

FRESNO COUNTY SELF INSURANCE GROUP

(FCSIG)

Quarterly Board Meeting

1:30 p.m. Tuesday; June 14, 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 May 03, 2005 Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Period Ending May 31, 2005
6. BROKER'S REPORT
 - 6.1 Claims Audit
 - 6.2 Golf Tournament
 - 6.3 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Approval of FCSIG Rates
 - 9.1.1. PIPS
 - 9.1.2. Self Funded
 - 9.2 Consider Dividend
 - 9.3 Consider Third Payment of the Coalinga-Huron Refund
 - 9.4 Consider Budget for 05/06 Year
 - 9.5 Consider Restated Joint Powers Agreement
 - 9.6 Consider Restated Bylaws
 - 9.7 Consider Election of Officers
10. BOARD MEMBER REPORT
11. CLOSED SESSION
 - 11.1 Consider Third Party Administrator Agreement
12. NEXT MEETING - Tuesday, October 11, 2005
13. ADJOURNMENT