

FRESNO COUNTY SELF INSURANCE GROUP

(FCSIG)

Quarterly Board Meeting

1:30 p.m. Tuesday; January 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 October 19, 2004 Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Year Ending June 30, 2004
 - 5.1.1. FCSIG
 - 5.1.2. FCOE
 - 5.2 Financial Report for Quarter Ending December 31, 2004
6. BROKER'S REPORT
 - 6.1 FCSIG Claims Cost Analysis
 - 6.2 Accreditation Status
 - 6.3 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Approval of Financial Audit for Year ending 02/03 & 03/04
 - 9.2 Consider SETECH Report
 - 9.3 Consider Adoption of Equity Policy – Resolution 05-1
 - 9.4 Consider Contract for Actuarial Services – Milliman USA
 - 9.5 Consider Amending Bylaws
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING - Tuesday, May 3, 2005
13. ADJOURNMENT