

**FRESNO COUNTY SELF INSURANCE GROUP
(F.C.S.I.G.)
SPECIAL**

BOARD MEETING

1:30 p.m. Tuesday; May 4, 2004

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. BROKER'S REPORT
5. ACTION ITEMS
 - 5.1 Approval of FCSIG Rates
 - 5.1.1. Self Funded
 - 5.1.2. PIPS
 - 5.2 Consider Resolution Establishing Dates, Time and Location of Future F.C.S.I.G. Meetings
 - 5.3 Consider By-Law Amendments
6. BOARD MEMBER REPORT
7. ADJOURNMENT