

PLEASE POST BY JANUARY 14, 2022

AGENDA



SELF INSURANCE GROUP

BOARD OF DIRECTORS MEETING

WEDNESDAY, JANUARY 19, 2022
1:00 P.M.

LEGENDS TAP HOUSE & GRILL
2910 PEA SOUP ANDERSON BLVD
SELMA, CA 93662

“In an effort to maintain safety for all participants as well as meet County, State, Federal and various individual employer safety requirements, all people attending this meeting in-person will be expected to adhere to the highest standard of COVID-19 safety protocols.

All in-person participants will be expected to wear a face covering while indoors (as well as outdoors in group gatherings or whenever required by the local County), regardless of vaccination status. In addition, the meeting room will be arranged to maintain as much physical distancing between attendees as possible, and participants are expected to maintain at least 6 feet of space between one another.

Finally, if you are experiencing any COVID-19 symptoms, are within the 10-day period after having tested positive for COVID-19 and/or have recently been exposed to a positive COVID-19 case, we ask that you please refrain from attending this meeting in person and contact the JPA Manager for alternative participation options that may be available.”

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & BOARD OF DIRECTORS:

KERMAN UNIFIED SCHOOL DISTRICT
SOUTHWEST TRANSPORTATION AGENCY
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT
ALVINA ELEMENTARY CHARTER SCHOOL DISTRICT
FIREBAUGH-LAS DELTAS JOINT UNIFIED 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

Kraig Magnussen, President
Gary Geringer, Vice President
Dr. Wesley Sever, Treasurer
Mike Iribarren, Secretary
Dr. Roy Mendiola
May Yang
Edith Cantu
Laurie Gabriel
Carol Bray, Accountant
Andrea Affrunti
Roger Orosco

ADMINISTRATORS & CONSULTANTS:

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

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

III. APPROVAL OF AGENDA

**2021/2022-17
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

**2021/2022-18
ACTION-Page 6-21**

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

- Approval of Minutes of the October 13, 2021 Board of Directors Meeting as Emailed
- Approval of Expenditures for Quarter Ending December 31, 2021, including Tristar’s Monthly Claims Expenses

PUBLIC COMMENTS
BOARD CONSIDERATION

VI. CORRESPONDENCE

**2021/2022-19
INFO-Page 22-39**

Donna Murry, the Account Manager will present correspondence received. 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

**2021/2022-20
INFO-Page 40-62**

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

**2021/2022-21
INFO-Page 63-67**

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

PUBLIC COMMENTS
BOARD CONSIDERATION

VIII. UNDERWRITING

LEGISLATIVE UPDATE

**2021/2022-22
INFO-Page 68-70**

Tony Zuniga will present legislative updates/current events affecting their workers’ compensation program.

PUBLIC COMMENTS
BOARD CONSIDERATION

PAYROLL FACTOR FOR 2022/2023

2021/2022-23
INFO-Page 71

The Board of Directors will discuss any general increase in payrolls for the 2022/23 year.

PUBLIC COMMENTS
BOARD CONSIDERATION

IX. FINANCIAL

TREASURER’S REPORT

2021/2022-24
ACTION-Page 72-73

Carol Bray, the FCSIG Accountant will present the Treasurer’s Report for Quarter ending December 31, 2021 to the Board of Directors for review and action.

PUBLIC COMMENTS
BOARD CONSIDERATION

X. ADMINISTRATION

PROPOSAL FOR ACTUARIAL SERVICES FOR 2022

2021/2022-25
ACTION-Page 74-78

Tyler Houston, the Account Executive will present the proposal from Milliman, Inc for their continued actuarial services to the Board of Directors for review and action.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

INVESTMENT POLICY REVIEW

2021/2022-26
ACTION-Page 79-136

Tyler Houston will present the changes to the Investment Policy of County of Fresno Auditor-Controller/Treasurer-Tax Collector to the Board of Directors for their review and action.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

CONFLICT OF INTEREST, FORM 700 UPDATE

2021/2022-27
INFO-Page 137

Donna Murry will update the Board of Directors on the Conflict of Interest, Form 700 for 2021.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

WITHDRAWAL RESERVE ACCOUNT (WRA) - REVISED REPORT

2021/2022-28
ACTION-Page 138-151

Donna Murry will present a revised Draft of the WRA report to the Board of Directors for their ratification.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2021/2022-29
INFO Page 152-176

Amy Dolson, 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 20, 2022, 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
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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.