

PLEASE POST BY APRIL 3, 2026



**AGENDA – DRAFT**

**EXECUTIVE COMMITTEE MEETING**  
WEDNESDAY, APRIL 08, 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

**MEMBERS:**

FRESNO COUNTY SUPERINTENDENT OF SCHOOLS  
KINGSBURG JOINT UNION HIGH SCHOOL

Amy Luna  
Michelle Warkentin

**ADMINISTRATORS & CONSULTANTS:**

KEENAN  
KEENAN  
KEENAN PLCA  
POMS & ASSOCIATES  
MILLIMAN

Tyler Houston, Account Executive  
Amy Frusetta, Account Manager  
Brian Evans, PLCA  
Maria Brunel, Risk Manager  
Judy Chiu, Actuaries

**III. APPROVAL OF AGENDA**

**2025/2026-80**  
**ACTION**

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:

**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**

**2025/2026-81  
ACTION**

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

- Approval of the Minutes on January 28, 2026, as emailed to the Executive Committee.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

**VI. CORRESPONDENCE**

**2025/2026-82  
INFO**

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

- 2024/2025 Special Districts Financial Transaction Report

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

**VII. CLAIMS**

**THIRD PARTY ADMIN UPDATE – LOSS HISTORY REPORT**

**2025/2026-83  
INFO**

Brian Evans, PLCA, will present the Loss History Report.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

**VIII. UNDERWRITING**

**NCR UPDATE**

**2025/2026-84  
INFO**

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

- a. NCR Finance Committee Meeting 02/06/2026
- b. NCR Executive Committee Summary 02/06/2026
- c. Pre-renewal Executive Summary & Budget Estimate (26/27 Program Renewal)

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

**OSS SAFETY & SECURITY GRANT**

**2025/2026-85  
INFO**

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

- None

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

## **IX. FINANCIAL**

### **APPROVAL OF THE MILLIMAN ACTUARIAL REPORT**

**2025/2026-86  
ACTION**

Judy Chiu, Milliman, will present the Summary of Actuarial Analysis as of December 31, 2025, as prepared by her firm Milliman for the 2026/2027 fiscal year to the Executive Committee for their review and recommendation to the Executive Committee.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

### **LOSS FUND RATE**

**2025/2026-87  
ACTION**

Tyler Houston, Account Executive, will present the development of the loss fund study to the Executive Committee for their review and recommendation of the probability level of the loss fund rate to the Board of Directors.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

### **CONSIDERATION OF PAYING A REBATE**

**2025/2026-88  
ACTION**

Tyler Houston, Account Executive, will present the rebate analysis as prepared by the actuary to the Executive Committee for their recommendation to the Board of Directors on whether a rebate should be paid.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

### **TREASURERS' REPORT**

**2025/2026-89  
INFO**

Treasurers' Report for Quarter ending March 31, 2026 and the CAMP statement will be presented to the Board of Directors for review and consideration in the May 2026 meeting.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

## **X. ADMINISTRATION**

### **PLCA CONTRACT**

**2025/2026-90  
ACTION**

Tyler Houston, Account Executive, will present the PLCA Contract Fee/Amendment #1 to the Executive Committee for review and approval.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

**EXECUTIVE COMMITTEE MEMBERS UPDATE**

**2025/2026-91  
ACTION**

Amy Frusetta, Account Manager, will propose the changes of alternate Executive Member Michelle Warkentin assuming office and Ryan Phelan leaving office, representing Kingsburg Joint Union High School District effective March 20, 2026, for review and approval.

PUBLIC COMMENTS:  
BOARD CONSIDERATION:

**CONFLICT OF INTEREST UPDATE**

**2025/2026-92  
INFO**

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 Alternate
- Supervisor, Loss Control
- Consultants

PUBLIC COMMENTS:  
BOARD CONSIDERATION:

**FUTURE MEETING DATES AND LOCATIONS**

**2025/2026-93  
ACTION**

Amy Frusetta, Account Manager, will present to the Executive Committee the meeting dates and locations of the quarterly Executive Committee meetings and the annual Board of Directors meeting and make its recommendation to the Board of Directors for approval.

PUBLIC COMMENTS:  
BOARD CONSIDERATION:

**JPA SPONSORED BUS DRIVER AWARDS BANQUET**

**2025/2026-94  
INFO**

Tyler Houston, Account Executive, will provide an update on the JPA Bus Driver Awards Banquet.

PUBLIC COMMENTS:  
BOARD CONSIDERATION:

**STUDENT ACCIDENT UPDATE**

**2025/2026-95  
INFO/ACTION**

Tyler Houston, Account Executive, will provide an update on the JPA student accident coverage to the Executive Committee.

PUBLIC COMMENTS:  
BOARD CONSIDERATION:

**RFP CLAIMS AUDIT**

**2025/2026-96  
INFO**

Amy Frusetta, Account Manager, will send out a Request for Proposal (RFP) Claims Audit in April to engage with a firm to perform a claims audit for OSS as is mandated by accreditation standards.

PUBLIC COMMENTS:  
BOARD CONSIDERATION:

**ARBITER REGISTRATION UPDATE**

**2025/2026-97  
INFO**

Amy Frusetta, Account Manager, will present on the Arbiter information.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

**POMS CONTRACT**

**2025/2026-98  
ACTION**

Tyler Houston, Account Executive, will present the Three (3) Year Contract with Poms and Associates for continued professional services provided for OSS's risk management program to the Executive Committee for their review and approval.

- a. OSS Risk Manager -Poms Risk Control Agreement 2026-2029
- b. OSS NCR-Labs Workshops-CPSI Poms Risk Control Consulting Agreement 2026-2029

PUBLIC COMMENTS:

BOARD CONSIDERATION:

**OSS SAFETY & SECURITY GRANT PROGRAM TERMS & CONDITIONS**

**2025/2026-99  
ACTION**

Maria Brunel, POMs, will present the 2026/2027 OSS Safety & Security Grant Program Terms and Conditions for the Executive Committee for review and approval.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

**XI. RISK MANAGEMENT**

**RISK MANAGEMENT UPDATE**

**2025/2026-100  
INFO**

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

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 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.

## **XIII. 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, May 20, 2026, Cattlemens, 1880 Art Gonzales Pkwy | Selma, CA 93662**

Currently scheduled items include:

- NCR Contribution

## **XIV. 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.