

**FRESNO COUNTY SELF INSURANCE GROUP**

**(FCSIG)**

**Quarterly Board Meeting**

**1:30 p.m.** Tuesday; June 13, 2006

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 2, 2006 Meeting as Mailed
  - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
  - 5.1 Financial Report for Period Ending May 31, 2006
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 At-Large Membership on the Board
  - 9.2 Consider Election of Officers
  - 9.3 Consider Approval of FCSIG Rates
    - 9.3.1 Excess
    - 9.3.2 Self Funded
  - 9.4 Consider Dividend
  - 9.5 Consider Fourth Payment of the Coalinga-Huron Refund
  - 9.6 Consider Budget for 06/07 Year
  - 9.7 Consider Biennial Review of the FCSIG Conflict of Interest Code
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Tuesday, October 10, 2006
13. ADJOURNMENT