

**FRESNO COUNTY SELF INSURANCE GROUP
(FCSIG)**

**SPECIAL
Board Meeting**

2:00 p.m. Friday; February 18, 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 January 18, 2005 Board Meeting
5. ACTION ITEMS
 - 5.1 Consider Late Payment Penalty Fees
6. BROKER'S REPORT
 - 6.1 Discussion of Renewal Rate Increase
7. BOARD MEMBER REPORT
8. CLOSED SESSION
9. NEXT MEETING – Tuesday, May 3, 2005
10. ADJOURNMENT