

PLEASE POST BY APRIL 05, 2024

AGENDA



BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 10, 2024

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 PRESENT:

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
SELMA UNIFIED SCHOOL DISTRICT

Gary Geringer, President
VACANT, Vice President
Dr. Wesley Sever, Treasurer
Mike Iribarren, Secretary
Dr. Roy Mendiola
May Yang
Albert Ordonez
Tannon Pafford
Kraig Magnussen
Carol Bray, Accountant
Dr. Scott Pickle
Alma Banuelos-Lopez, Alt

ADMINISTRATORS & CONSULTANTS:

KEENAN
KEENAN
KEENAN
POMS & ASSOCIATES
TRISTAR RISK MANAGEMENT
TRISTAR RISK MANAGEMENT
ASPEN RISK MANAGEMENT GROUP – A TRISTAR COMPANY

Tyler Houston, Account Executive
Pia Bayetti, Account Manager
Tony Zuniga, Risk Management Analyst
Amy Dolson, Risk Manager
Sharon Castillo, Third Party Administrator
Tom Veale, President
Debra Parker, Risk & Safety Consultant

III. APPROVAL OF AGENDA

2022/2023-34

ACTION-Page 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

2023/2024-35

ACTION-Page 6-21

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

- Approval of Minutes of the January 29, 2024 Board of Directors Meeting as Emailed
- Approval of Expenditures for Quarter Ending March 31, 2024, including the Tristar Monthly Claims Expenses.

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. CORRESPONDENCE

2023/2024-36

INFO-Page 22-25

Pia Bayetti, 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

2023/2024-37

INFO-Page 26-49

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

PUBLIC COMMENTS

BOARD CONSIDERATION

VIII. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2023/2024-38

INFO-Page 50-70

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

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. FINANCIAL

TREASURER'S REPORT

2023/2024-39

ACTION-Page 71-72

Carol Bray, the FCSIG accountant will present the Treasurer's Report for Quarter ending March 31, 2024 to the Board for their approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

X. ADMINISTRATION

FUTURE MEETING DATES & LOCATIONS

2023/2024-40

ACTION-Page 73-75

Pia Bayetti will present the meeting dates and locations for the 24/25 fiscal year to the Board for their consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

FINANCIAL AUDITOR CONTRACT

2023/2024-41

ACTION-Page 76-82

Tyler Houston, the Account Executive will present consideration of Renewing the Financial Auditor Contract with Borchart & Corona.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

BOARD OF DIRECTOR CONSIDERATION FOR VP-SELMA

2023/2024-42

ACTION-Page 82-83

Pia Bayetti will provide the Board of Directors with time to discuss consideration for new VP.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

SANGER WRA UPDATE

2023/2024-43

ACTION-Page 84

Tyler Houston will provide to the Board of Directors, an update on the status of Sanger's outstanding WRA invoice, and an extension of payment request.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

XI. UNDERWRITING

LEGISLATIVE UPDATE

2023/2024-44

INFO-Page 85-101

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

PUBLIC COMMENTS

BOARD CONSIDERATION

MONROE LAPSATION WITH CARUTHERS

2023/2024-45

INFO-Page 102-103

Tyler Houston will present updates on Monroe lapsation with Caruthers.

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 12, 2024** to be held at **Legends**, 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 Preliminary Budget for the 2024-2025 Year
- Consideration of Paying a Rebate
- 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: Pia Bayetti, Account Manager, Keenan & Associates, 10860 Gold Center Drive, Rancho Cordova, CA 95670. 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 10860 Gold Center Drive, Suite 350, Rancho Cordova, CA 95670.