

  
**FRESNO COUNTY**  
**SELF INSURANCE GROUP**

**Quarterly Board Meeting**

1:30 p.m. Tuesday, June 08, 2010

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 May 04, 2010 Meeting as Mailed
  - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
  - 5.1 Financial Report for Period Ending, May 31, 2010
6. BROKER'S REPORT
  - 6.1 Claims Cost Analysis
  - 6.2 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
  - 9.1 Consider Election of Officers
  - 9.2 Consider Approval of FCSIG Rates
  - 9.3 Consider Payment of FCSIG Rebate
  - 9.4 Consider Budget for 10/11 Year
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Tuesday - October 19, 2010
13. ADJOURNMENT