

PLEASE POST BY OCTOBER 4, 2019



BOARD OF DIRECTORS MEETING

WEDNESDAY, October 09, 2019

1:00 p.m.

SPIKE N RAIL

2910 PEA SOUP ANDERSON BLVD
SELMA, CA 93662

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & BOARD OF DIRECTORS PRESENT:

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

Kraig Magnussen, President
Russell Freitas, Vice President
Dr. Wesley Sever, Treasurer
Mike Iribarren, Secretary
Paul Marietti
Keith Loewen
Laurie Gabriel
Carol Bray, Accountant
Larry Teixeira
Paul Green
Gary Geringer

ADMINISTRATORS & CONSULTANTS:

BORCHARDT, CORONA, FAETH & ZAKARIAN
KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
POMS & ASSOCIATES
SETECH, A DIVISION OF KEENAN & ASSOCIATES
TRISTAR RISK MANAGEMENT
TRISTAR RISK MANAGEMENT
TRISATR RISK MANAGEMENT

Gus Corona, Auditor
Tyler Houston, Account Executive
Tony Zuniga, Claims Analyst
Donna Murry, Account Manager
Amy Dolson, Risk Manager
Mary Boyer, Assistant V.P.
Sharon Castillo, Third Party Administrator
Tom Veale, President
Brandon Wheeler, Director Client Services

III. APPROVAL OF AGENDA

2019/2020-1

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

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
BOARD CONSIDERATION

V. CONSENT AGENDA

2019/2020-2
ACTION-Page 7-31

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

- Approval of Minutes of the June 12, 2019 Board of Directors Meeting as Emailed
- Approval of Audited Expenditures for Year Ending June 30, 2019
- Approval of Expenditures for Quarter Ending September 30, 2019

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. CORRESPONDENCE

2019/2020-3
INFO-Page 32

Correspondence will be presented and reviewed by the Board. No action may be taken in response; only referred for action on a subsequent agenda.

PUBLIC COMMENTS

BOARD CONSIDERATION

VII. CLAIMS

THIRD PARTY ADMINISTRATOR UPDATE

2019/2020-4
INFO-Page 33-54

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

PUBLIC COMMENTS

BOARD CONSIDERATION

CLAIMS TREND OVERVIEW

2019/2020-5
INFO-Page 55-60

Tony Zuniga, Keenan Claims Analyst will present to the Board the Claims Trend Overview.

PUBLIC COMMENTS

BOARD CONSIDERATION

VIII. UNDERWRITING

LEGISLATIVE UPDATE

2019/2020-6
INFO-Page 61-92

The Administrator will present legislative updates/current events affecting their workers' compensation program.

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. FINANCIAL

TREASURER'S REPORT

2019/2020-7
ACTION-Page 93-95

The Board of Directors will review the audited Treasurer's Report for the Year ending June 30, 2019 and the Treasurer's Report for Quarter ending September 30, 2019 for approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

FCSIG UNPAID CLAIM LIABILITY ESTIMATES

2019/2020-8
ACTION-Page 96-110

The Account Executive will present the FCSIG Unpaid Claim Liability Estimates as of June 30, 2019 to the Board for review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

FINANCIAL MANAGEMENT INFORMATION REPORT

2019/2020-9

ACTION-Page 111-147

Mary Boyer with SETECH a division of Keenan & Associates will present the Financial Management Information Report for the Fiscal Years Ended June 30, 2018 and June 30, 2019 to the Board of Directors for review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

FINANCIAL AUDIT REPORT

2019/2020-10

ACTION-Page 148-173

Gustavo Corona, the auditor for FCSIG, will present the Financial Audit Report for Years ending June 30, 2019 and 2018 to the Board of Directors for their review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

FINAL BUDGET FOR THE 2019/2020 YEAR

2019/2020-11

ACTION-Page 174-175

The final budget for the 2019/2020 year will be presented to the Board of Directors for review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

X. ADMINISTRATION

PUBLIC SELF INSURERS ANNUAL REPORT

2019/2020-12

ACTION-Page 176-184

The Public Self Insurers Annual Report will be presented to the Board of Directors for review and ratification.

PUBLIC COMMENTS

BOARD CONSIDERATION

WITHDRAWAL RESERVE ACCOUNT (WRA)

2019/2020-13

ACTION-Page 185-198

The Board of Directors will review the WRA update for the districts that have terminated their membership with FCSIG for approval and action.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

CLAIMS AUDIT REPORT

2019/2020-14

ACTION-Page 199-219

The Board of Directors will review the claims audit report performed by Farley Consulting Services, LLC (FCS).

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

CONSIDERATION & CLARIFICATION OF OFFICERS

2019/2020-15

ACTION-Page 220-221

The officers for the 2019/2020 year are to be clarified for the record.

PUBLIC COMMENTS

BOARD CONSIDERATION

WEBSITE MAINTENANCE

2019/2020-16

INFO/ACTION-Page 222-224

The Account Executive will present several possibilities for the continued maintenance of the OSS website.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

FCSIG RECORD RETENTION POLICY

2019/2020-17

ACTION–Page 225-227

The Account Manager will present the FCSIG Record Retention Policy to the Board for their review and consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

FCSIG CLAIMS AUDIT POLICY

2019/2020-18

ACTION–Page 228-229

The Account Manager will present the FCSIG Claims Audit Policy to the Board for their review and consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

STATUS OF RE-ACCREDITATION

2019/2020-19

INFO- Page 230

The Account Manager will report to the Board on status of the re-accreditation review.

PUBLIC COMMENTS

BOARD CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2019/2020-20

ACTION/INFO–Page 231-240

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 09, 2019, Spike N Rail, 2910 Pea Soup Anderson Blvd, Selma.** Currently scheduled items include:

- Third Party Administrator Update
- Claims Trend Overview
- 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
- Treasurer's Report

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: Donna Murry, Account Manager, Keenan & Associates, 2133 High Street, Ste E, 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 2133 High Street, Ste E; Selma, CA