

FRESNO COUNTY SELF INSURANCE GROUP

(FCSIG)

Quarterly Board Meeting

1:30 p.m. Tuesday, May 3, 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 February 18, 2005 Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending March 31, 2005
6. BROKER'S REPORT
 - 6.1 Final Accreditation Received
 - 6.2 Update on Amendment to Bylaws
 - 6.3 Alternative Markets
 - 6.4 Golf Tournament
 - 6.5 Establishing Estimated Payroll
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Annual Review of Investment Policy
 - 9.2 Consider Cost for Sexual Harassment Training
 - 9.2.1 Fidelity Loss Control
 - 9.2.2 Robert Rosati
 - 9.3 Consider Online Safety Training Contract
 - 9.4 Consider Membership of Valley Regional Occupational Program (VROP) in FCSIG
 - 9.5 Consider Recommendation for At Large Membership on the Executive Committee
 - 9.6 Consider Resolution for Future Meeting Dates/Locations
10. BOARD MEMBER REPORT
11. CLOSED SESSION
 - 11.1 Consider Third Party Administrator Agreement
12. NEXT MEETING - Tuesday, June 21, 2005
13. ADJOURNMENT