

Fire Agencies Self Insurance System



FDAC Employment Benefits Authority



Special Joint Board of Directors Meeting Agenda

**April 20, 2023
1:00 p.m.**

[Zoom](#)

Meeting ID: 829 7839 0155

Passcode: 090540

(669) 900-6833

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953. The teleconference locations are as follows: *Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833; Sonoma Valley Fire District, 630 Second Street West, Sonoma, CA 95476; Vacaville Fire Protection District, 420 Vine Street, Vacaville, CA 95688, Moraga-Orinda Fire Protection District, 1280 Moraga Way, Moraga, CA 94556; Cloverdale Fire Protection District, 451 South Cloverdale Blvd., Cloverdale, CA 95425; Southern Marin Fire Protection District, 308 Reed Boulevard, Mill Valley, CA 94941; Tiburon Fire Protection District, 1679 Tiburon Blvd, Tiburon, CA 94920; South Lake County Fire Protection District, 21095 Hwy. 175, Middletown, CA 95461; Murphys Fire Protection District, 37 Jones St, Murphys, CA 95247; Alpine Fire District, 1364 Tavern Rd, Alpine, CA 91901; Lakeside Fire District, 8035 Winter Gardens Blvd, El Cajon, CA 9202; Amador Fire District, 810 Court St, Jackson, CA 95642; Smith Moore & Associates, 808 R St., Sacramento, CA 95811.*

Each location is accessible to the public, and members of the public may address the Boards from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Stacey Brock at (916) 290-4621, stacey.brock@sedgwick.com, or Carmen Berry at (916) 231-2941, cberry@firebenefits.org, as early as possible, and preferably 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 to the Committee will be available for public inspection. Please contact Ms. Brock or Ms. Berry via phone or email.

Page

- 1. CALL MEETING TO ORDER; ROLL CALL**
- 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 FASIS or the FDAC EBA not on the agenda. Members of the public may submit comments by email in advance of the meeting to Stacey Brock at stacey.brock@sedgwick.com or Carmen Berry at cberry@firebenefits.org by no later than 5 p.m. on Tuesday, April 18, 2023. If a member of the public would like to address the Board during the meeting, the person may send an email to Ms. Brock or Ms. Berry and, if timely received, will be read or summarized to the directors. 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. GENERAL ADMINISTRATIVE MATTERS**
 - 4** *A. FRMS Consolidation Update
Recommendation: None.
 - 6** *B. Agreement for Pool Administration Services
Recommendation: None.
 - 20** *C. Discussion Regarding Employee Assistance Plan Options
Recommendation: Staff recommends the Boards of Directors review responses to the Request for Pricing for Employee Assistance Program services and provide direction, as necessary.
 - 23** *D. FRMS 2023/24 Program Year Preliminary Budget
Recommendation: Staff recommends the Board of Directors review the Preliminary Operating Budget for the 2023/24 Program Year and provide direction, as necessary.
 - 45** *E. Resolution 2023-2, Establishing FRMS Meeting Dates for the 2023/24 Program Year
Recommendation: Staff recommends the Boards of Directors approve Resolution No. 2023-02, Establishing FRMS Meeting Dates for the 2023/24 Program Year.

* Reference materials enclosed with staff report.

Page

- 5. FDAC EBA ADMINISTRATIVE MATTERS**
- 48 *A. Reconsideration of Underwriting Guidelines
Recommendation: Staff recommends the EBA Board of Directors review the updated Board Underwriting Process and provide direction, as necessary.
- 65 *B. Reassignment of Agreements
Recommendation: Staff recommends the EBA Board of Directors review the assignment agreement and provide direction, as necessary.
- 6. FASIS ADMINISTRATIVE MATTERS**
- 69 A. Discussion Regarding Independent Financial Audit Services
Recommendation: Staff recommends the Board of Directors provide direction to staff to issue a request for proposal for independent financial audit services.
- 70 *B. Annual Physical Providers Renewal Agreements
Recommendation: Staff recommends the Board of Directors approve the renewal agreements received from Pinnacle Training Systems and 1582 to provide on-site annual medical and physical examinations, effective July 1, 2023, through June 30, 2026.
- 7. CLOSING COMMENTS**
- A. Board of Directors – FASIS / FDAC EBA
B. Staff – FASIS / FDAC EBA
- 8. ADJOURNMENT**
-

NOTICE:

The next regular joint meeting of the FASIS and FDAC EBA Board of Directors will be held on:

- Wednesday, June 21, 2023, at 10:00 AM – Hilton Garden Inn, Sacramento, CA