



Quarterly Board Meeting

1:30 p.m. Tuesday, January 11, 2011

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 19, 2010 Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending December 31, 2010
6. BROKER'S REPORT
 - 6.1 Claims Cost Analysis
 - 6.2 Re-Accreditation Status
 - 6.3 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
 - 8.1 Legal Counsel Employment Interview
 - 8.2 Pre-Employment Physical Survey Results
9. ACTION ITEMS
 - 9.1 Consider Data Retention Policy
 - 9.2 Consider Disaster Recovery Policy
 - 9.3 Consider Increasing WC Trust Account Balance
 - 9.4 Consider Parlier's Conditional Notice of Withdrawal
 - 9.5 Consider Contract for Actuarial Services
 - 9.6 Consider Contract for Third Party Administrator
 - 9.7 Consider Review of Investment Policy
10. BOARD MEMBER REPORT
11. CLOSED SESSION
 - 11.1 Consider Potential Litigation
12. NEXT MEETING – Tuesday – May 03, 2011
13. ADJOURNMENT