

PLEASE POST BY OCTOBER 7, 2022



BOARD OF DIRECTORS MEETING
WEDNESDAY, October 12, 2022
1:00 PM.

KINGSBURG JT UN ELEMENTARY SCHOOL DISTRICT
1310 STROUD, AVE KINGSBURG, CA 93631

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & BOARD OF DIRECTORS PRESENT:

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

Gary Geringer, President
Andrea Affrunti, Vice President
Dr. Wesley Sever, Treasurer
Mike Iribarren, Secretary
Dr. Roy Mendiola
May Yang
Edith Cantu
Tannon Pafford
Kraig Magnussen
Carol Bray, Accountant
Wayne Dixon

ADMINISTRATORS & CONSULTANTS:

BAKER MANOCK JENSEN
BORCHARDT, CORONA, FAETH & ZAKARIAN
KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
MILLIMAN, INC.
POMS & ASSOCIATES
SETECH, A DIVISION OF KEENAN & ASSOCIATES
ASPEN RISK MANAGEMENT GROUP – A TRISTAR COMPANY
TRISTAR RISK MANAGEMENT
TRISTAR RISK MANAGEMENT

Gabriel Delgado, FCSIG Attorney
Gus Corona, Auditor
Tyler Houston, Account Executive
Tony Zuniga, Risk Management Analyst
Donna Murry, Account Manager
Abby Sternberg/Judy Chiu, Actuaries
Amy Dolson, Risk Manager
Sam Mel-Chan Account Manager
Debra Parker, Risk & Safety Consultant
Sharon Castillo, Third Party Administrator
Tom Veale, President

III. APPROVAL OF AGENDA

2022/2023-1

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

IV. PUBLIC COMMENTS

The public may address the Executive Committee 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

2022/2023-2
ACTION-Page 7-23

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

- Approval of Minutes of the June 15, 2022 Board of Directors Meeting as Emailed
- Approval of the Unaudited Expenditures for Year Ending June 30, 2022
- Approval of Expenditures for Quarter Ending September 30, 2022, which includes the Tristar Monthly Claim Expenses.

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. CORRESPONDENCE

2022/2023-3
INFO-Page 24

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

PUBLIC COMMENTS

BOARD CONSIDERATION

VII. CLAIMS

THIRD PARTY ADMINISTRATOR UPDATE

2022/2023-4
INFO-Page 25-62

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

PUBLIC COMMENTS

BOARD CONSIDERATION

VIII. UNDERWRITING

LEGISLATIVE UPDATE

2022/2023-5
INFO-Page 63-80

Tony Zuniga will present legislative updates/current events affecting their workers' compensation program.

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. FINANCIAL

TREASURER'S REPORT

2022/2023-6
ACTION-Page 81-83

Carol Bray, the FCSIG Accountant will present the unaudited Treasurer's Report for Year ending June 30, 2022 and for Quarter ending September 30, 2022 to the Board of Directors for review and consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

FCSIG UNPAID CLAIM LIABILITY ESTIMATES

2022/2023-7
ACTION-Page 84-129

The Actuaries, Abby Sternberg and Judy Chiu with Milliman will present the FCSIG Unpaid Claim Liability Estimates as of June 30, 2022 to the Board for review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

FINANCIAL MANAGEMENT INFORMATION REPORT

2022/2023-8
ACTION-Page 130-166

Sam Mel-Chan with SETECH a division of Keenan & Associates will present the Financial Management Information Report for the Fiscal Years Ended June 30, 2021 and June 30, 2022 to the Board of Directors for review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

FINANCIAL AUDIT REPORT

2022/2023-9

ACTION-Page 167-194

Gustavo Corona, the auditor for FCSIG, will present the Financial Audit Report for Years ending June 30, 2022 and 2021 to the Board of Directors for their review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

FINAL BUDGET FOR THE 2022/2023 YEAR

2022/2023-10

ACTION-Page 195-196

Donna Murry the Account Manager will present the final budget for the 2022/2023 year to the Board of Directors for review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

X. ADMINISTRATION

PUBLIC SELF INSURERS ANNUAL REPORT

2022/2023-11

ACTION-Page 197-204

Donna Murry will present the Public Self Insurers Annual Report to the Board of Directors for review and ratification.

PUBLIC COMMENTS

BOARD CONSIDERATION

WITHDRAWAL RESERVE ACCOUNT (WRA) UPDATE

2022/2023-12

ACTION-Page 205-219

The Actuaries, Abby Sternberg and Judy Chiu will present to the Board of Directors the WRA update for the districts that have terminated their membership with FCSIG for review, and action as necessary.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

REFUND PAYMENTS FROM WRA

2022/2023-13

ACTION-Page 212-215 & 220

The Actuaries, Abby Sternberg and Judy Chiu will present to the Board of Directors the 3rd scheduled payment to Burrel UESD & Central Unified School District and the 1st scheduled payment to Golden Plains Unified School District and Kings Canyon Unified School District from their WRAs for review, ratification, and action as necessary.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

DEFICIENCY OF THE WRA OF TWO TERMINATED MEMBERS

2022/2023-14

ACTION-Page 216-217 & 221

The Actuaries, Abby Sternberg and Judy Chiu will present the deficient Withdrawal Reserve Accounts for two district that terminated their membership in Fresno County Self-Insurance Group JPA to the Board of Directors for review and action.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

FCSIG RE-ACCREDITATION

2022/2023-15

INFO-Page 222

Tyler Houston will present (2) additional items needed for the FCSIG re-accreditation to the Board of Directors for their information.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

FCSIG APPEALS POLICY F-02 REVIEW

2022/2023-16
ACTION-Page 223-228

Tyler Houston will present the FCSIG Appeals Policy F-02 for review by the Board of Directors.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

FCSIG UNDERWRITING POLICY UW-01 REVIEW

2022/2023-17
ACTION-Page 229-231

Tyler Houston will present the FCSIG Underwriting Policy UW-01 for review by the Board of Directors.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

ADOPTION OF KEENAN’S DATA SECURITY & RECOVERY POLICY

2022/2023-18
ACTION-Page 232-235

Tyler Houston will present Keenan’s Data Security & Recovery Policy to the Board of Directors for their review and adoption.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2022/2023-19
INFO-Page 236-237

Amy Dolson, 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, January 19, 2022, Legends Tap House & Grill, 2910 Pea Soup Anderson Blvd, Selma.
Currently scheduled items include:

- Third Party Administrator Update
- Legislative Update
- Treasurer’s Report for Quarter Ending December 31, 2022.
- Consideration of Payroll Factor
- Form 700 Conflict of Interest
- Proposal for Actuarial Services with Milliman, Inc.
- Annual Review of Investment Policy of Fresno County Auditor-Controller/Treasurer-Tax Collector

XIV. ADJOURNMENT

Americans with Disabilities Act:

Fresno County Self-Insurance Group, a 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.