

FRESNO COUNTY SELF INSURANCE GROUP

(FCSIG)

Quarterly Board Meeting

1:30 p.m. Tuesday; January 08, 2008

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 09, 2007 Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Year Ending June 30, 2007
 - 5.2 Financial Report for Quarter Ending December 31, 2007
6. BROKER'S REPORT
 - 6.1 Status of Re-Accreditation Review
 - 6.2 Claims Cost Analysis
 - 6.4 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Financial Audit for Year ending June 30, 2007 and 2006
 - 9.2 Consider Approval of SETECH Report
 - 9.3 Consider Acceptance of Claims Audit
 - 9.4 Consider Addendum to Borchardt, Corona & Faeth Contract
 - 9.5 Consider Addendum to Brock's Loss Control Services Contract
 - 9.6 Consider Addendum to Tristar Contract
 - 9.7 Consider Contract for Actuarial Services
10. BOARD MEMBER REPORT
11. CLOSED SESSION
 - 11.1 Consider Tristar Contract
 - 11.2 Consider Closure of Claims - #98-5306 & #20-0092
12. NEXT MEETING –Tuesday, May 06, 2008
13. ADJOURNMENT