

## **AGENDA**



### **BOARD OF DIRECTORS MEETING**

WEDNESDAY, JANUARY 28, 2026

1:00 P.M.

### **CATTLEMENS**

1880 Art Gonzales Pkwy | Selma, CA 93662

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#### **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

Troy Cox

May Yang, Albert Ordóñez

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

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

Sharon Castillo, Third Party Administrator

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#### **III. APPROVAL OF AGENDA**

**2025/2026-62**

**ACTION-Page 1-6**

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:

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#### **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:

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## V. CONSENT AGENDA

2025/2026-63

**ACTION- Page 7-25**

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

- Approval of the Minutes of the October 8, 2025, Board of Directors Meeting as Emailed
- Approval of the Treasurer's Report Quarter Ending September 30, 2025

PUBLIC COMMENTS:

BOARD CONSIDERATION:

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## VI. CORRESPONDENCE

2025/2026-64

**INFO – Page 26-29**

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

- CAJPA Dues Receipt/Invoice

PUBLIC COMMENTS:

BOARD CONSIDERATION:

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## VII. CLAIMS

### THIRD PARTY ADMINISTRATOR UPDATE

2025/2026-65

**INFO – Page 30-51**

Sharon Castillo, TriStar, will present the Stewardship Report FCSIG, Nurse Triage Summary, and TriStar Savings Summary Report and legislative updates for review.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

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## VIII. UNDERWRITING

### LEGISLATIVE UPDATES

2025/2026-66

**INFO – Page 52**

Sharon Castillo, TriStar, will update the Board of Directors on pertinent issues affecting their program.

None to report

PUBLIC COMMENTS:

BOARD CONSIDERATION:

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## PAYROLL FACTOR

2025/2026-67

**ACTION – Page 53**

The Board of Directors will discuss any general increase in payrolls for the 2026/2027.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

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## IX. FINANCIAL

### FINANCIAL MANAGEMENT INFORMATION REPORT

2025/2026-68

**ACTION-Page 54-80**

Hesam Fayaz, SETECH, will present the Financial Management Information Report for the Fiscal Years Ended June 30, 2024 and June 30, 2025 to the Board of Directors for review and approval.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

**DRAFT AUDITOR REPORT & FINANCIAL STATEMENTS 2024/2025**

**2025/2026-69**

**ACTION-Page 81-115**

Bret Harrison, LPS, will present the Draft Auditor Report & Financial Statements 2024/2025.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

**DRAFT AUDITOR COMMUNICATION LETTER 2024/2025**

**2025/2026-70**

**ACTION-Page 116-119**

Bret Harrison, LPS, will present the Draft Auditor Communication letter.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

**TREASURER' S REPORT**

**2025/2026-71**

**ACTION-Page 120-144**

Hesam Fayaz, SETECH, will present the Treasurer' s Report for Quarter ending December 31, 2025 to the Board of Directors for review and consideration.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

**CAMP STATEMENT**

**2025/2026-72**

**INFO-Page 145-151**

Hesam Fayaz, SETECH, will provide updates on the JPA investment account with CAMP.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

**INVESTMENT POLICY REVIEW**

**2025/2026-73**

**ACTION-Page 152-156**

Tyler Houston will present the JPA Investment Policy for review and consideration of changes.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

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**X. ADMINISTRATION**

**CONSIDERATION OF MILLIMAN PROPOSAL FOR ACTURIAL SERVICES**

**2025/2026-74**

**ACTION-Page 157-161**

Tyler Houston, Account Executive, will present to the Board of Directors the proposal from Milliman for continued services. Their analysis of the program includes three basic estimates: reserves (liabilities for the unpaid portion of claims that have already occurred), funding (premium assessments for individual members), and rebates (return of excess surplus to members). Milliman has provided the Authority the following items:

- Unpaid Claim Liabilities: Loss and Loss Adjustment Expense (LAE) Reserves.
- Funding for Fiscal Year 2026-2027
- Rebates using FCSIG' s previously agreed upon formula
- Probability Level and Present Value Estimates

They are also available to assist the FCSIG on other actuarial projects as needed.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

## CONFLICT OF INTEREST

2025/2026-75

INFO-Page 162

Amy Frusetta, Account Manager, will remind the Board of Directors of the Conflict of Interest, Form 700 forms that are due to the FPPC by April 1, 2026. Positions as established in the Conflict-of-Interest Code for the FCSIG are:

- Board of Directors Officers
- Board of Directors Members
- Board of Directors Alternates
- Supervisor, Loss Control
- Consultants

PUBLIC COMMENTS:

BOARD CONSIDERATION:

## WITHDRAWAL RESERVE ACCOUNT (WRA) & REFUND PAYMENTS UPDATE

2025/2026-76

INFO-Page 163

Tyler Houston, Account Executive, will present to the Board of Directors the WRA update for the districts that have terminated their membership with the FCSIG for review and ratification as well as the scheduled refund payments.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

## CAJPA RE-ACREDITATION

2025/2026-77

INFO – Page 164-200

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

PUBLIC COMMENTS:

BOARD CONSIDERATION:

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## XI. RISK MANAGEMENT

### STRATEGIC PLANNING MEETING

2025/2026-78

INFO – Page 201-203

Maria Brunel, POMs, will present the Strategic Planning Meeting summary.

### RISK MANAGEMENT UPDATES

2025/2026-79

INFO – Page 204

Maria Brunel, the Risk Manager, will present the updates on Loss Control services.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

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## 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.

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## 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, April 8, 2026, Cattlemens, 1880 Art Gonzales Pkwy | Selma, CA 93662**. Currently scheduled items include:

- Third Party Administrator Update
- Treasurer's Report for Quarter Ending March 31, 2026
- Form 700 Update
- Future Meeting Dates & Locations

## XIV. ADJOURNMENT

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### 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.