

PLEASE POST BY JANUARY 17, 2025

AGENDA



BOARD OF DIRECTORS MEETING

WEDNESDAY, JANUARY 22, 2025
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:

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

Tyler Houston, Account Executive
Amy Frusetta, Account Manager
Pa Vue, Account Coordinator
Maria Brunel, Risk Manager
Sharon Castillo, Third Party Administrator
Tom Veale, President
Debra Parker, Risk & Safety Consultant

III. APPROVAL OF AGENDA

2024/2025-17

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

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. CONSENT AGENDA

2024/2025-18
ACTION-Page 7-17

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

- Approval of Minutes of the October 9, 2024 Board of Directors Meeting as emailed.
- Approval of the Expenditures for Quarter ending December 31, 2024, including Tristar’s Monthly Claims Expenses.

PUBLIC COMMENTS
BOARD CONSIDERATION

VI. CORRESPONDENCE

2024/2025-19
INFO-Page 18-27

Amy Frusetta, the Account Manager will present correspondence received. 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

2024/2025-20
INFO-Page 28-51

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

PUBLIC COMMENTS
BOARD CONSIDERATION

VIII. UNDERWRITING

LEGISLATIVE UPDATE

2024/2025-21
INFO-Page 52-59

Sharon Castillo, Claims Administrator for Fresno County Self-Insurance Group (FCSIG), will present legislative updates/current events affecting the workers’ compensation program.

PUBLIC COMMENTS
BOARD CONSIDERATION

PAYROLL FACTOR FOR 2025/2026

2024/2025-22
INFO-Page 60

The Board of Directors will discuss any general increase in payrolls for the 2025/26 year.

PUBLIC COMMENTS
BOARD CONSIDERATION

IX. FINANCIAL

TREASURER’S REPORT

2024/2025-23
ACTION-Page 61-63

Carol Bray, the FCSIG Accountant will present the Audited Treasurer’s Reports for Quarter ending December 31, 2024, to the Board of Directors for review and approval.

PUBLIC COMMENTS
BOARD CONSIDERATION

X. ADMINISTRATION

SETECH SERVICES PRESENTATION AND CONTRACT AMENDMENT

2024/2025-24

ACTION-Page 64-89

Tyler Houston / Hesem Fayaz will present the SETECH Presentation and the Contract Amendment to the Executive Committee/Membership for approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

JPA AGREEMENT RESOLUTION

2024/2025-25

ACTION-Page 90-100

Tyler Houston will present a resolution to the current JPA Agreement to Board of Directors for approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

JPA BYLAWS RESOLUTION

2024/2025-26

ACTION-Page 101-104

Tyler Houston will present a resolution to the current JPA Bylaws to Board of Directors for approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

JPA DEPOSITORY AND TRANSFER OF FUNDS AMENDMENT

2024/2025-27

ACTION-Page 105-107

Tyler Houston will present a resolution to the JPA Depository and Transfer of Funds to Board of Directors for approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

INVESTMENT POLICY REVIEW

2024/2025-28

ACTION-Page 108-112

Tyler Houston will present the Investment Policy of County of Fresno Auditor-Controller/Treasurer-Tax Collector to the Board of Directors for their review and action.

PUBLIC COMMENTS

BOARD CONSIDERATION

PROPOSAL FOR ACTUARIAL SERVICES FOR 2025

2024/2025-29

ACTION-Page 113-116

Tyler Houston will present the consideration of the Milliman Proposal for Actuarial Studies to the Board of Directors for review and action.

- Unpaid Claim Liabilities: Loss and Loss Adjustment Expense (LAE) Reserves.
- Funding for Fiscal Year 2025-26
- Rebates using FCSIG's previously-agreed upon formula
- Probability Level and Present Value Estimates

PUBLIC COMMENTS

BOARD CONSIDERATION

CONFLICT OF INTEREST, FORM 700 UPDATE

2024/2025-30
INFO-Page 117

Amy Frusetta will remind the Board of Directors on the Conflict of Interest, Form 700 for E-file, due by April 1, 2025.

PUBLIC COMMENTS

BOARD CONSIDERATION

WITHDRAWAL RESERVE ACCOUNT (WRA) DEFICIT INVOICES

2024/2025-31
INFO AND/OR ACTION-Page 118

Tyler Houston will present an update to the Board of Directors on the WRA Deficit Invoices sent out.

PUBLIC COMMENTS

BOARD CONSIDERATION

UPDATED ADMIN GUIDE

2024/2025-32
ACTION-Page 119-122

Amy Frusetta will present an updated Administrative Guide to the Board of Directors for their review. The Administrative Guide will be forwarded to all OSS members and their Brokers.

PUBLIC COMMENTS

BOARD CONSIDERATION

CONTRACT WITH LINGER, PETERSON AND SHRUM

2024/2025-33
ACTION-Page 123-124

Tyler Houston will present Addendum to current contract to Board of Directors for approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

STRATEGIC PLANNING MEETING

2024/2025-34
ACTION-Page 125

Tyler Houston will provide upcoming CAJPA FSCIG re-accreditation and strategy planning meeting to the Board of Directors for approval.

PUBLIC COMMENTS

BOARD CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2024/2025-35
INFO-Pages 126-143

Maria Brunel, the Risk Manager 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, April 9, 2025**, Legends, 2910 Pea Soup Anderson Blvd, Selma. Currently scheduled items include:

- Third Party Administrator Update
- Treasurer's Report for Quarter Ending March 31, 2025
- Tristar Contract
- Poms & Associates Risk Manger Contract
- SETECH Financial Management Info Report Contract
- Future Meeting Dates & Locations

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: 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.