

PLEASE POST BY JANUARY 10, 2020



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
SELMA, 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
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
BOARD CONSIDERATION

V. CONSENT AGENDA

2019/2020-22
ACTION-Page 6-21

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
INFO-Page 22

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

2019/2020-29
INFO-Page 77-108

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

PUBLIC COMMENTS

BOARD CONSIDERATION

PROPOSAL FOR ACTUARIAL SERVICES FOR 2020

2019/2020-30
ACTION-Page 109-113

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

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

INVESTMENT POLICY REVIEW

2019/2020-31
ACTION-Page 114-145

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

2019/2020-32
INFO-Page 146

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

2019/2020-33
INFO Page 147

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.