

AGENDA



SELF INSURANCE GROUP

SPECIAL BOARD OF DIRECTORS MEETING

TUESDAY MARCH 12, 2024

12:30 P.M.

This meeting will be conducted via Zoom.

<https://zoom.us/j/93461932625?pwd=NkZaM0xGS1dUTjFmaWdBVWw5Ym1Gdz09>

Meeting ID: 934 6193 2625

Passcode: 314091

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & BOARD OF DIRECTORS:

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
SELMA UNIFIED SCHOOL DISTRICT

Gary Geringer, President
VACANT, Vice President
Dr. Wesley Sever, Treasurer
Mike Iribarren, Secretary
Dr. Roy Mendiola
May Yang
Albert Ordonez
Tannon Pafford
Kraig Magnussen
Carol Bray, Accountant
Dr. Scott Pickle
Alma Banuelos-Lopez, Alt

ADMINISTRATORS & CONSULTANTS:

KEENAN
KEENAN
TRISTAR RISK MANAGEMENT
TRISTAR RISK MANAGEMENT
MILLIMAN
MILLIMAN

Tyler Houston, Account Executive
Pia Bayetti, Account Manager
Sharon Castillo, Third Party Administrator
Tom Veale, President
Judy Chui
Stephanie Schmidt

III. APPROVAL OF AGENDA

2023/2024-34

ACTION Pages 1-4

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

X. ADMINISTRATION

SANGER DEFICIENT WRA INVOICE

**2023/2024-35
ACTION Page 5**

Sanger USD has reached a deficient position within their WRA. An objection to the invoice was given and presented to the Board of Directors. The Board of Directors will meet with Sanger USD and come to action on a decision regarding the invoice/claims within 10 days Article IX, Section E of 2016 FCSIG Bylaws.

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.

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: Pia Bayetti, 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.

TELECONFERENCE LOCATIONS

Southwest Transportation Agency

16644 S. Elm Ave, Caruthers, CA 93609

Selma Unified School District

3036 Thompson Ave., Selma, CA 93662

Alvina Elementary Charter School Dist.

295 W. Saginaw Ave., Caruthers, CA 93609

Kingsburg Jt Union Elem School District

1310 Stroud Ave., Kingsburg, CA 93631

Firebaugh-Las Deltas Unified School District

1976 Morris Kyle Dr., Firebaugh, CA 93622

Fowler Unified School District

658 E. Adams Ave., Fowler, CA 93625

Fresno County Superintendent of Schools

1111 Ness Av., Fresno, CA 93721

Kerman Unified School District

151 South First St., Kerman, CA 93630



PRESENTED TO:

Board of Directors

DATE:

March 12, 2024

Info/Action: Action

SUBJECT:

Approval of Agenda

ITEM #:

2023/2024-34

Enclosure:

Yes

Category:

Approval of Agenda

Prepared by:

Keenan

Requested by:

Board of Directors

BACKGROUND:

Under California Government Code Section 54950 the “Legislative Body” is required to post an agenda detailing each item of business to be discussed. The Board of Directors posts the agenda in compliance with California Government Code Section 54954.2

STATUS:

Unless items are added to the agenda according to G.C. 54954.2 (b) (1) (2) (3), the agenda is to be approved as posted.

RECOMMENDATION:

Subject to changes or corrections, the agenda is to be approved as posted.



PRESENTED TO:

Board of Directors

DATE:

March 12, 2024

Info/Action: Action

SUBJECT:

Withdrawal Reserve Account (WRA) Invoice Objection

ITEM #:

2023/2024-35

Enclosure:

No

Category:

Administration

Prepared by:

Keenan, Tristar, Milliman

Requested by:

Board of Directors

BACKGROUND:

A WRA is to be established for each terminated member based on their pro-rata share of the change in equity during the years in which they were a member, reflecting all revenue (contribution and investment income) and expenses (claims, excess premiums, overhead, etc) and the case reserves on their FCSIG claims. In accordance with the Fresno County Self Insurance Group (FCSIG) bylaws, effective July 1, 2005 and revised June 14, 2016, the WRA calculations for districts that have terminated their membership with FCSIG are to be updated by the actuary.

STATUS:

Sanger USD has reached a deficient position within their WRA. An objection to the invoice was given and presented to the Board of Directors. The Board of Directors will meet with Sanger USD and come to action on a decision regarding the invoice/claims within 10 days as per Article IX, Section E of the 2016 FCSIG Bylaws.

RECOMMENDATION:

For review and action.