



**Board of Directors Meeting
Agenda**

**Monday, September 25, 2023
9:00 a.m.**

**Westin Sacramento
4800 Riverside Boulevard
Sacramento, CA 95822**

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Amanda Bistolfo, amanda.bistolfo@sedgwick.com. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

Page

- 1. CALL MEETING TO ORDER; INTRODUCTIONS**
- 2. APPROVAL OF AGENDA AS POSTED OR AMENDED**
- 3. PUBLIC COMMENTS** – This time is reserved for members of the public to address the Board relative to matters of Fire Risk Management Services (FRMS) not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.
- 5** **4. CONSENT CALENDAR** – If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 6** *A. Minutes of the June 21, 2023, FASIS and FDAC EBA Joint Board of Directors Meeting
- 17** *B. Treasurer’s Report for Quarter Ended June 30, 2023
- 64** *C. Check History Report from July 1, 2023 through August 31, 2023
- 65** *D. Annual Review of Investment Policy
- 80** *E. WC Lag Report of Industrial Injury Claims through June 30, 2023
- 81** *F. WC Claims Oversight Executive Summary through June 30, 2023
- 86** *G. Workers’ Compensation Industry and Legislative Updates

** Reference materials enclosed with staff report.*

- 88 *H. Benefits Program Performance as of June 30, 2023
- 92 *I. Approval of Coverage Addition for the City of Palos Verdes Estates
- 93 *J. Board Document Review Schedule
- 102 *K. Ratify Approval of the Quincy Fire District to Join the FRMS Benefits Program
- 103 *L. Ratify Approval of the Sutter Yuba Mosquito and Vector Control District to Join the FRMS Benefits Program
- 104 *M. Ratify Approval of the City of Santa Monica Fire Department to Join the FRMS Benefits Program
- 105 *N. Ratify Approval of the City of South Lake Tahoe to Join the FRMS Benefits Program
- 107 *O. Ratify Approval of the Oceano Community Services District to Join the FRMS Benefits Program
- 108 *P. Ratify Approval of the City of East Palo Alto to Join the FRMS Benefits Program
- 109 *Q. Ratify Approval of the Tahoe Resource Conservation District to Join the FRMS Benefits Program

Recommendation: Approval of the Consent Calendar

5. FINANCIAL MATTERS

- 110 *A. Investment Performance Review by Investment Manager
Recommendation: None.

6. GENERAL ADMINISTRATIVE MATTERS

- 164 *A. FRMS Activity Report
Recommendation: None.
- 167 *B. Workers' Compensation Actuarial Services Contract Extension
Recommendation: Accept the proposal from Bay Actuarial Consultants to provide actuarial services through 2026 as presented.

7. BENEFITS PROGRAM

- 170 *A. RetireeFirst 2024 Renewal Package Approval
Recommendation: Consider approving Option 3, renew incumbent plans, with no change to Medicare supplement or Part D EGWP, and accept the three-year Express Scripts Agreement, with rate guarantee for 2025 and 2026.
- 189 B. Buy Down 2024 Medical Rates Ratification
Recommendation: The Benefits Committee recommends approval of Option 2 to buy down the 2024 Blue Shield and Kaiser renewals.
- 191 *C. Long-Term Care Offering 2024
Recommendation: None.

193 D. Prospective Member – City of San Jacinto
Recommendation: Review for approval to join the FRMS Benefits Program.

194 E. Update on Medical Third-Party Administrator Selection
Recommendation: None.

8. WORKERS’ COMPENSATION PROGRAM

196 *A. Workers’ Compensation Claims Update
Recommendation: None.

203 *B. FRMS 2023/24 Workers’ Compensation Memorandum of Coverage
Recommendation: None.

9. FASIS SAFETY & RISK CONTROL PROGRAM

238 *A. Safety and Risk Control Update
Recommendation: None.

10. CLOSED SESSION

Pursuant to Government Code Section 54956.95(a) and 54956.9(b)(3)(C), the Board of Directors will recess to closed session to discuss claims for the payment of workers’ compensation liability incurred by a local agency member of the joint powers authority.

A. Settlement Authority Requests to the Board of Directors:

<u>District</u>	<u>Claimant</u>	<u>Date of Injury</u>
Monterey County Regional FPD	Steven Scarlett – 20016321 CT	5/24/2020
Monterey County Regional FPD	Steven Scarlett – 20011589	5/24/2020
Gold Ridge FD	William Brungardt – 23009409	03/01/2023
East Contra Costa FPD	Barr Everhart – 12010302	06/30/2012

B. Settlement Authority Extended by the Workers’ Compensation Program Manager:

<u>District</u>	<u>Claimant</u>	<u>Date of Injury</u>
Tiburon FD	Russell Albano – 21007308	03/17/2021
Woodland Ave FPD	Kevin Wise – 13002331	06/30/2012

11. REPORT FROM CLOSED SESSION

The Board will reconvene into open session and report on any action(s), or lack thereof, taken with regard to the claim(s) discussed under agenda item 10. Closed Session.

* Reference materials enclosed with staff report.

12. CLOSING COMMENTS

- A. Board of Directors
- B. Staff

13. ADJOURNMENT

NOTICES: The next regular meeting of the FRMS Board of Directors will be held on Monday, December 4, 2023. Location TBD.