

PLEASE POST BY APRIL 05, 2024

AGENDA



EXECUTIVE COMMITTEE MEETING

WEDNESDAY, APRIL 10, 2024

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 SCHOOL DISTRICT (ELEMENTARY)
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)
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
Sypher Lee, Permanent Member
Alma Banuelos-Lopez, Permanent Member
Gary Geringer, Member at Large

ADMINISTRATORS & CONSULTANTS:

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

Tyler Houston, Account Executive
Pia Bayetti, Account Manager
Erik Knak, Third Party Administrator
Judy Chiu, Actuary
Amy Dolson, Risk Manager

III. APPROVAL OF AGENDA

2023/2024-42

ACTION-Page 5

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

2023/2024-43

ACTION-Page 6-16

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

- Approval of Minutes of the January 19, 2024 Executive Committee Meeting as Emailed
- Approval of Expenditures for Quarter Ending March 31, 2024 which includes Knak & Co claim expenses.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

VI. CORRESPONDENCE

2023/2024-44

INFO-Page17-20

Pia Bayetti, 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

2023/2024-45

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

INFO-Page 21-22

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

VIII. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2023/2024-46

INFO-Page 23-24

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

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

IX. FINANCIAL

APPROVAL OF THE MILLIMAN ACTUARIAL REPORT

2023/2024-47

ACTION-Page 25-103

Judy Chiu, the Actuary, will present the Summary of Actuarial Analysis as of December 31, 2023 as prepared by their firm for review and recommendation to the Executive Committee.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

LOSS FUND RATES

2023/2024-48

ACTION-Page 104-108

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

2023/2024-49

ACTION-Page 109-110

Carol Bray, the OSS accountant will present the Treasurer’s Report for Quarter ending March 31, 2024 to the Executive Committee for review and consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

CONSIDERATION OF PAYING A REBATE

2023/2024-50

ACTION-Page 111-115

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

2023/2024-51

ACTION-Page 116-118

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

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

FINANCIAL AUDIT CONTRACT

2023/2024-52

ACTION-Page 119-125

Tyler Houston will present the renewal of the Financial Audit Contract with Borchardt, Corona, Faeth & Zakarian to the Executive Committee for their consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

EXECUTIVE COMMITTEE RECOMMENDATION

2023/2024-53

ACTION-Page 126

Pia Bayetti will present the Executive Committee Recommendation for Selma Representative and open the discussion to other Reps and Alts if members want to make changes. This will be presented to the Board of Directors for their approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

CLAIMS AUDIT

2023/2024-54

INFO-Page 127

Pia Bayetti will provide notification to the Executive Committee of sending out Request for Proposal for Claims Audit services. Award of contract will be made by the Executive Committee at the regularly scheduled May meeting.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

XI. UNDERWRITING

NCR Experience Rating

2023/2024-55

INFO-Page 128-130

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

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

OSS SAFETY & SECURITY GRANT

2023/2024-56
ACTION-Page 131-148

Amy Dolson, the OSS Risk Manager, will present applications from districts who submitted for the OSS Safety & Security Grant to the Executive Committee for their consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

MONROE LAPSATION WITH CARUTHERS

2023/2024-57
INFO-Page 149

Tyler Houston, the Account Executive, will provide updates on Monroe lapsation with Caruthers.

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 22, 2024**, 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
- 2024/2025 Loss Fund Contribution
- NCR Contribution
- 2024/2025 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: Pia Bayetti, Account Manager, Keenan & Associates, 10860 Gold Center Drive, Suite 350, Rancho Cordova, CA 95670. Documents and materials relating to an open session agenda item that are provided to the O.S.S. Executive Committee 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.