

FRESNO COUNTY SELF INSURANCE GROUP

Quarterly Board Meeting

2:00 p.m. Tuesday, October 21, 2003

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 June 17, 2003 Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Year ending June 30, 2003
 - 5.1.1. FCSIG
 - 5.1.2. FCOE
 - 5.2 Financial Report for Quarter ending September 30, 2003
 - 5.2.1. FCSIG
 - 5.2.2. FCOE
6. BROKER'S REPORT
 - 6.1 FCSIG Claims Cost Analysis
 - 6.2 Actuarial Presentation
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Financial Audit for Year Ending June 30, 2003 and 2002
 - 9.2 Consider Adoption of Annual Report
 - 9.3 Consider Request for Proposal for Web Site Design and Maintenance
 - 9.4 Consider Ad-Hoc Committee for Web Site Design and Maintenance
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING - Tuesday, January 20, 2004
13. ADJOURNMENT