

**FRESNO COUNTY SELF INSURANCE GROUP**

**(FCSIG)**

**Quarterly Board Meeting**

**1:30 p.m.** Tuesday; January 09, 2007

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 October 10, 2006 Meeting as Mailed
  - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
  - 5.1 Financial Report for Year Ending June 30, 2006
  - 5.2 Financial Report for Quarter Ending December 31, 2006
6. BROKER'S REPORT
  - 6.1 Conflict of Interest Forms
  - 6.2 Claims Cost Analysis
  - 6.3 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
  - 9.1 Consider Approval of Financial Audit for Year ending 04/05 & 05/06
  - 9.2 Consider Approval of SETECH Report
10. BOARD MEMBER REPORT
11. CLOSED SESSION
  - 11.1 Consider Potential Litigation
  - 11.2 Consider Tristar Contract
12. NEXT MEETING – Tuesday, May 01, 2007
13. ADJOURNMENT