

**FRESNO COUNTY SELF INSURANCE GROUP**

**(FCSIG)**

**Quarterly Board Meeting**

**1:30 p.m.** Tuesday, January 13, 2009

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 14, 2008 Meeting as Mailed
  - 4.2 Approval of Expenditures
    - 4.2.1 Quarter & Year Ending June 30, 2008
    - 4.2.2 Quarter Ending December 31, 2008
5. TREASURER'S REPORT
  - 5.1 Financial Report for Year Ending June 30, 2008
  - 5.2 Financial Report for Quarter Ending December 31, 2008
6. BROKER'S REPORT
  - 6.1 Claims Cost Analysis
  - 6.2 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
  - 9.1 Consider Revision to Auditor's Contract & Amendment to Budget – Borchardt, Corona & Faeth
  - 9.2 Consider Financial Audit for Year ending June 30, 2008 and 2007
  - 9.3 Consider Approval of SETECH Report
  - 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 05, 2009
13. ADJOURNMENT