



## **Quarterly Board Meeting**

1:30 p.m. Tuesday, October 13, 2009

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 June 09, 2009 Meeting as Mailed
  - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
  - 5.1 Financial Report for Quarter Ending September 30, 2009
6. BROKER'S REPORT
  - 6.1 Excess Workers Compensation Policy
  - 6.2 Claims Cost Analysis
  - 6.3 Return of CIGA premium collected
  - 6.4 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
  - 9.1 Consider Acceptance of Annual Report
  - 9.2 Consider Awarding of Claims Audit
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING - Tuesday January 12, 2010
13. ADJOURNMENT