

PLEASE POST BY JUNE 6, 2025

AGENDA- DRAFT



BOARD OF DIRECTORS MEETING

WEDNESDAY, June 11, 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	Gary Geringer, President
FRESNO COUNTY SUPERINTENDENT OF SCHOOLS	VACANT, Vice President
FRESNO COUNTY SUPERINTENDENT OF SCHOOLS	Amy Luna
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT	Dr. Wesley Sever, Treasurer
ALVINA ELEMENTARY CHARTER SCHOOL DISTRICT	Mike Iribarren, Secretary
FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT	Dr. Roy Mendiola
FOWLER UNIFIED SCHOOL DISTRICT	May Yang
FOWLER UNIFIED SCHOOL DISTRICT	Albert Ordonez
KERMAN UNIFIED SCHOOL DISTRICT	Kraig Magnussen
SELMA UNIFIED SCHOOL DISTRICT	Brandy Spray

ADMINISTRATORS & CONSULTANTS:

KEENAN	Tyler Houston, Account Executive
KEENAN	Amy Frusetta, Account Manager
KEENAN	Pa Vue, Account Coordinator
SETECH	Hesam Fayaz, Assistant VP
POMS & ASSOCIATES	Maria Brunel, Risk Manager
TRISTAR RISK MANAGEMENT	Sharon Castillo, Third Party Administrator
TRISTAR RISK MANAGEMENT	Tom Veale, President

III. APPROVAL OF AGENDA

2024/2025-44

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

2024/2025-45
ACTION-Page 6-12

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

- Approval of Minutes of the April 9, 2025, Board of Directors Meeting as emailed.

PUBLIC COMMENTS
BOARD CONSIDERATION

VI. CORRESPONDENCE

2024/2025-46
INFO-Page 13-12

Amy Frusetta, the Account Manager will present correspondence received.

- 2024 Government Comp Report

PUBLIC COMMENTS
BOARD CONSIDERATION

VII. CLAIMS

THIRD PARTY ADMINISTRATOR UPDATE

2024/2025-47

INFO-Page 13-35

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

2024/2025-48
INFO-Page 36

Sharon Castillo, Claims Administrator for Fresno County Self-Insurance Group (FCSIG), will present legislative updates/current events affecting the workers' compensation program. None to report.

PUBLIC COMMENTS
BOARD CONSIDERATION

IX. FINANCIAL

TREASURER'S REPORT

2024/2025-49
INFO-Page 37

Hesam Fayaz, SETECH, will report on the Treasurer's Report.

PUBLIC COMMENTS
BOARD CONSIDERATION

MILLIMAN ACTUARIAL ANALYSIS REPORT

2024/2025-50
ACTION-Page 38-93

Tyler Houston, the Account Executive will present to the Board of Directors the Summary of Actuarial Analysis as of March 31, 2025 as prepared by Milliman for their review and consideration for the 2024/2025 fiscal year.

PUBLIC COMMENTS
BOARD CONSIDERATION

EXCESS WORKER'S COMP – COVERAGE DETERMINATION

2024/2025-51
ACTION-Page 94-102

Tyler Houston, the Account Executive will present the renewal proposal from Loveland & Smart from the incumbent, Safety National Casualty Corp.

PUBLIC COMMENTS

BOARD CONSIDERATION

PROBABILITY LEVEL/RATE FOR 2025/2026

2024/2025-52

ACTION-Page 103-108

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

PUBLIC COMMENTS

BOARD CONSIDERATION

CONSIDERATION OF PAYING A REBATE

2024/2025-53

ACTION-Page 109-113

Tyler Houston will present the actuarial analysis of the rebate calculation to the Board of Directors for consideration. The Board will review the rebate analysis as prepared by the actuary and take action on whether a rebate should be paid to the members for the 2024/2025 year.

PUBLIC COMMENTS

BOARD CONSIDERATION

PRELIMINARY BUDGET FOR THE 2025/2026 YEAR

2024/2025-54

ACTION-Page 114-116

Hesam Fayaz, SETECH, will present the preliminary budget for the 2025/2026 program year for the Board's review & consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

X. ADMINISTRATION

ELECTION OF OFFICERS

2024/2025-55

ACTION-Page 117-118

Amy Frusetta will present the current officers, with election of officers for the 2025/2026 year to be held.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

OPEB AND DIRECTORS & OFFICERS LIABILITY (D&O)

2024/2025-56

ACTION-Page 119-125

Amy Frusetta will present to the Board of Directors the Directors and Officers Liability coverage renewal for their review and consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

JPA MANAGEMENT SERVICE AGREEMENT

2024/2025-57

ACTION-Page 126-144

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.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

CLAIMS AUDIT SERVICES

2024/2025-58

ACTION-Page 145-152

Amy Frusetta will present the firms that the Administration sent out to RFP for the JPA Claims Audits as mandated by the accreditation standards.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2024/2025-59

INFO-Pages 153-174

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 1pm on Wednesday, October 8, 2025, at Legends, 2910 Pea Soup Anderson Blvd, Selma, CA 93662. Currently scheduled items include:

- Approval of the Final Budget for the 2024/2025 year
- Third Party Claims Administrator Update
- Treasurer’s Report
- Presentation of the Financial Audit for year ending June 30, 2025 and 2024
- Presentation of the Claims Audit for year ending June 30, 2025 and 2024
- Approval of Public Self-Insurers’ Annual Report

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.