

PLEASE POST BY JANUARY 13, 2023

## AGENDA



### SELF INSURANCE GROUP

#### BOARD OF DIRECTORS MEETING

WEDNESDAY, JANUARY 18, 2023

1:00 P.M.

**LEGENDS TAP HOUSE & GRILL**

2910 PEA SOUP ANDERSON BLVD

SELMA, CA 93662

#### I. CALL TO ORDER

---

#### II. ROLL CALL

##### OFFICERS & BOARD OF DIRECTORS:

SOUTHWEST TRANSPORTATION AGENCY  
SELMA UNIFIED SCHOOL DISTRICT  
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  
KERMAN UNIFIED SCHOOL DISTRICT  
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT  
SELMA UNIFIED SCHOOL DISTRICT

Gary Geringer, President  
Andrea Affrunti, Vice President  
Dr. Wesley Sever, Treasurer  
Mike Iribarren, Secretary  
Dr. Roy Mendiola  
May Yang  
Albert Ordonez  
Tannon Pafford  
Kraig Magnussen  
Carol Bray, Accountant  
Wayne Dixon

##### ADMINISTRATORS & CONSULTANTS:

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

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

#### III. APPROVAL OF AGENDA

**2022/2023-20**

**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**

**2022/2023-21**  
**ACTION-Page 6-27**

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

- Approval of Minutes of the October 12, 2022 Board of Directors Meeting as emailed.
- Approval of the Audited Expenditures for Year ending June 30, 2022.
- Audited Expenditures for Quarter ending September 30, 2022.
- Expenditures for Quarter ending December 31, 2022, including Tristar’s Monthly Claims Expenses.

PUBLIC COMMENTS

BOARD CONSIDERATION

---

**VI. CORRESPONDENCE**

**2022/2023-22**  
**INFO-Page 28-40**

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**

**2022/2023-23**  
**INFO-Page 41-76**

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**

**2022/2023-24**  
**INFO-Page 77-90**

Tyler Houston, the Account Executive will present legislative updates/current events affecting the workers’ compensation program on behalf of Tony Zuniga.

PUBLIC COMMENTS

BOARD CONSIDERATION

**PAYROLL FACTOR FOR 2023/2024**

**2022/2023-25**  
**INFO-Page 91**

The Board of Directors will discuss any general increase in payrolls for the 2023/24 year.

PUBLIC COMMENTS

BOARD CONSIDERATION

---

**IX. FINANCIAL**

**TREASURER’S REPORT**

**2022/2023-26**  
**ACTION-Page 92-95**

Carol Bray, the FCSIG Accountant will present the Audited Treasurer’s Reports for Year ending June 30, 2022 and Quarter ending September 30, 2022, and the Treasurer’s Report for Quarter ending December 31, 2022, to the Board of Directors for review and approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

**X. ADMINISTRATION**

**CAJPA RE-ACCREDITATION STATUS & REVIEW**

**2022/2023-27**

**ACTION-Page 96-132**

Donna Murry will present the FCSIG/CAJPA Re-Accreditation status to the FCSIG Board for their review and action.

PUBLIC COMMENTS

BOARD CONSIDERATION

**FCSIG STRATEGIC PLANNING SESSION**

**2022/2023-28**

**INFO/ACTION Page 133-134**

Tyler Houston will provide a review of the recent FCSIG Strategic Planning Session, including a revised Mission Statement to the FCSIG Board for their review and action.

PUBLIC COMMENTS

BOARD CONSIDERATION

**PROPOSAL FOR ACTUARIAL SERVICES FOR 2023**

**2022/2023-29**

**ACTION-Page 135-138**

Tyler Houston will present the Milliman Proposal for Actuarial Studies to the Board of Directors for review and action.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**INVESTMENT POLICY REVIEW**

**2022/2023-30**

**ACTION-Page 139-167**

Donna Murry will present 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**

**2022/2023-31**

**INFO-Page 168**

Donna Murry will update the Board of Directors on the Conflict of Interest, Form 700 for 2022.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**WITHDRAWAL RESERVE ACCOUNT (WRA) DEFICIT INVOICES**

**2022/2023-32**

**ACTION-Page 169**

Tyler Houston will present an update to the Board of Directors on the WRA Deficit Invoices sent out.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

---

**XI. RISK MANAGEMENT**

**RISK MANAGEMENT UPDATES**

**2022/2023-33**

**INFO Page 170-172**

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 19, 2023, Legends**, 2910 Pea Soup Anderson Blvd, Selma. Currently scheduled items include:

- Third Party Administrator Update
  - Treasurer's Report for Quarter Ending March 31, 2023
  - Tristar Contract
  - Poms & Associates Risk Manger Contract
  - SETECH Financial Management Info Report Contract
  - 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.