

FRESNO COUNTY SELF INSURANCE GROUP

(FCSIG)

Quarterly Board Meeting

1:30 p.m. Tuesday; May 01, 2007

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 09, 2007 Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending March 31, 2007
6. BROKER'S REPORT
 - 6.1 Report on Investment Policy
 - 6.2 Claims Cost Analysis
 - 6.3 Report on Marketing Excess Insurance
 - 6.4 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Bylaw Amendment – Clarification of Withdrawal Reserve Account
 - 9.2 Consider At-Large Membership on the Board
 - 9.3 Consider Resolution for Future Meeting Dates/Locations
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – *Tentative* - Tuesday, June 12, 2007
13. ADJOURNMENT