

FRESNO COUNTY SELF INSURANCE GROUP

(FCSIG)

Quarterly Board Meeting

1:30 p.m. Tuesday; October 11, 2005

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 June 14, 2005 Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Period Ending September 30, 2005
6. BROKER'S REPORT
 - 6.1 FOIA Document Request
 - 6.2 Tristar – Trust Fund
 - 6.3 Excess Workers' Comp. Policy
 - 6.4 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Awarding Claims Audit
 - 9.2 Consider Restated Bylaws
 - 9.3 Consider Acceptance of Annual Report
 - 9.4 Consider Approval of Financial Audit for Year ending 03/04 & 04/05
 - 9.5 Consider Adoption of Closed Session Policy
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING - Tuesday, January 10, 2006
13. ADJOURNMENT