FRESNO COUNTY SELF INSURANCE GROUP

(FCSIG)

Quarterly Board Meeting

1:30 p.m. Tuesday; June 08, 2004

J. Frank Parks Education Center Selma Unified School District 3036 Thompson Avenue Selma, California

REVISED AGENDA

- 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 April 20, 2004 Meeting as Mailed
 - 4.2 Approval of Expenditures
- 5. TREASURER'S REPORT
 - 5.1 Financial Report for Period ending May 31, 2004
 - 5.1.1. FCSIG
 - 5.1.2. FCOE
- 6. BROKER'S REPORT
- 7. ADMINISTRATOR'S REPORT
- 8. LOSS CONTROL REPORT
- 9. ACTION ITEMS
 - 9.1 Consider JPA Rates
 - 9.2 Consider Dividend
 - 9.3 Consider Budget for 04/05 Year
 - 9.4 Consider Changing Account at Fresno County Treasury
 - 9.4.1 Consolidating Fresno County Office of Education
 - 9.4.2 Changing Account from Kings Canyon Unified School Dist. to Clay Elementary School Dist.
 - 9.5 Consider Replacement of At-Large Members on Board
 - 9.6 Consider Election of Officers
 - 9.7 Consider Restatement of FCSIG Bylaws
 - 9.7.1 Amending Date of Rescission of Termination Notification
 - 9.7.2 Asset Distributions Upon Termination
- 10. BOARD MEMBER REPORT
- 11. CLOSED SESSION
- 12. NEXT MEETING Tuesday, October 19, 2004
- 13. ADJOURNMENT

Disability Access: The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact Donna Murry at (559) 896-8880 ext 12 or (559) 8 96-3846 (fax). Requests for such modifications or accommodations must be made at least one full business day before the start of the meeting.