

FRESNO COUNTY SELF INSURANCE GROUP

(FCSIG)

Quarterly Board Meeting

2:00 p.m. Tuesday; January 20, 2004

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 21, 2003 Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter ending December 31, 2003
 - 5.1.1. FCSIG
 - 5.1.2. FCOE
6. BROKER'S REPORT
 - 6.1 Receipt of Conditional Notice of Withdrawal from FCSIG
 - 6.2 Golf Tournament
 - 6.3 Claims Analysis
 - 6.3 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
 - 8.1 Progress Report
 - 8.2 Website Demonstration
9. ACTION ITEMS
 - 9.1 Consider FCSIG Re-Accreditation
 - 9.2 Consider Contract for Actuarial Services
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING - Tuesday, April 20, 2004
13. ADJOURNMENT