

PLEASE POST BY APRIL 14, 2023

AGENDA



EXECUTIVE COMMITTEE MEETING

WEDNESDAY, APRIL 19, 2023

11:00 AM.

LEGENDS TAP HOUSE & GRILL

2910 PEA SOUP ANDERSON BLVD

SELMA, CA 93662

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & EXECUTIVE COMMITTEE:

KERMAN UNIFIED SCHOOL DISTRICT
PACIFIC UNION ELEMENTARY SCHOOL DISTRICT
KINGS RIVER-HARDWICK UNION ELEMENTARY SCHOOL DISTRICT
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT
FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT
FOWLER UNIFIED SCHOOL DISTRICT
ISLAND UNION ELEMENTARY SCHOOL DISTRICT
KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
LOS BANOS UNIFIED SCHOOL DISTRICT
SELMA UNIFIED SCHOOL DISTRICT
SOUTHWEST TRANSPORTATION AGENCY

Kraig Magnussen, President
Annette Machado, Vice President
Trish Singh, Secretary
Dr. Wesley Sever, Treasurer
Carol Bray, Accountant
Dr. Roy Mendiola, Member at Large
May Yang, Permanent Member
Diane Augusto, Member at Large
Don Shoemaker, Member at Large
Amer Iqbal, Permanent Member
Andrea Affrunti, Permanent Member
Gary Geringer, Member at Large

ADMINISTRATORS & CONSULTANTS:

KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
KNAK & COMPANY
MILLIMAN
MILLIMAN
POMS & ASSOCIATES

Pia Bayetti, Account Coordinator
Tyler Houston, Account Executive
Donna Murry, Account Manager
Erik Knak, Third Party Administrator
Judy Chiu, Actuary
Abby Sternberg, Actuary
Amy Dolson, Risk Manager

III. APPROVAL OF AGENDA

2022/2023-45

ACTION-Page 1-6

The Executive Committee retains the right to change the order in which agenda items are discussed. Subject to review by the Executive Committee, 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
COMMITTEE CONSIDERATION

IV. PUBLIC COMMENTS

The public may address the Executive Committee on any matter pertaining to the JPA that is not on the agenda. The President reserves the right to limit the time of presentation by individual or topic.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

V. CONSENT AGENDA

2022/2023-46

ACTION-Page 7-17

The Executive Committee to consider the following items within the Consent Agenda:

- Approval of Minutes of the January 18, 2023 Executive Committee Meeting as Emailed
- Approval of Expenditures for Quarter Ending March 31, 2023 which includes Knak & Co claim expenses.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

VI. CORRESPONDENCE

2022/2023-47

INFO-Page 18-19

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

COMMITTEE CONSIDERATION

VII. CLAIMS

THIRD PARTY ADMINISTRATOR UPDATE

2022/2023-48

INFO-Page 20-21

Erik Knak, Claims Administrator for the OSS will present his report for review.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

VIII. UNDERWRITING

NCR EXPERIENCE RATING FOR THE OSS (Authority)

2022/2023-49

INFO-Page 22

Tyler Houston, the Account Executive, will break out the factors which go into the NCR renewal rates for the Authority.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

NCR UPDATE

2022/2023-50

INFO-Page 23-31

Tyler Houston will provide the following information and recent updates on the NCR Program.

- NCR Executive Committee Meeting Summaries

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

CYBER LIABILITY DEDUCTIBLE POLICY REVIEW & AMENDMENT

2022/2023-51

ACTION-Page 32-34

Tyler Houston will provide a suggested amendment to the current OSS Policy CL-04; Cyber Liability Deductible Policy.

OSS SAFETY & SECURITY GRANT

2022/2023-52

ACTION-Page 35-41

Amy Dolson, the OSS Risk Manager will present an application for the Safety & Security Grant to the Executive Committee for their consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

IX. FINANCIAL

APPROVAL OF THE MILLIMAN, INC ACTUARIAL REPORT

2022/2023-53

ACTION-Page 42-120

The Actuary, Judy Chiu will present the *Summary of Actuarial Analysis as of December 31, 2022* as prepared by their firm, Milliman, Inc. for review and recommendation to the Board of Directors.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

LOSS FUND RATES

2022/2023-54

ACTION-Page 121-124

Judy Chiu will present the Loss Fund Rates to the Executive Committee for consideration and recommendation to the Board of Directors.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

TREASURER’S REPORT

2022/2023-55

ACTION-Page 125-126

Carol Bray, the OSS accountant will present the Treasurer’s Report for Quarter ending March 31, 2023 to the Executive Committee for review and consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

CONSIDERATION OF PAYING A REBATE

2022/2023-56

ACTION-Page 127-136

Tyler Houston will present the actuarial analysis of the rebate calculations to the Executive Committee for consideration and recommendation to the Board of Directors.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

X. ADMINISTRATION

FUTURE MEETING DATES & LOCATIONS

2022/2023-57

ACTION-Page 137-138

Donna Murry will present the meeting dates and locations for the 23/24 fiscal year to the Executive Committee for their consideration and recommendation to the Board of Directors.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

CLAIMS ADMINISTRATION CONTRACT

2022/2023-58

ACTION-Page 139-145

Tyler Houston will present the renewal of the Claims Administration Contract with Knak & Co to the Executive Committee for their consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

RISK MANAGEMENT CONSULTING AGREEMENT

2022/2023-59

ACTION-Page 146-158

Tyler Houston will present the renewal of the Risk Management Consulting Agreement for services provided by Poms and Associates Insurance Brokers, LLC to the Executive Committee for their consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

RISK CONTROL AGREEMENT - SAFETY/LABS & WORKSHOPS/PLAYGROUND INSPECTIONS 2022/2023-60
ACTION-Page 159-173

Tyler Houston will present the renewal of the OSS Risk Control Services Agreement for safety inspections, inspections of labs & workshops and playground inspections as provided by Poms and Associates Insurance Brokers, LLC to the Executive Committee for their consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

SERVICE AGREEMENT WITH SETECH

2022/2023-61

ACTION-Page 174-186

Tyler Houston will present the three-year service agreement with Service Enhancement Technologies (SETECH) to the Executive Committee for their consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

ENGAGEMENT LETTER FOR LEGAL COUNSEL

2022/2023-62

ACTION-Page 187-195

Tyler Houston will present an engagement letter for legal services as provided by Gabriel A. Delgado, Esq to the Executive Committee for their review and consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

SELF AB 218 REVIVED LIABILITY FUNDING PLAN INVOICE

2022/2023-63

INFO-Page 196-197

Tyler Houston will provide information to the Executive Committee on the AB 218 Revived Liability Funding Plan invoices they received from SELF.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2022/2023-64

INFO-Page 198-199

Amy Dolson will present the updates on Risk Management and Loss Control services.

PUBLIC COMMENTS

COMMITTEE 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 Executive Committee about various matters involving the Authority. There will be no member discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

XIII. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Executive Committee / Board of Directors' meeting on **Wednesday, May 24, 2023**, Southwest Education Support Center, 16644 S. Elm, Caruthers. Currently scheduled items include:

- OSS Loss History Report
- OSS Actuarial Report
- Consideration of Rebates
- Treasurer's Report
- 2023/2024 Loss Fund Contribution
- NCR Contribution
- 2023/2024 Preliminary Budget
- Future Meeting Dates and Locations

XIV. ADJOURNMENT

Americans with Disabilities Act:

The Organization of Self-Insured Schools, a Property & Liability 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 Organization of Self-Insured Schools Property & Liability 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 OSS Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 3036 Thompson Ave; Selma, CA 93662.