

PLEASE POST BY JANUARY 15, 2021

AGENDA



BOARD OF DIRECTORS MEETING

WEDNESDAY, JANUARY 20, 2021

1:00 P.M.

This meeting will be conducted by Zoom. Locations will not be provided as the Brown Act has been partially suspended due to Coronavirus (COVID-19).

Use the line below to access the meeting:

<https://zoom.us/j/93952597706?pwd=am5UNWhnU1JTS1ZwRVpjTWkkaGZlZz09>

Meeting ID: 939 5259 7706

Passcode: 921038

- or Dial In: 1 669 900 6833

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
Edith Cantu
Laurie Gabriel
Carol Bray, Accountant
Larry Teixeira
Roger Orosco
Gary Geringer

ADMINISTRATORS & CONSULTANTS:

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

Tyler Houston, Account Executive
Tony Zuniga, Claims Analyst
Donna Murry, Account Manager
Amy Dolson, Risk Manager
Sharon Castillo, Third Party Administrator

III. APPROVAL OF AGENDA

2020/2021-17

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

2020/2021-18
ACTION-Page 6-20

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

- Approval of Minutes of the October 14, 2020 Board of Directors Meeting as Emailed
- Approval of Expenditures for Quarter Ending December 31, 2020

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. CORRESPONDENCE

2020/2021-19
INFO-Page 21-38

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

2020/2021-20
INFO-Page 39-63

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

LEGISLATIVE UPDATE

2020/2021-21
INFO-Page 64-80

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

PUBLIC COMMENTS

BOARD CONSIDERATION

PAYROLL FACTOR FOR 2021/2022

2020/2021-22
INFO-Page 81

The Board of Directors will discuss any general increase in payrolls for the 2021/22 year.

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. FINANCIAL

TREASURER'S REPORT

2020/2021-23
ACTION-Page 82-83

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

PUBLIC COMMENTS

BOARD CONSIDERATION

X. ADMINISTRATION

PROPOSAL FOR ACTUARIAL SERVICES FOR 2021

2020/2021-24
ACTION-Page 84-88

The Board of Directors will review the proposal for actuarial services from Milliman, Inc. for continued services.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

INVESTMENT POLICY REVIEW

2020/2021-25
ACTION-Page 89-116

The Board of Directors will review the Investment Policy of County of Fresno Auditor-Controller/Treasurer-Tax Collector.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

CONFLICT OF INTEREST, FORM 700 UPDATE

2020/2021-26
INFO-Page 117

The Account Manager will update the Board of Directors on the Conflict of Interest, Form 700 for 2020.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

CONSIDERATION OF FIRM TO PROVIDE LEGAL SERVICES

2020/2021-27
ACTION-Page 118-169

The Account Executive will present the proposals received for providing legal services to the Board for consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2020/2021-28
INFO Page 170-182

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, April 14, 2021, Spike N Rail**, 2910 Pea Soup Anderson Blvd, Selma. Currently scheduled items include:

- Third Party Administrator Update
- Claims Trend Overview
- Treasurer's Report
- Future Meeting Dates & Locations

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 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 93662.