

FRESNO COUNTY SELF INSURANCE GROUP

(FCSIG)

Quarterly Board Meeting

1:30 p.m. Tuesday, May 2, 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 January 10, 2006 Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending March 31, 2006
6. BROKER'S REPORT
 - 6.1 Establishing Estimated Payroll
 - 6.2 Claims Cost Analysis
 - 6.3 Tristar – Bill Review Savings
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Claims Audit
 - 9.2 Consider Annual Review of Investment Policy
 - 9.3 Consider At-Large Membership on the Board
 - 9.4 Consider Resolution for Future Meeting Dates
 - 9.5 Consider Auditor's Contract – Borchardt, Corona & Faeth
10. BOARD MEMBER REPORT
11. CLOSED SESSION
 - 11.1 Consider Agent's Service Agreement
 - 11.2 Consider Loss Control Service Agreement
12. NEXT MEETING
13. ADJOURNMENT