

FRESNO COUNTY SELF INSURANCE GROUP

(FCSIG)

Quarterly Board Meeting

2:00 p.m. Tuesday, April 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 January 20, 2004 Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter ending March 31, 2004
 - 5.1.1. FCSIG
 - 5.1.2. FCOE
6. BROKER'S REPORT
 - 6.1 Claims Cost Analysis
 - 6.2 Discuss Withdrawal Provisions
 - 6.3 Golf Tournament
 - 6.4 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Annual Review of Investment Policy
 - 9.2 Consider Auditor's Contract - Borchardt, Corona, & Faeth
 - 9.3 Consider Contract with Schools Insurance Program for Employees (SIPE)
 - 9.4 Consider Absorption of Fresno County Office of Education's Probationary Claims
 - 9.5 Consider Rescinding Notice of Withdrawal from FCSIG
 - 9.6 Consider Approval of Tentative JPA Rates
 - 9.7 Consider SETECH Proposal for Financial Accounting & Consulting Services
 - 9.8 Consider Resolution for Future Meeting Dates/Locations
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING - Tuesday, June 15, 2004
13. ADJOURNMENT