

PLEASE POST BY APRIL 3, 2026



# SELF INSURANCE GROUP

## AGENDA – DRAFT

### EXECUTIVE COMMITTEE MEETING

WEDNESDAY, APRIL 08, 2026

1:00 PM

### CATTLEMENS

1880 Art Gonzales Pkwy | Selma, CA 93662

#### 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 Ordonez  
Amy Luna, Jeff Becker, Chris Lozano  
Kraig Magnussen, Cecilia Belmontes  
Brandy Spray, Jessica Villareal

##### MEMBERS:

KINGSBURG JOINT UNION HIGH SCHOOL  
KINGSBURG JOINT UNION HIGH SCHOOL

Rufino Ucelo  
Michelle Warkentin

##### ADMINISTRATORS & CONSULTANTS:

KEENAN  
KEENAN  
POMS & ASSOCIATES  
TRISTAR RISK MANAGEMENT  
TRISTAR RISK MANAGEMENT  
MILLIMAN

Tyler Houston, Account Executive  
Amy Frusetta, Account Manager  
Maria Brunel, Risk Manager  
Tome Veale, Third Party Administrator  
Sharon Castillo, Third Party Administrator  
Judy Chiu, Actuaries

#### III. APPROVAL OF AGENDA

**2025/2026-101**

**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:

COMMITTEE 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:

COMMITTEE CONSIDERATION:

**V. CONSENT AGENDA**

**2025/2026-102  
ACTION – Page 6-11**

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

- a. Approval of the Minutes on January 28, 2026, as emailed to the Board of Directors.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

**VI. CORRESPONDENCE**

**2025/2026-103  
INFO – Page 12-14**

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

- 2024/2025 Special Districts Financial Transaction Report

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

**VII. CLAIMS**

**THIRD PARTY ADMIN UPDATE**

**2025/2026-104  
INFO – Page 15-34**

Sharon Castillo, TriStar, will present the following reports:

- a. Stewardship Report
- b. FCSIG Nurse Triage

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

**VIII. UNDERWRITING**

**LEGISLATIVE UPDATE**

**2025/2026-105  
INFO – Page 35-41**

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

- a. AB 1683 - Would Make Prepaid Card Option Permanent
- b. DWC Proposes 5710 Fee Guidelines
- c. New Utilization Review Regulations

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

## **IX. FINANCIAL**

### **TREASURERS' REPORT AND CAMP STATEMENT**

**2025/2026-106**  
**INFO – Page 42**

Treasurers' Report for Quarter ending March 31, 2026, and the CAMP statement will be presented to the Board of Directors for review and consideration in the June 2026 meeting.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

## **X. ADMINISTRATION**

### **CONFLICT OF INTEREST UPDATE**

**2025/2026-107**  
**INFO – Page 43**

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 Alternate
- Supervisor, Loss Control
- Consultants

PUBLIC COMMENTS:

BOARD CONSIDERATION:

### **FUTURE MEETING DATES AND LOCATIONS**

**2025/2026-108**  
**ACTION – Page 44-46**

Amy Pence will present to the Board of Directors the 2026/2027 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:

BOARD CONSIDERATION:

### **TRISTAR CONTRACT AMENDMENT #1**

**2025/2026-109**  
**ACTION – Page 47-62**

Tyler Houston, Account Executive, will present the Claims Service Agreement Amendment #2, effective July 1, 2026, between FCSIG and Tristar Risk Management for the continued servicing of the FCSIG workers' comp claims to the Board for their review and approval.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

### **POMS CONTRACT**

**2025/2026-110**  
**ACTION – Page 63-72**

Tyler Houston, Account Executive, will present the Three (3) Year Contract with Poms and Associates for continued professional services provided for FCSIG's risk management program to the Board of Directors for their review and action.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

## **XI. RISK MANAGEMENT**

### **RISK MANAGEMENT UPDATE**

**2025/2026-111**  
**INFO – Page 73-75**

Maria Brunel, POMs, will present the Risk Management update.

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 Board of Directors' meeting scheduled for **1:00 p.m. on Wednesday, June 10, 2026, Cattlemens**, 1880 Art Gonzales Pkwy | Selma, CA 93662. Currently scheduled items include:

- Third Party Administrator Update
- 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
- Claims Trend Overview
- Treasurer's Report
- Approval of the Milliman Actuarial Report
- New JPA Mailing Address

## **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.