



**BOARD OF DIRECTORS MEETING**  
WEDNESDAY, JUNE 10, 2020  
1:00 P.M.

**CONFERENCE CALL**  
**1 800-953-6486**  
**Passcode 8677 747#**

Conference Call Instructions:

- 1) Enter call-in number **1 (800) 953-6486** 2) Enter Passcode **8677 747#** 3) To enable audio enter # and state first and last name.

This meeting will be conducted by teleconferencing. Location will not be provided as the Brown Act has been partially suspended due to Coronavirus (COVID-19). Members of the public may address the Committee by calling the number listed above.

**I. CALL TO ORDER**

**II. ROLL CALL**

**OFFICERS & BOARD OF DIRECTORS PRESENT:**

KERMAN UNIFIED SCHOOL DISTRICT  
FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT  
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT  
ALVINA ELEMENTARY CHARTER SCHOOL DISTRICT  
FOWLER UNIFIED SCHOOL DISTRICT  
FOWLER UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY SUPERINTENDENT OF SCHOOLS  
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT  
SELMA UNIFIED SCHOOL DISTRICT  
SELMA UNIFIED SCHOOL DISTRICT  
SOUTHWEST TRANSPORTATION AGENCY

Kraig Magnussen, President  
Russell Freitas, Vice President  
Dr. Wesley Sever, Treasurer  
Mike Iribarren, Secretary  
May Yang  
Edith Cantu  
Laurie Gabriel  
Carol Bray, Accountant  
Larry Teixeira  
Paul Green  
Gary Geringer

**ADMINISTRATORS & CONSULTANTS:**

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

Tyler Houston, Account Executive  
Donna Murry, Account Manager  
Tony Zuniga, Claims Analyst  
Amy Dolson, Risk Manager  
Sharon Castillo, Third Party Administrator  
Tom Veale, President

**III. APPROVAL OF AGENDA**

**2019/20-46**

**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

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**V. CONSENT AGENDA**

**2019/20-47**  
**ACTION-Page 6-18**

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

- Approval of Minutes of the April 08, 2020 Board of Directors' Meeting as Emailed
- Approval of Expenditures for Period Ending May 31, 2020
- Tristar Monthly Claims Expenses for Period Ending May 31, 2020

PUBLIC COMMENTS

BOARD CONSIDERATION

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**VI. CORRESPONDENCE**

**2019/20-48**  
**INFO-Page 19-21**

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

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**VII. CLAIMS**

**THIRD PARTY ADMINISTRATOR UPDATE**

**2019/20-49**  
**INFO-Page 22-56**

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**

**2019/20-50**  
**INFO-Page 57-64**

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

PUBLIC COMMENTS

BOARD CONSIDERATION

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**VIII. UNDERWRITING**

**LEGISLATIVE UPDATE**

**2019/20-51**  
**INFO-Page 65-73**

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

PUBLIC COMMENTS

BOARD CONSIDERATION

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**IX. FINANCIAL**

**TREASURER'S REPORT**

**2019/20-52**  
**ACTION-Page 74-75**

The Board of Directors will review the Treasurer's Report for Period ending May 31, 2020 for approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

**APPROVAL OF THE MILLIMAN, INC ACTUARIAL REPORT**

**2019/20-53**

**ACTION-Page 76-156**

Tyler Houston, the Account Executive will present the *Summary of Actuarial Analysis as of March 31, 2020* as prepared by Milliman, Inc. for review and consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**CONSIDERATION OF PAYROLL ADJUSTMENT**

**2019/20-54**

**ACTION-Page 157-158**

The Account Executive will present the opportunity for making an adjustment to the estimated payrolls for the 2020/2021 year to both the Excess Broker and to the Actuary.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**PROBABILITY LEVEL / RATE FOR 2020/2021**

**2019/20-55**

**ACTION-Page 159-166**

The Account Executive will present the spreadsheets with various probability levels & rates for review & consideration by the Board.

PUBLIC COMMENTS

BOARD CONSIDERATION

**CONSIDERATION OF PAYING A REBATE**

**2019/20-56**

**ACTION-Page 167-177**

The Account Executive will present the actuarial analysis of the rebate calculation to the Board of Directors for consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**PRELIMINARY BUDGET FOR THE 2020/2021 YEAR**

**2019/20-57**

**ACTION-Page 178-181**

The Account Manager, Donna Murry will present the Preliminary Budget to the Board for their consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

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**X. ADMINISTRATION**

**ELECTION OF OFFICERS**

**2019/20-58**

**ACTION-Page 182-183**

The Board of Directors will elect Officers for the 2020/2021 year.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**BIENNIAL NOTICE/CONFLICT OF INTEREST CODE REVIEW**

**2019/2020-59**

**ACTION-Page 184-188**

The Authority will review the JPA Conflict of Interest Code and make revisions as necessary for completion of Biennial Notice per the requirements of the Fair Political Practices Commission.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**XI. RISK MANAGEMENT**

**RISK MANAGEMENT UPDATES**

**2019/20-60  
INFO–Page 189-203**

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, October 14, 2020, Legends** (formerly Spike N Rail), 2910 Pea Soup Anderson Blvd, Selma. Currently scheduled items include:

- Approval of the Final Budget for the 2020-2021 Year
  - Third Party Claims Administrator Update
  - Claims Trend Overview.
  - Treasurer’s Report
  - Approval of Financial Audit for Years Ending June 30, 2020 and 2019
  - Approval of SETECH Report
  - Approval of Public Self Insurers’ Annual Report
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**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: 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