

AGENDA



BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 9, 2024
1:00 P.M.

LEGENDS TAP HOUSE
2910 Pea Soup Anderson Drive
SELMA, CA 93662

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & BOARD OF DIRECTORS PRESENT:

SOUTHWEST TRANSPORTATION AGENCY
FRESNO COUNTY SUPERINTENDENT OF SCHOOLS
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
KERMAN UNIFIED SCHOOL DISTRICT
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT
SELMA UNIFIED SCHOOL DISTRICT
SELMA UNIFIED SCHOOL DISTRICT

Gary Geringer, President
Tannon Pafford, Vice President
Dr. Wesley Sever, Treasurer
Mike Iribarren, Secretary
Dr. Roy Mendiola
May Yang
Albert Ordonez
Kraig Magnussen
Carol Bray, Accountant
Jessica Villareal
Laura Frost

ADMINISTRATORS & CONSULTANTS:

KEENAN
KEENAN
KEENAN
KEENAN
KEENAN- SETECH
POMS & ASSOCIATES
ASPEN RISK MANAGEMENT GROUP – A TRISTAR COMPANY
TRISTAR RISK MANAGEMENT
BORCHARDT, CORONA, FAETH & ZAKARIAN

Pia Bayetti, Account Manager
Amy Frusetta, Account Manager
Tyler Houston, Account Executive
Pa Vue, Account Coordinator
Hesam Fayaz, AVP-SETECH
Maria Brunel & Jiles Smith Risk Manager
Debra Parker, Risk & Safety Consultant
Sharon Castillo, Third Party Administrator
Gus Corona & Bret Harrison, Auditors

III. APPROVAL OF AGENDA

2024/2025-01

ACTION-Page 1-6

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

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
BOARD CONSIDERATION

V. CONSENT AGENDA

**2024/2025-02
ACTION-Page 7-21**

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

- Approval of Minutes of the June 12, 2024 Board of Directors Meeting as Emailed
- Approval of Minutes of the August 15, 2024 Special Board of Directors Meeting as Emailed
- Approval of Audited Expenditures for Year Ending June 30, 2024
- Approval of Expenditures for Quarter Ending September 30, 2024, which includes the Tristar Monthly Claim Expenses

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. CORRESPONDENCE

**2024/2025-03
INFO-Page 22**

Pia Bayetti, the Account Manager will present any Correspondence to the Board. 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 LEGISLATIVE UPDATES

**2024/2025-04
INFO-Page 23 - 44**

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

PUBLIC COMMENTS

BOARD CONSIDERATION

VIII. UNDERWRITING

IX. FINANCIAL

TREASURER’S REPORT

**2024/2025-05
ACTION-Page 45 - 47**

Carol Bray, the FCSIG accountant will present the Treasurer’s Report for Year ending June 30, 2024 and for Quarter ending September 30, 2024 to the Board of Directors for review and consideration.

PUBLIC COMMENTS

BOARD CONSIDERATION

FCSIG UNPAID CLAIM LIABILITY ESTIMATES

**2024/2025-06
ACTION-Page 48 - 90**

Judy Chiu, the Actuary with Milliman will present the FCSIG Unpaid Claim Liability Estimates as of June 30, 2024 to the Board for review and approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

FINANCIAL MANAGEMENT INFORMATION REPORT

**2024/2025-07
ACTION-Page 91 - 130**

Hesam Fayaz with SETECH a division of Keenan & Associates will present the Financial Management Information Report for the Fiscal Years Ended June 30, 2023 and June 30, 2024 to the Board of Directors for review and approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

FINANCIAL AUDIT FOR THE 2023/2024 YEAR

2024/2025-08

ACTION-Page 131 - 159

Gustavo Corona, the auditor for FCSIG, will present the Financial Audit Report for Years ending June 30, 2023 and 2024 to the Board of Directors for their review and approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

FINAL BUDGET FOR THE 2024/2025 YEAR

2024/2025-09

ACTION-Page 160 - 161

Pia Bayetti, the Account Manager will present the final budget for the 2024/2025 year to the Board of Directors for review and approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

X. ADMINISTRATION

PUBLIC SELF INSURERS ANNUAL REPORT

2024/2025-10

ACTION-Page 162-167

Pia Bayetti will present the Public Self Insurers Annual Report to the Board of Directors for review and ratification.

PUBLIC COMMENTS

BOARD CONSIDERATION

WITHDRAWAL RESERVE ACCOUNT (WRA) & REFUNDS UPDATE

2024/2025-11

ACTION-Page 168-184

Judy Chiu, the actuary will present to the Board of Directors the WRA update & refunds for the districts that have terminated their membership with FCSIG for review, and action as necessary.

PUBLIC COMMENTS

BOARD CONSIDERATION

DEFICIENCY OF THE WRA

2024/2025-12

ACTION-Page 185-187

Judy Chiu will present the deficient Withdrawal Reserve Accounts for Riverdale Jt. Unified School District and Sanger Unified School District that terminated their membership in Fresno County Self-Insurance Group JPA to the Board of Directors for their review and action.

PUBLIC COMMENTS

BOARD CONSIDERATION

CONFLICT OF INTEREST UPDATE/REVIEW: APPROVAL OF E-FILING

2024/2025-13

ACTION-Page 188-192

Pia Bayetti will present recommended revisions to the current Conflict-of-Interest Code Policy. The Administration is recommending revising the Policy to change the filing Agency from FCSIG to the FPPC, which would affect how Form 700s are submitted.

PUBLIC COMMENTS

BOARD CONSIDERATION

BORCHARDT & CORONA UPDATE

2024/2025-14

ACTION-Page 193

Tyler Houston will present to the Executive Committee an update for services with Borchardt & Corona.

PUBLIC COMMENTS

BOARD CONSIDERATION

PRESENTATION OF INVESTMENT STRATEGY - CAMP

2024/2025-15

ACTION-Page 194 - 215

Hesam Fayaz will present to the Executive Committee the investment strategy available to the JPA with CAMP.

PUBLIC COMMENTS

BOARD CONSIDERATION

SETECH AGREEMENT/CONTRACT UPDATE

2024/2025-16

ACTION-Page 216 - 229

Hesam Fayaz will present to the Executive Committee the proposed update to the SETECH agreement containing additional services that will be rendered.

PUBLIC COMMENTS

BOARD CONSIDERATION

ADMINISTRATIVE GUIDE

2024/2025-17

ACTION-Page 230 - 233

Pia Bayetti will present the Administrative Guide for 2024/2025 to the Board of Directors for their review.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2024/2025-18

INFO-Page 234 - 258

Maria Brunel & Jiles Smith, the Risk Managers 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, January 22, 2025** to be held at **Legends**, 2910 Pea Soup Anderson Blvd, Selma.

Currently scheduled items include:

- Third Party Administrator Update
- Legislative Update
- Consideration of Payroll Factor
- Form 700 Conflict of Interest
- Proposal for Actuarial Services with Milliman, Inc.
- Annual Review of Investment Policy of Fresno County Auditor-Controller/Treasurer-Tax Collector

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.