



**Board of Directors Meeting
Agenda**

**Monday, June 22, 2026
10:00 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.

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- 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.
- 4. CONSENT CALENDAR** – If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
 - 7** *A. Minutes of the April 20, 2026, Board of Directors Meeting
 - 17** *B. E-Brief 2026 Q2
 - 20** *C. Treasurer’s Report for Quarter Ended March 31, 2026
 - 68** *D. Interim Financial Statements for Quarter Ended March 31, 2026
 - 70** *E. Check History Report from April 1, 2026 to May 31, 2026
 - 71** *F. Worker’s Compensation Claims Lag Time Report for Quarter Ended March 31, 2026
 - 73** *G. Workers’ Compensation Claims Oversight Summary Q1, 2026
 - 80** *H. Workers’ Compensation Legislative and Industry Updates

** Reference materials enclosed with staff report.*

- 84 *I. Board Document Review Schedule
- 97 *J. Pinnacle Training Systems Contract Extension
- 99 *K. Taylor Health Law Arbitration & Litigation Letter of Agreement
- 111 *L. Eide Bailly Letter of Engagement
- 129 *M. Conflict of Interest Code Statutory Update
- 138 *N. Workers' Compensation Memorandum Of Coverage Endorsements
- 142 *O. Annual Report

Recommendation: Approval of the Consent Calendar.

5. WORKERS' COMPENSATION PROGRAM

- 176 *A. Workers' Compensation Position Statement Regarding Vendors Marketing to Individual Districts
Recommendation: Review proposed position statement and provide feedback or approve as written.
- 182 B. Discontinuation of Workers' Compensation Hotline
Recommendation: Approve discontinuation of Workers' Compensation Hotline.
- 183 *C. Workers' Compensation Board Report
Recommendation: None.

6. 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, as well as to discuss stop loss communication and litigation.

A. Settlement Authority Extended by the Workers' Compensation Program Manager:

<u>District</u>	<u>Claimant</u>	<u>Date of Injury</u>
Monterey County Regional FPD	Ezekiel Kott - Claim #: 22016239	12/14/2020
Kentfield FD	Anthony Johnston – Claim #: 20005619	02/21/2020
Kentfield FD	Anthony Johnston – Claim #: 21004354	12/16/2020
Sonoma Valley FD	Sarah Gibson – Claim #: 23001048	07/31/2022
Mountain Gate CSD	Corey Stevens – Claim #: 25023873	05/02/2025
South Coast FPD	Oscar Flores – Claim #: 19003206	02/17/2019
Novato FPD	Tristan Keady – Claim #: 20005946	01/21/2020
Novato FPD	Tristan Keady – Claim #: 24001013	07/25/2023
Novato FPD	Robert Shubin – Claim # 18015852	06/11/2018
Novato FPD	Jeffrey Whittet – Claim #: 22006743	01/16/2022
Southern Marin FD	Mark Tracey – Claim #: 15012375	09/13/2014

B. Stop Loss Communication

* Reference materials enclosed with staff report.

C. Assessment Nonpayment Litigation Authorization

7. 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 6. Closed Session.

8. SAFETY & RISK CONTROL PROGRAM

- 192 *A. Safety and Risk Control Manager's Report
Recommendation: None.
- 204 *B. Presentation of the 2026/27 Risk Control Service Plan
Recommendation: Review and approve the proposed FRMS Risk Control Service Plan 2026/27 and/or provide direction to staff.

9. BENEFITS PROGRAM

- 208 *A. Claims Update on Discontinued Medical Benefits Program and 12-Month Assessment Review
Recommendation: None.
- 210 B. Discontinued Medical Benefits Assessment Payment Update
Recommendation: Obtain special counsel for litigation.
- 212 *C. Dental, Vision, & Life/AD&D 2026 Benefits Program Performance Update
Recommendation: None.
- 214 *D. 2027 Dental, Vision, & Life/AD&D Renewal Rates
Recommendation: None.
- 231 *E. Introduction to New Benefits Administration Partner USI
Recommendation: None.

10. WELLNESS MATTERS

- 254 *A. Cancer, Cardiac, & Mental Health Screening Policy Draft
Recommendation: Approve Cancer, Cardiac, & Mental Health Screening Policy.

11. FINANCIAL MATTERS

- 294 *A. Workers' Compensation LAWCX Estimate Update
Recommendation: Accept the Workers' Compensation LAWCX Estimate.
- 296 *B. Draft Workers' Compensation Program Actuarial Report and Proposed Rates 2026/27
Recommendation: Accept the draft actuarial report and establish funding rates for the 2026/27 Program Year at the 80% confidence level and discounted at 2.5%.
- 376 *C. Benefits & Wellness Budget for the 2026/27 Program Year
Recommendation: Approve the Benefits & Wellness Budget for the 2026/27 Program Year as presented.

* Reference materials enclosed with staff report.

- 397 *D. Administrative Budget for the 2026/27 Program Year
Recommendation: Approve the 2026/27 Administrative Budget.
- 384 *E. Equity Calculation as of June 30, 2025
Recommendation: Review the Program Year Equity Calculation as of June 30, 2025, and issue a rate stabilization dividend disbursement.
- 403 *F. Preliminary Operating Budget for the 2026/27 Program Year
Recommendation: Approve the Operating Budget for the 2026/27 Program Year and provide direction to staff.

12. GENERAL ADMINISTRATIVE MATTERS

- 422 *A. Executive Director's Report
Recommendation: None.
- 430 B. Executive Director Authority
Recommendation: Approve authority of Executive Director to spend up to \$25,000 without Board approval.
- 431 *C. 2026/27 Program Year Workers' Compensation Memorandum of Coverage
Recommendation: Approve the FRMS Workers' Compensation Memorandum of Coverage for the 2026/2027 Program Year with removal of exclusion of coverage for persons under the age of 18, Part three (C) of the MOC.
- 449 D. Results of Board of Directors Election Vote Ending May 15, 2026
Recommendation: Approve the results of the Board of Directors Election vote ending May 15, 2026.
- 450 E. Election for Partial Term Board Vacancy
Recommendation: Decide interim appointment to fill the vacant Board of Directors seat or wait until the next election cycle.

13. CLOSING COMMENTS

- A. Board of Directors
- B. Staff

14. ADJOURNMENT

➤ The next regular meeting of the Board of Directors will be held at 10:00 a.m. on Monday, August 10, 2026.