

PLEASE POST BY May 13, 2026

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

AGENDA – DRAFT

BOARD OF DIRECTORS' MEETING

WEDNESDAY, MAY 20, 2026

10:00 AM

SOUTHWEST TRANSPORTATION AGENCY

16644 S ELM AVE | CARUTHERS, CA 93609

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
Kingsburg Joint Union High School
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
Michelle Warkentin, Member At Large
Sypher Lee, Permanent Member
Brandy Spray, Permanent Member
Gary Geringer, Member At Large

MEMBERS:

Alvina Elementary Charter School District
Armona Union Elementary School District
Central Valley Preschool
Clay Joint Elementary School District
Clay Joint Elementary School District
Dinuba Unified School District
Dinuba Unified School District
Fresno Area Self-Insurance Benefits Organization (DBA: EdCare Group)
Fresno County Self-Insurance Group
Fresno County Superintendent of Schools
Fresno County Superintendent of Schools
Fresno County Superintendent of Schools
Kit Carson Unified School District
Lakeside Union Elementary School District
Lakeside Union Elementary School District
Laton Joint Unified School District
Laton Joint Unified School District

Mike Iribarren (Rep)
Dr. Xavier Pina (Rep)
Jeff Percell (Rep)
Brioni Boyajian (Alt)
Judith Szpor (Rep)
James Carillo (Rep)
Rachel Nunez (Alt)
May Yang (Rep)
Gary Geringer (Rep)
Amy Luna (Rep)
Jeff Becker (Alt)
Chris Lozano (Alt)
Vacant (Rep)
Angelica Ayala (Alt)
Cynthia Marshall (Rep)
Lupe Nieves (Alt)
Tammy Alves (Rep)

Mendota Unified School District
Mendota Unified School District
Orange Center Elementary School District
Parlier Unified School District
Raisin City Elementary School District
Riverdale Unified School District
South County Support Services Agency
South County Support Services Agency
Valley Regional Occupational Program
Valley Regional Occupational Program
Washington Colony Elementary School District
Washington Unified School District
Washington Unified School District
Washington Unified School District
West Park Elementary School District
Westside Elementary School District
Westside Elementary School District

Dr. Paul Lopez (Rep)
Jose Alcaide (Alt)
Terry Hirschfield (Rep)
Irma Regalado (Rep)
Ruth Alvarado (Rep)
Jeff Percell (Rep)
Gary Geringer (Rep)
Tonja Griggs (Alt)
Dora Alvarado (Alt)
Fabrizio Lofaro (Rep)
Jesus Cruz (Rep)
Chris Vaz (Alt)
Randy Morris (Rep)
Sal Fonseca (Alt)
Vacant (Rep)
Gary Cunha (Rep)
Guadalupe Oden (Alt)

ADMINISTRATORS & CONSULTANTS:

Keenan
Keenan
Keenan
Keenan SETECH
POMS & Associates

Tyler Houston, Account Executive
Amy Frusetta, Account Manager
Pa Vue, Account Coordinator
Hesam Fayaz, Assistant VP
Maria Brunel, Risk Manager

III. APPROVAL OF AGENDA

**2025/2026-116
ACTION**

The Board of Directors 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:
COMMITTEE CONSIDERATION:

IV. PUBLIC COMMENTS

The public may address the Board of Directors 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

**2025/2026-117
ACTION**

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

- Approval of the Minutes on May 21, 2025, as emailed to the Board of Directors.

PUBLIC COMMENTS:
COMMITTEE CONSIDERATION:

VI. CORRESPONDENCE

**2025/2026-118
INFO**

Correspondence will be presented and reviewed by the Board of Directors. 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

**2025/2026-119
INFO**

Tyler Houston, Account Executive and Brian Evans, PLCA, will present the Loss History Report.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

VIII. UNDERWRITING

NCR UPDATE

**2025/2026-120
INFO**

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

- SAFER NCR and Cyber Policy Update PPT

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

OSS SAFETY & SECURITY GRANT

**2025/2026-121
ACTION**

Maria Brunel, the OSS Risk Manager, will present the application for the Safety & Security Grant to the Board of Directors for consideration.

- a. Fowler Unified School District
- b. Los Banos Unified School District

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

IX. FINANCIAL

TREASURERS' REPORT

**2025/2026-122
ACTION**

Hesam Fayaz from SETECH will present the Treasurer's Report for quarter ending March 31, 2026 for review by the Board of Directors and provide updates on the CAMP Statement.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

APPROVAL OF THE MILLIMAN ACTUARIAL REPORT

2025/2026-123

ACTION

Tyler Houston, Account Executive, will present the Summary of Actuarial Analysis as of December 31, 2025, as prepared by Milliman for the 2026/2027 fiscal year and as recommended for approval by the Executive Committee to the Board of Directors.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

LOSS FUND RATE

2025/2026-124

ACTION

Tyler Houston, Account Executive, will present the development of the loss fund study and the probability level of the loss fund rate as recommended for approval by the Executive Committee to the Board of Directors.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

2026/2027 NCR PRELIMINARY POOL CONTRIBUTION

2025/2026-125

ACTION

Tyler Houston, Account Executive, will present the 2026/2027 NCR Preliminary Pool Contribution spreadsheet as recommended for approval by the Executive Committee to the Board of Directors.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

CONSIDERATION OF PAYING A REBATE

2025/2026-126

ACTION

Tyler Houston, Account Executive, will present the rebate analysis as prepared by Milliman and reviewed by the Executive Committee at its regularly scheduled meeting on April 8, 2026. The Executive Committee has recommended non-payment of the actuarial determined rebate for the 2025/2026 program year to the Board of Directors for their approval.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

2026/2027 PRELIMINARY BUDGET

2025/2026-127

ACTION

Hesam Fayaz, SETECH, will present the Preliminary Budget for the 26/27 year to the Board of Directors for approval.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

X. ADMINISTRATION

PLCA CONTRACT

2025/2026-128

ACTION

Tyler Houston, Account Executive, will present the PLCA Contract Fee/Amendment #1 with a 3% increase as approved by the Executive Committee to the Board of Directors for review and approval.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

APPEALS POLICY AD-1

2025/2026-129

ACTION

Tyler Houston, Account Executive, will present the updates made to the Appeal Policy AD-01 as approved by the Executive Committee on October 8, 2025 to the Board of Directors.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

UNDERWRITING POLICY UW-01

2025/2026-130

ACTION

Tyler Houston, Account Executive, will present the updates made to the Appeal Policy AD-01 as approved by the Executive Committee on October 8, 2025 to the Board of Directors.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

KEENAN DATA SECURITY & RECOVERY POLICY

2025/2026-131

ACTION

Tyler Houston, Account Executive, will present the updates made to the Keenan Data Security and Recovery Policy as approved by the Executive Committee on October 8, 2025 to the Board of Directors.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

PIXEL JAR

2025/2026-132

ACTION

Tyler Houston, Account Executive, will present the Pixel Jar updated annual fee as approved by the Executive Committee on October 8, 2025 to the Board of Directors.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

INVESTMENT POLICY

2025/2026-133

ACTION

Tyler Houston, Account Executive, will present the updates made to the JPA Investment Policy as approved by the Executive Committee on January 28, 2026 to the Board of Directors.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

CYBER POLICY UPDATE

2025/2026-134

ACTION

Tyler Houston, Account Executive, will present the updates made to the Cyber Policy due to new retentions within the new policy as approved by the Executive Committee on October 8, 2025 to the Board of Directors.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

CAJPA REACCREDITATION

2025/2026-135
INFO

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 Accreditation of Excellence Certificate was presented at the Executive Committee meeting on January 28, 2026.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

FUTURE MEETING DATES AND LOCATIONS

2025/2026-136
ACTION

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

PUBLIC COMMENTS:

BOARD CONSIDERATION:

NCR MEMBER DESIGNATION OF OFFICIAL REP AND ALTERNATE

2025/2026-137
ACTION

Amy Frusetta, Account Manager, will present the NCR Member Designation for Official Representative and Alternate. The Board of Directors need to elect an OSS official alternate member to the NCR Board.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

OPEB AND DIRECTORS & OFFICERS LIABILITY (D&O)

2025/2026-138
ACTION

Amy Frusetta, Account Manager, will present the Directors and Officers Liability coverage renewal to the Board of Directors for review and consideration.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

JPA SPONSORED BUS DRIVER AWARDS BANQUET

2025/2026-139
INFO

Tyler Houston, Account Executive, will provide information on the JPA Bus Driver Awards Banquet held April 30, 2026.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

STUDENT ACCIDENT UPDATE

2025/2026-140
ACTION

Tyler Houston, Account Executive, will present the JPA current student accident coverage to the Board of Directors and proposals for the 2026/2027 program year.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

ARBITER REGISTRATION UPDATE

**2025/2026-141
INFO**

Amy Frusetta, Account Manager, will provide information on the Arbiter Registration.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

RFP CLAIMS AUDIT

**2025/2026-142
ACTION**

Amy Frusetta, Account Manager, received a Request for Proposal (RFP) to perform a claims audit for OSS as is mandated by accreditation standards every two years and will be presenting to the Board of Directors.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

POMS CONTRACT

**2025/2026-143
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 as recommended by the Executive Committee to the Board of Directors 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

**2025/2026-144
INFO/ACTION**

Maria Brunel, POMs, will present the 2026/2027 OSS Safety & Security Grant Program Terms and Conditions as recommended by the Executive Committee to the Board of Directors for their review and approval.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

XI. RISK MANAGEMENT

STRATEGIC PLANNING

**2025/2026-145
INFO**

Maria Brunel, POMs, will present the Strategic Planning Summary.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

RISK MANAGEMENT UPDATE

**2025/2026-146
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:

10:00 a.m. on Wednesday, May 19, 2027, Southwest Transportation, 16644 S. Elm Avenue | Caruthers, CA 93609.

- Treasurers' Report
- Claims Update
- Loss Fund Contribution
- Preliminary Pool Contribution Spreadsheet
- Preliminary Budget
- Election of Officers

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.