

FRESNO COUNTY SELF INSURANCE GROUP

(FCSIG)

Quarterly Board Meeting

1:30 p.m. Tuesday, May 05, 2009

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 13, 2009 Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending March 31, 2009
6. BROKER'S REPORT
 - 6.1 Claims Cost Analysis
 - 6.2 Misc.
7. ADMINISTRATOR'S REPORT
 - 7.1 Increase in Claims Cost
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider At-Large Membership on the Board
 - 9.2 Consider Resolution for Future Meeting Dates/Locations
 - 9.3 Consider Auditor's Contract
 - 9.4 Consider Increasing Accounting Budget
 - 9.5 Consider Broker Servicing Agreement
 - 9.6 Consider Loss Control Servicing Agreement
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – *Tentative* - Tuesday June 09, 2009
13. ADJOURNMENT