

**FRESNO COUNTY SELF INSURANCE GROUP**

**(FCSIG)**

**Quarterly Board Meeting**

**1:30 p.m.** Tuesday; January 10, 2006

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 11, 2005 Meeting as Mailed
  - 4.2 Approval of Expenditures
    - 4.2.1. April through June 2005
    - 4.2.2. July through September 2005
    - 4.2.3. October through December 2005
5. TREASURER'S REPORT
  - 5.1 Financial Report for Year Ending June 30, 2005
  - 5.2 Financial Report for Quarter Ending December 31, 2005
6. BROKER'S REPORT
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
  - 9.1 Consider Claims Audit
  - 9.2 Consider Approval of Financial Audit for Year ending 03/04 & 04/05
  - 9.3 Consider SETECH Proposal
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING - Tuesday, May 02, 2006
13. ADJOURNMENT