large
May Yang, Permanent Member
Diane Augusto, Member at Large
Rufino Ucelo Jr., Member at Large
Sypher Lee, Permanent Member
Amy Luna, Permanent Member
Gary Geringer, Member at Large

MEMBERS:

ALVINA ELEMENTARY CHARTER SCHOOL DISTRICT
ARMONA UNION ELEMENTARY SCHOOL DISTRICT
CENTRAL VALLEY PRESCHOOL
CLAY JOINT ELEMENTARY SCHOOL DISTRICT
DINUBA UNIFIED SCHOOL DISTRICT
DINUBA UNIFIED SCHOOL DISTRICT
FRESNO AREA SELF-INSURANCE BENEFITS ORGANIZATION (DBA: EdCare Group)
FRESNO COUNTY SELF-INSURANCE GROUP
FRESNO COUNTY SUPERINTENDENT OF SCHOOLS
KERMAN UNIFIED SCHOOL DISTRICT
KIT CARSON UNION ELEMENTARY SCHOOL DISTRICT
LAKESIDE UNION ELEMENTARY SCHOOL DISTRICT
LATON JOINT UNIFIED SCHOOL DISTRICT
LOS BANOS UNIFIED SCHOOL DISTRICT
LOS BANOS UNIFIED SCHOOL DISTRICT
MENDOTA UNIFIED SCHOOL DISTRICT
ORANGE CENTER ELEMENTARY SCHOOL DISTRICT
PARLIER UNIFIED SCHOOL DISTRICT
RAISIN CITY ELEMENTARY SCHOOL DISTRICT
RIVERDALE UNIFIED SCHOOL DISTRICT
SELMA UNIFIED SCHOOL DISTRICT
SOUTH COUNTY SUPPORT SERVICES AGENCY
VALLEY REGIONAL OCCUPATIONAL PROGRAM
WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT
WASHINGTON UNIFIED SCHOOL DISTRICT
WEST PARK ELEMENTARY SCHOOL DISTRICT
WESTSIDE ELEMENTARY SCHOOL DISTRICT

Mike Iribarren
Dr. Xavier Pina
Jeff Percell
Judith Szpor
Rachel Nunez
James Carillo
May Yang
Gary Geringer
Amy Luna
Diane Lira/Cecilia Belmonte
Robin Jones
Cynthia Marshall/ Angelica Ayala
Tammy Alves/Lupe Nieves
Dr. Mark Marshall
Melanie Marcella
Dr. Paul Lopez/Jose Alcaide
Terry Hirschfield
Irma Regalado
Ruth Alvarado
Jeff Percell
Christine Ortega
Gary Geringer
Fabrizio Lofaro
Jesus Cruz
Chris Vaz/Randy Morris
Dr. Brian Clark/Jordan Soliz
Baldo Hernandez

ADMINISTRATORS & CONSULTANTS:

KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
KNAK & COMPANY
POMS & ASSOCIATES
POMS & ASSOICATES

Tyler Houston, Account Executive
Amy Frusetta, Account Manager
Pa Vue, Account Coordinator
Erik Knak, Third Party Administrator
Maria Brunel, Director of Risk Control Services
Jiles Smith II, Senior Risk Control Consultant

III. APPROVAL OF AGENDA

2024/2025-56

ACTION-Page 1-6

The Board of Directors retains the right to change the order in which agenda items are discussed. Subject to review by the Board, 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 Board 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

BOARD CONSIDERATION

V. CONSENT AGENDA

2024/2025-57

ACTION-Page 7-15

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

- Approval of the Minutes of the May 22, 2024 Board of Directors' meeting as emailed.
- Approval of Expenditures for Quarter Ending March 2025.
- Knak Claim Expenditures for Quarter Ending March 2025.

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. CORRESPONDENCE

2024/2025-58

INFO-Page 16

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 CLAIMS UPDATE

2024/2025-59

INFO-Page 17-18

The Board of Directors will review the OSS Loss History Report of incurred claims comprising a ten years span as presented by Erik Knak of Knak & Company.

PUBLIC COMMENTS

BOARD CONSIDERATION

VIII. UNDERWRITING

NORTHERN CALIFORNIA ReLiEF (NCR) UPDATE

2024/2025-60

INFO -Page 19-38

The Account Executive, Tyler Houston will provide information and recent updates on the NCR Program.

PUBLIC COMMENTS

BOARD CONSIDERATION

OSS SAFETY & SECURITY GRANT

2024/2025-61

INFO/ACTION-Page 39

Maria Brunel/Jiles Smith, the OSS Risk Manager will present an application for the Safety & Security Grant to the Board of Directors for their approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. FINANCIAL

TREASURER'S REPORT

2024/2025-62

ACTION-Page 40-58

Hesam Fayaz from SETECH will present the Treasurer's Report for quarter ending March 31, 2025 for review by the Board of Directors..

PUBLIC COMMENTS

BOARD CONSIDERATION

APPROVAL OF THE MILLIMAN ACTUARIAL REPORT

2024/2025-63

ACTION-Page 59-111

Tyler Houston will present to the Board of Directors the Summary of Actuarial Analysis as of December 31, 2024 as prepared by Milliman for the 2025/2026 fiscal year and as recommended for approval by the Executive Committee to the Board of Directors..

PUBLIC COMMENTS

BOARD CONSIDERATION

LOSS FUND CONTRIBUTION

2024/2025-64

ACTION-Page 112-114

Tyler Houston will present the Loss Fund contribution for the 2024/2025 coverage year extended for each member along with their relativity factor.

PUBLIC COMMENTS

BOARD CONSIDERATION

2024/2025 NCR PRELIMINARY POOL CONTRIBUTION SPREADSHEET

2024/2025-65

ACTION-Page 115-119

Tyler Houston will present the 2025/2026 NCR Preliminary Pool Contribution spreadsheet to the Board of Directors.

PUBLIC COMMENTS

BOARD CONSIDERATION

CONSIDERATION OF PAYING A REBATE

2024/2025-66

ACTION-Page 120-124

Tyler Houston will present the rebate analysis as prepared by Milliman and reviewed by the Executive Committee at its regularly scheduled meeting on April 9, 2025. The Executive Committee has recommended non-payment of the actuarial determined rebate for the 2024/2025 program year to the Board of Directors for their approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

2024/2025 PRELIMINARY BUDGET

2024/2025-67

ACTION-Page 125

Amy Frusetta, the Account Manager will present the Preliminary Budget for the 25/26 year to the Board of Directors for approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

X. ADMINISTRATION

SETECH Accounting Services Contract Amendment

2024/2025-68

ACTION-Page 126-139

Tyler Houston will present the SETECH Contract Amendment to the Board of Directors as ratified by the Executive Committee at their regularly scheduled meeting on January 22, 2025, for approval to the Board of Directors.

JPA Agreement Resolution

2024/2025-69

ACTION-Page 140-152

Tyler Houston will present the resolution to current JPA Agreement to the Board of Directors as ratified by the Executive Committee at their regularly scheduled meeting on January 22, 2025, for approval to the Board of Directors.

JPA Bylaw Resolution

2024/2025-70

ACTION-Page 153-156

Tyler Houston will present the resolution to current JPA Bylaw to the Board of Directors as ratified by the Executive Committee at their regularly scheduled meeting on January 22, 2025, for approval to the Board of Directors.

JPA Depository and Transfer of Funds Amendment

2024/2025-71

ACTION-Page 157-159

Tyler Houston will present the resolution to current JPA Depository and Transfer of Funds Amendment to the Board of Directors as ratified by the Executive Committee at their regularly scheduled meeting on January 22, 2025, for approval to the Board of Directors.

Investment Policy Update

2024/2025-72

ACTION-Page 160-166

Tyler Houston will present the current Investment Policy update to the Board of Directors as ratified by the Executive Committee at their regularly scheduled meeting on January 22, 2025, for approval to the Board of Directors.

Financial Audit Service Agreement Update

2024/2025-73

ACTION-Page 167-168

Tyler Houston will present the Financial Audit Service Agreement update to the Board of Directors as ratified by the Executive Committee at their regularly scheduled meeting on January 22, 2025, for approval to the Board of Directors.

PLCA Claims Administration Agreement and Establishment of a Trust Account

2024/2025-74

ACTION-Page 169-184

Tyler Houston will present the PLCA Claims Administration Agreement and Establishment of the JPA's Trust Account to the Board of Directors as recommended by the Executive Committee on May 21, 2025, for approval to the Board of Directors.

Keenan JPA Administration Services Agreement Renewal

2024/2025-75

ACTION-Page 185-219

Tyler Houston will present the JPA Administration Services Agreement Amendment from Keenan & Associates effective 7/01/2025 through 6/30/2028 to the Board of Directors for their consideration.

OPEB and Directors & Officers Liability (D&O)

2024/2025-76

ACTION-Page 220-226

The Board of Directors to review and consider the Directors and Officers Liability coverage renewal

FUTURE MEETING DATES & LOCATIONS

2024/2025-77

ACTION-Page 227-229

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

PUBLIC COMMENTS

BOARD CONSIDERATION

NCR MEMBER DESIGNATION FOR OFFICIAL ALTERNATE

2024/2025-78

ACTION-Page 230-232

Amy Frusetta will present the NCR Member Designation for Official Alternate. The Board of Directors need to elect an OSS official alternate member to the NCR Board.

PUBLIC COMMENTS

BOARD CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2024/2025-79

INFO-Page 233-254

Maria Brunel/Jiles Smith 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 Board of Directors about various matters involving the Authority. There will be no member discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

XIII. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Board of Directors' meeting on **Wednesday, May 20, 2026**, Southwest Education Support Center, 16644 S. Elm, Caruthers. Currently scheduled items include:

- Treasurer's Report
- Claims Update
- Loss Fund Contribution
- Preliminary Pool Contribution Spreadsheet
- Preliminary Budget
- Future Meeting Dates
- Election of Officers

XIV. ADJOURNMENT

Americans with Disabilities Act:

The Organization of Self-Insured Schools, a Property & Liability 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 Organization of Self-Insured Schools Property & Liability JPA, shall be made to: Amy Frusetta, Account Manager, Keenan & Associates, 10860 Gold Center Drive, Suite 350, Rancho Cordova, CA 95670. Documents and materials relating to an open session agenda item that are provided to the O.S.S. Executive Committee 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.