

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS
AGENDA-DRAFT

EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JANUARY 28, 2026

11:00 AM

CATTLEMENS

1880 Art Gonzales Pkwy | Selma, CA 93662

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & EXECUTIVE COMMITTEE:

KERMAN UNIFIED SCHOOL DISTRICT
PACIFIC UNION ELEMENTARY SCHOOL DISTRICT
KINGS RIVER-HARDWICK UNION ELEMENTARY SCHOOL DISTRICT
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)
FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT
FOWLER UNIFIED SCHOOL DISTRICT
ISLAND UNION ELEMENTARY SCHOOL DISTRICT
KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
LOS BANOS UNIFIED SCHOOL DISTRICT
SELMA UNIFIED SCHOOL DISTRICT
SOUTHWEST TRANSPORTATION AGENCY

Kraig Magnussen, President
Annette Machado, Vice President
Trish Singh, Secretary
Dr. Wesley Sever, Treasurer
Troy Cox, Member at Large
May Yang, Permanent Member
Diane Augusto, Member at Large
Rufino Ucelo, Member at Large
Sypher Lee, Permanent Member
Brandy Spray, Permanent Member
Gary Geringer, Member at Large

ADMINISTRATORS & CONSULTANTS:

KEENAN
KEENAN
KEENAN
KEENAN SETECH
LPS
POMS & ASSOCIATES

Tyler Houston, Account Executive
Amy Frusetta, Account Manager
Pa Vue, Account Coordinator
Hesam Fayaz, Asst VP
Bret Harrison and Caleb Colvin, Auditor
Maria Brunel, Risk Manager

II. APPROVAL OF AGENDA

2025/2026-36

ACTION-Page 1-7

The Executive Committee retains the right to change the order in which agenda items are discussed. Subject to review by the Executive Committee, 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

COMMITTEE CONSIDERATION

III. 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:

IV. CONSENT AGENDA

2025/2026-37

ACTION-Page 8-22

The Executive Committee to consider the following items within the Consent Agenda:

- a. Approval of Minutes of the October 8, 2025, Executive Committee Meeting as emailed
- b. Approval of Treasurer's Report for Quarter Ending September 2025

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

V. CORRESPONDENCE

2025/2026-38

INFO-Page 23-26

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

- a. CAJPA Dues Receipt/Invoice

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

VI. CLAIMS

THIRD PARTY ADMIN UPDATE – LOSS HISTORY REPORT

2025/2026-39

INFO-Page 27

Tyler Houston, Account Executive, will present the Loss History Report.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

THIR PARTY ADMIN UPDATE - PLCA MANAGEMENT SUMMARY REPORT

2025/2026-40

INFO-Page 28

Tyler Houston, the Account Executive, will present the PLCA Management Summary Report for consideration. An Alternation reporting option for the membership.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

VII. UNDERWRITING

NCR UPDATE

2025/2026-41

INFO-Page 29-32

Tyler Houston, the Account Executive will provide the following information and recent updates on the NCR Program.

- a. NCR Finance Committee Meeting 10/25/25
- b. NCR Executive Committee Summary 10/26/25

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

RENEWAL 2026/2027 QUESTIONNAIRE

2025/2026-42

INFO-Page 33

Amy Frusetta, Account Manager will provide an update of the 2026/27 Questionnaire. All Questionnaires are due back by:

- Monday, February 16, 2026
- 1st Penalty (5%): Monday, March 18, 2026
- 2nd Penalty (10%): Friday, April 17, 2026

PUBLIC COMMENTS:

BOARD CONSIDERATION:

CERTIFICATE OF INSURANCE REQUEST NEW PROCESS

2025/2026-43
INFO-Page 34-35

Amy Frusetta, Account Manager will provide an overview of the new certificate request process.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

OSS SAFETY & SECURITY GRANT

2025/2026-44
INFO/ACTION-Page 36-40

Maria Brunel, the OSS Risk Manager, will present the application for the Safety & Security Grant to the Executive Committee for their consideration.

- Los Banos Unified School District

PUBLIC COMMENTS:

BOARD CONSIDERATION:

VIII. FINANCIAL

FINANCIAL MANAGEMENT INFORMATION REPORT

2025/2026-45
ACTION-Page 41-54

Hesam Fayaz, SETECH, will present the Financial Management Information Report for the Fiscal Years Ended June 30, 2024 and June 30, 2025 to the Executive Committee for review and approval.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

DRAFT AUDITOR REPORT & FINANCIAL STATEMENTS 2024/2025

2025/2026-46
ACTION-Page 55-89

Bret Harrison, LPS, will present the Draft Auditor Report & Financial Statements 2024/2025.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

DRAFT AUDITOR COMMUNICATION LETTER 2024/2025

2025/2026-47
ACTION-Page 90-93

Bret Harrison, LPS, will present the Draft Auditor Communication letter.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

TREASURER'S REPORT

2025/2026-48
ACTION-Page 94-111

Hesam Fayaz, SETECH, will present the Treasurer's Report for Quarter ending December 31, 2025 to the Executive Committee for review and consideration.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

CAMP STATEMENT

2025/2026-49
INFO-Page 112-118

Hesam Fayaz, SETECH, will provide updates on the JPA investment account with CAMP.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

INVESTMENT POLICY REVIEW

2025/2026-50
ACTION-Page 119-123

Tyler Houston will present the JPA Investment Policy for review and consideration of changes.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

IX. ADMINISTRATION

CONSIDERATION OF MILLIMAN PROPOSAL FOR ACTUARIAL SERVICES

2025/2026-51

ACTION-Page 124-128

Tyler Houston, Account Executive, will present to the Executive Committee the proposal from Milliman for continued services. Their analysis of the program includes three basic estimates: reserves (liabilities for the unpaid portion of claims that have already occurred), funding (premium assessments for individual members), and rebates (return of excess surplus to members). Milliman has provided the Authority the following items:

- Unpaid Claim Liabilities: Loss and Loss Adjustment Expense (LAE) Reserves.
- Funding for Fiscal Year 2026-2027
- Rebates using OSS's previously agreed upon formula
- Probability Level and Present Value Estimates

They are also available to assist the OSS on other actuarial projects as needed.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

CONFLICT OF INTEREST

2025/2026-52

INFO-Page 129

Amy Frusetta, Account Manager, will remind the Executive Committee of the Conflict of Interest, Form 700 forms that are due to the FPPC by April 1, 2026. Positions as established in the Conflict-of-Interest Code for the OSS are:

- Executive Committee Officers
- Executive Committee Members
- Executive Committee Alternates
- Supervisor, Loss Control
- Consultants

PUBLIC COMMENTS:

BOARD CONSIDERATION:

WITHDRAWAL RESERVE ACCOUNT (WRA) & REFUND PAYMENTS UPDATE

2025/2026-53

INFO-Page 130

Tyler Houston, Account Executive, will present to the Executive Committee the WRA update for the districts that have terminated their membership with the OSS for review and ratification as well as the scheduled refund payments.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

CLAIMS AUDITS REPORT

2025/2026-54

INFO-Page 131

Amy Frusetta, Account Manager, will be providing an update to the Executive Committee on the Claims Audit Report and RFP process.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

STUDENT ACCIDENT UPDATE

2025/2026-55

INFO/ACTION-Page 132

Tyler Houston, Account Executive, will review the JPA current student accident coverage as well as provide information in desire of the Authority to secure formal presentation to be review/presented on April 8, 2026 Executive Committee meeting on alternative programs.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

CONSIDERATION OF JPA SPONSORED BUS DRIVER AWARDS BANQUET

2025/2026-56

INFO/ACTION-Page 133

Tyler Houston, Account Executive, will present the JPA sponsored Bus Driver Awards Banquet opportunity for the Executive Committee for review.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

CAJPA RE-ACCREDITATION UPDATE

2025/2026-57

INFO -Page 134-170

Amy Frusetta, Account Manager, will provide an update on the CAJPA re-accreditation.

The CAJPA Board approved the re-accreditation for OSS effective November 1, 2025 – November 1, 2028.

- A copy of the CAJPA Accreditation Report and the CAJPA Accreditation of Excellence Certificate is included with the agenda packet.
- The Board will be presented with the CAJPA Accreditation of Excellence Certificate.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

CONSIDERATION OF CAJPA REP AT APRIL 2026 JPA MEETING

2025/2026-58

INFO/ACTION-Page 171

Amy Frusetta, Account Manager, will provide information to Membership for consideration of having the CAJPA Representative at the April 2026 JPA meeting for a formal presentation of the CAJPA Re-accreditation with Excellence.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

X. RISK MANAGEMENT

STRATEGIC PLANNING MEETING

2025/2026-59

INFO-Page 172-174

Maria Brunel, POMs, will present the Strategic Planning Meeting summary.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

RISK MANAGEMENT UPDATE

2025/2026-60

INFO-Page 175-176

Maria Brunel, POMs, will present the Risk Management update.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

CALIFORNIA SB 88 (2023): PUPIL TRANSPORTATION DRIVER QUALIFICATIONS

2025/2026-61

INFO-Page 177-191

Amy Frusetta, Account Manager, will provide information on the California's SB 88 (2023): Pupil Transportation Driver Qualifications.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

XI. 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 Executive Committee about various matters involving the Authority. There will be no member discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

XII. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Executive Committee meeting for:

11:00 a.m. on Wednesday, April 8, 2026, Cattlemens, 1880 Art Gonzales Pkwy | Selma, CA 93662

Currently scheduled items include:

- OSS Loss History Report
- Treasurer's Report for Quarter Ending March 31, 2026
- Approval of Milliman Actuarial Report
- Review of the Loss Fund and Recommendation to the Board of Directors
- NCR Experience Rating for the OSS
- Consideration of Paying a Rebate
- Future Meeting Dates and Locations
- POMs Agreement Proposal
- Presentation of Claim Proposal Review

XIII. ADJOURNMENT

Americans with Disabilities Act:

The Organization of Self-Insured Schools, a Property & Liability 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 Organization of Self-Insured Schools Property & Liability JPA, shall be made to: Amy Frusetta, 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 the O.S.S. Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 10860 Gold Center Drive, Rancho Cordova, CA 95670.