

AGENDA



BOARD OF DIRECTORS MEETING

WEDNESDAY, OCTOBER 8, 2025

1:00 P.M.

KERMAN UNIFIED SCHOOL DISTRICT OFFICE

Multi-Purpose Meeting Room

15218 W Whitesbridge Ave | Kerman, CA 93630

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & BOARD OF DIRECTORS:

SOUTHWEST TRANSPORTATION AGENCY

KERMAN UNIFIED SCHOOL DISTRICT

KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT

ALVINA ELEMENTARY CHARTER SCHOOL DISTRICT

FIREBAUGH-LAS DELTAS UNIFIED SCHOOL DISTRICT

FOWLER UNIFIED SCHOOL DISTRICT

FRESNO COUNTY SUPERINTENDENT OF SCHOOLS

KERMAN UNIFIED SCHOOL DISTRICT

SELMA UNIFIED SCHOOL DISTRICT

Gary Geringer, President

Gabriel Melgoza, Vice President

Dr. Wesley Sever, Treasurer

Mike Iribarren, Secretary

Vacant

May Yang, Albert Ordonez

Amy Luna, Jeff Becker, Chris Lozano

Kraig Magnussen, Cecilia Belmontes

Brandy Spray, Jessica Villareal

ADMINISTRATORS & CONSULTANTS:

KEENAN

KEENAN

KEENAN

KEENAN- SETECH

POMS & ASSOCIATES

TRISTAR RISK MANAGEMENT

Amy Frusetta, Account Manager

Tyler Houston, Account Executive

Pa Vue, Account Coordinator

Hesam Fayaz, AVP-SETECH

Maria Brunel, Risk Manager

Tom Veale, Third Party Administrator

III. APPROVAL OF AGENDA

2025/2026-24

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:

BOARD CONSIDERATION:

IV. PUBLIC COMMENTS

The public may address the Board of Directors 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

**2025/2026-25
ACTION**

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

- Approval of Minutes of the June 11, 2025, Board of Directors Meeting as Emailed
- Tristar Monthly Claim Expenses 09/30/2025

PUBLIC COMMENTS:

BOARD CONSIDERATION:

VI. CORRESPONDENCE

**2025/2026-26
INFO**

Amy Frusetta, the Account Manager will present any Correspondence to the Board. No action may be taken in response; only referred for action on a subsequent agenda.

- Public Record Act (PRA)

PUBLIC COMMENTS:

BOARD CONSIDERATION:

VII. CLAIMS

THIRD PARTY ADMINISTRATOR UPDATE

**2025/2026-27
INFO**

Tom Veale, President for TriStar, will present the Stewardship Report FCSIG, Nurse Triage Summary, and TriStar Savings Summary Report and legislative updates for review.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

VIII. UNDERWRITING

**2025/2026-28
INFO**

LEGISLATIVE UPDATES

Tom Veale, President for TriStar, will update the Board of Directors on pertinent issues affecting their program.

None to report

PUBLIC COMMENTS:

BOARD CONSIDERATION:

IX. FINANCIAL

TREASURER'S REPORT

**2025/2026-29
ACTION**

Hesam Fayaz, SETECH, will report on the Audited Treasurer's Report 06/30/2025 and Treasurer's Report quarter ending 09/30/2025.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

FCSIG UNPAID CLAIM LIABILITY ESTIMATES

**2025/2026-30
ACTION**

Judy Chiu, Actuary with Milliman / Tyler Houston, the Account Executive will present to the Board of Directors the Summary of Actuarial Analysis as of June 30, 2025, as prepared by Milliman for their review and consideration for the 2025/2026 fiscal year.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

EMPLOYEE STATUS AND VACANCY REPORT FOR JPA’S & PUBLIC AGENCIES **2025/2026-31**
ACTION

Tyler Houston, Account Executive, will report on the Employee Status and Vacancy Report for JPA's Public Agencies.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

FINAL BUDGET FOR THE 2025/2026 YEAR **2025/2026-32**
ACTION

Hesam Fayaz, SETECH, will present the final budget for the 2025/2026 year to the Board of Directors for review and approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

X. ADMINISTRATION

PUBLIC SELF INSURERS ANNUAL REPORT **2025/2026-33**
ACTION

Amy Frusetta, Account Manager, will present the Public Self Insurers Annual Report to the Board of Directors for review and ratification.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

WITHDRAWAL RESERVE ACCOUNT (WRA) & REFUNDS UPDATE **2025/2026-34**
ACTION

Judy Chiu, Actuary with Milliman / Tyler Houston, Account Executive, will present to the Board of Directors the WRA update & refunds for the districts that have terminated their membership with FCSIG for review, and action as necessary.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

WRA DEFICIENCY MEMBER REPORT **2025/2026-35**
ACTION

Judy Chiu, Actuary with Milliman / Tyler Houston, Account Executive, will present the deficient Withdrawal Reserve Accounts for Riverdale Jt. Unified School District that terminated their membership in Fresno County Self-Insurance Group JPA to the Board of Directors for their review and action.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

CAJPA RE-ACREDITATION **2025/2026-36**
INFO

Amy Frusetta, Account Manager, will provide an update on the CAJPA re-accreditation.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

STRATEGIC PLANNING **2025/2026-37**
INFO

Amy Frusetta, Account Manager, / Tyler Houston, Account Executive will propose meeting date for the Strategic Planning.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

FCSIG APPEALS POLICY F-02

2025/2026-38

ACTION

Tyler Houston, Account Executive, will present the FCSIG Appeals Policy F-02 to the Board of Directors for their review and action as necessary.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

FCSIG UNDERWRITING POLICY UW-01

2025/2026-39

ACTION

Tyler Houston, Account Executive, will present the FCSIG Underwriting Policy UW-01 to the Board of Directors for their review and action as necessary.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

KEENAN DATA SECURITY & RECOVERY POLICY

2025/2026-40

ACTION

Tyler Houston, Account Executive, Keenan Data Security and Recovery Policy to the Board of Directors for their review and action as necessary.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

PIXEL JAR

2025/2026-41

ACTION

Tyler Houston, Account Executive will present on the update on the annual fee associated with Pixel Jar service.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

ADMINISTRATIVE GUIDE

2025/2026-42

ACTION

Amy Frusetta, Account Manager, will present the Administrative Guide for 2025/2026 to the Board of Directors for their review.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

ELECTION OF OFFICERS

2025/2026-43

ACTION

Amy Frusetta, Account Manager will present the current officers to the Board of Directors for their review and election of its officers for the 2025/2026 year.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2025/2026-44

INFO

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 Board of Directors' meeting scheduled for **1:00 p.m. on Wednesday, January 28, 2026** to be held at **Legends**, 2910 Pea Soup Anderson Blvd, Selma. Currently scheduled items include:

- Third Party Administrator Update
- Legislative Update
- Consideration of Payroll Factor
- Form 700 Conflict of Interest
- Proposal for Actuarial Services with Milliman, Inc.
- Annual Review of Investment Policy of Fresno County Auditor-Controller/Treasurer-Tax Collector
- Financial Management Information Report
- Financial Audit 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.