

PLEASE POST BY DECEMBER 13, 2024

AGENDA



SELF INSURANCE GROUP

BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 18, 2024
12:45 P.M.

This meeting was conducted by Teams. Locations will be provided below for Public attendance:

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PHONE CONFERENCE ID: 370 548 896#

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & BOARD OF DIRECTORS:

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

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

ADMINISTRATORS & CONSULTANTS:

KEENAN
KEENAN
KEENAN

Tyler Houston, Account Executive
Amy Frusetta, Account Manager
Pia Bayetti, Account Manager

III. APPROVAL OF AGENDA

2024/2025-17

ACTION

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

V. ADMINISTRATION

JPA AGREEMENT & BYLAWS RESOLUTION

2024/2025-18

ACTION

Tyler Houston will present amendment to current JPA Agreement to Board of Directors for approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

JPA AGREEMENT DESIGNATED DEPOSITORY RESOLUTION

2024/2025-19

ACTION

Tyler Houston will present amendment to current JPA Agreement to Board of Directors/Membership for approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

INVESTMENT UPDATE

2024/2025-20

ACTION

Tyler Houston will present amendment to current JPA By Laws to Board of Directors for approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

VI. INFORMATION

MEMBER COMMENTS

Each member may report about various matters involves the Authority (FCSIG). 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.

VII. AGENDA ITEMS FOR NEXT MEETING

Members and other may suggest items for consideration at the next Board of Directors meeting on **Wednesday, January 22, 2025** 2910 Pea Soup Anderson Blvd, Selma, CA 93662.

VIII. 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: Amy Frusetta, 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.

TELECONFERENCE LOCATIONS

Southwest Transportation Agency

16644 S. Elm Ave, Caruthers, CA 93609

Selma Unified School District

3036 Thompson Ave., Selma, CA 93662

Alvina Elementary Charter School Dist.

295 W. Saginaw Ave., Caruthers, CA 93609

Kingsburg Jt. Union Elem School District

1310 Stroud Ave., Kingsburg, CA 93631

Firebaugh-Las Deltas Unified School District

1976 Morris Kyle Dr., Firebaugh, CA 93622

Fowler Unified School District

658 E. Adams Ave., Fowler, CA 93625

Fresno County Superintendent of Schools

1111 Ness Ave., Fresno, CA 93721

Kerman Unified School District

151 South First St., Kerman, CA 93630