



FRESNO COUNTY
SELF INSURANCE GROUP

Quarterly Board Meeting

1:30 p.m. Tuesday, January 12, 2010

J. Frank Parks Education Center
Selma Unified School District
3036 Thompson Avenue
Selma, California

A G E N D A

1. CALL TO ORDER and ROLL CALL
2. APPROVAL of AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
 - 4.1 Approval of Minutes of the October 13, 2009 Meeting as Mailed
 - 4.2 Approval of Expenditures
 - 4.2.1 Quarter & Year Ending June 30, 2009
 - 4.2.2 Quarter Ending December 31, 2009
5. TREASURER'S REPORT
 - 5.1 Financial Report for Year Ending June 30, 2009 - Audited
 - 5.2 Financial Report for Quarter Ending December 31, 2009 - Audited
6. BROKER'S REPORT
 - 6.1 Claims Cost Analysis
 - 6.2 Assessment from DIR using the 2008/2009 Public Annual Report
 - 6.3 2010/11 Payroll Factoring
 - 6.4 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Financial Audit for Year ending June 30, 2009 and 2008
 - 9.2 Consider Approval of SETECH Report
 - 9.3 Consider Acceptance of Claims Audit
 - 9.4 Consider Annual Review of Investment Policy
 - 9.5 Consider Contract for Actuarial Services
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING - Tuesday May 04, 2010
13. ADJOURNMENT