

FRESNO COUNTY SELF INSURANCE GROUP

(FCSIG)

Quarterly Board Meeting

1:30 p.m. Tuesday, June 10, 2008

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 May 06, 2008 Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Period Ending May 31, 2008
6. BROKER'S REPORT
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Election of Officers
 - 9.2 Consider Approval of FCSIG Rates
 - 9.3 Consider Dividend
 - 9.4 Consider Budget for 08/09 Year
 - 9.5 Consider Biennial Review of the FCSIG Conflict of Interest Code
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Tuesday October 14, 2008
13. ADJOURNMENT