



BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 08, 2020
1:00 P.M.

CONFERENCE CALL
1 800-953-6486
Passcode 8677 747#

Conference Call Instructions:

- 1) Enter call-in number **1 (800) 953-6486** 2) Enter Passcode **8677 747#** 3) To enable audio enter # and state first and last name.

This meeting will be conducted by teleconferencing. Location will not be provided as the Brown Act has been partially suspended due to Coronavirus (COVID-19). Members of the public may address the Committee by calling the number listed above.

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
May Yang
Dr. Paul Meriatti
Laurie Gabriel
Carol Bray, Accountant
Larry Teixeira
Paul Green
Gary Geringer

ADMINISTRATORS & CONSULTANTS:

KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
POMS & ASSOCIATES
POMS & ASSOCIATES
TRISTAR RISK MANAGEMENT
TRISTAR RISK MANAGEMENT

Tony Zuniga, Claims Analyst
Tyler Houston, Account Executive
Donna Murry, Account Manager
Amy Dolson, Risk Manager
Maria Brunel, Director of Risk Control
Sharon Castillo, Third Party Administrator
Tom Veale, President

III. APPROVAL OF AGENDA

2019/2020-34

ACTION-Page 1-5

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

**2019/2020-35
ACTION-Page 6-19**

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

- Approval of Minutes of the January 15, 2020 Board of Directors Meeting as Emailed
- Approval of Expenditures for Quarter Ending March 31, 2020
- Tristar Monthly Claims Expenses for Quarter Ending 3/31/20

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. CORRESPONDENCE

**2019/2020-36
INFO-Page 20**

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

VII. CLAIMS

THIRD PARTY ADMINISTRATOR UPDATE

**2019/2020-37
INFO-Page 21-38**

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

PUBLIC COMMENTS

BOARD CONSIDERATION

VIII. UNDERWRITING

BYLAW AMENDMENT AND CONSISTENCY IN REMITTANCE OF PAYMENTS

**2019/2020-38
ACTION-Page 39-74**

Donna Murry, the Account Manager will present an amendment to the current Bylaws to have the remittance of payments be consistent for all members of the Authority.

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. FINANCIAL

TREASURER'S REPORT

**2019/2020-39
ACTION-Page 75-76**

The Board of Directors will review the Treasurer's Report for Quarter ending March 31, 2020 for approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

X. ADMINISTRATION

APPROVAL OF THE CAJPA REACCREDITATION REPORT

**2019/2020-40
ACTION-Page 77-109**

The Account Manager will present the final CAJPA Accreditation Report for the Board's approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

CLAIMS ADMINISTRATOR CONTRACT

2019/2020-41

ACTION-Page 110-127

The Board of Directors will review the three-year contract for Claims Administrator Services with Tristar Risk Management.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

RISK MANAGEMENT CONTRACT

2019/2020-42

ACTION-Page 128-140

The Board of Directors will review the three-year contract as presented by Poms & Associates for Risk Management services for consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

FUTURE MEETING DATES & LOCATIONS

2019/2020-43

ACTION-Page 141-143

The Board will consider meeting dates and locations for the 20/21 fiscal year.

PUBLIC COMMENTS

BOARD CONSIDERATION

SERVICE AGREEMENT WITH SETECH

2019/2020-44

ACTION-Page 144-156

The Board of Directors will review the three-year service agreement with Service Enhancement Technologies (SETECH) for consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2019/2020-45

ACTION/INFO-Page 157

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, June 10, 2020, Spike N Rail**, 2910 Pea Soup Anderson Blvd, Selma. Currently scheduled items include:

- Approval of the Actuarial Report
- Approval of the F.C.S.I.G. Rate and Confidence Level
- Approval of the Budget for the 2020-2021 Year
- Third Party Claims Administrator Update
- Claims Trend Overview.
- 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, P.O. Box 1404, Selma, CA 93662. Documents and materials relating to an open session agenda item that are provided to the 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 3036 Thompson Ave; Selma, CA