AGENDA

BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 15, 2020
1:00 p.m.

LEGENDS TAP HOUSE & GRILL
(FORMERLY KNOWN AS SPIKE N RAIL)
2910 PEA SOUP ANDERSON BLVD
SELMAN, CA 93662

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & BOARD OF DIRECTORS PRESENT:
KERMAN UNIFIED SCHOOL DISTRICT
Kraig Magnussen, President
FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT
Russell Freitas, Vice President
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT
Dr. Wesley Sever, Treasurer
ALVINA ELEMENTARY CHARTER SCHOOL DISTRICT
Mike Iribarren, Secretary
FOWLER UNIFIED SCHOOL DISTRICT
May Yang
FOWLER UNIFIED SCHOOL DISTRICT
Stephanie Norby
FRESNO COUNTY SUPERINTENDENT OF SCHOOLS
Laurie Gabriel
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT
Carol Bray, Accountant
SELMA UNIFIED SCHOOL DISTRICT
Larry Teixeira
SELMA UNIFIED SCHOOL DISTRICT
Paul Green
SOUTHWEST TRANSPORTATION AGENCY
Gary Geringer

ADMINISTRATORS & CONSULTANTS:
KEENAN & ASSOCIATES
Tyler Houston, Account Executive
KEENAN & ASSOCIATES
Tony Zuniga, Claims Analyst
KEENAN & ASSOCIATES
Donna Murry, Account Manager
POMS & ASSOCIATES
Amy Dolson, Risk Manager
TRISTAR RISK MANAGEMENT
Sharon Castillo, Third Party Administrator

III. APPROVAL OF AGENDA 2019/2020-21

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

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
BOARD CONSIDERATION
V. CONSENT AGENDA  2019/2020-22

The Board of Directors to consider the following items within the Consent Agenda:
- Approval of Minutes of the October 09, 2019 Board of Directors Meeting as Emailed
- Approval of Expenditures for Quarter Ending December 31, 2019

PUBLIC COMMENTS
BOARD CONSIDERATION

VI. CORRESPONDENCE  2019/2020-23

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 UPDATE  2019/2020-24
INFO-Page 23-41

Sharon Castillo, Claims Administrator for Fresno County Self-Insurance Group (FCSIG) will present the claims update report for review.

PUBLIC COMMENTS
BOARD CONSIDERATION

CLAIMS TREND OVERVIEW  2019/2020-25
INFO-Page 42-46

Tony Zuniga, Keenan Claims Analyst will present to the Board the Claims Trend Overview.

PUBLIC COMMENTS
BOARD CONSIDERATION

VIII. UNDERWRITING

LEGISLATIVE UPDATE  2019/2020-26
INFO-Page 47-73

The Claims Analyst will present legislative updates/current events affecting their workers’ compensation program.

PUBLIC COMMENTS
BOARD CONSIDERATION

PAYROLL FACTOR FOR 2020/2021  2019/2020-27
INFO-Page 74

The Board of Directors will discuss any general increase in payrolls for the 2020/21 year.

PUBLIC COMMENTS
BOARD CONSIDERATION

IX. FINANCIAL

TREASURER’S REPORT  2019/2020-28
ACTION-Page 75-76

The Board of Directors will review the Treasurer’s Report for Quarter ending December 31, 2019 for approval.

PUBLIC COMMENTS
BOARD CONSIDERATION
X. ADMINISTRATION

APPROVAL OF CAJPA’S ACCREDITATION REPORT

The Account Manager will provide the CAJPA Accreditation Report for the Board’s Consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

PROPOSAL FOR ACTUARIAL SERVICES FOR 2020

The Board of Directors will review the proposal for actuarial services from Milliman, Inc. for continued services.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

INVESTMENT POLICY REVIEW

The Board of Directors will review the Investment Policy of County of Fresno Auditor-Controller/Treasurer-Tax Collector.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

CONFLICT OF INTEREST, FORM 700 UPDATE

The Account Manager will update the Board of Directors on the Conflict of Interest, Form 700 for 2019.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

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, April 08, 2020, Spike N Rail, 2910 Pea Soup Anderson Blvd, Selma. Currently scheduled items include:

- Third Party Administrator Update
- Claims Trend Overview
- Treasurer’s Report
- Future Meeting Dates & Locations
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: Donna Murry, Account Manager, Keenan & Associates, P.O. Box 1404, Selma, CA 93662. 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 3036 Thompson Ave; Selma, CA 93662.