







FRESNO COUNTY
SELF INSURANCE GROUP

Quarterly Board Meeting

1:30 p.m. Tuesday, October 11, 2011

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 7, 2011 Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Audited Financial Report for Year Ending June 30, 2011
 - 5.2 Financial Report for Period Ending September 30, 2011
6. BROKER'S REPORT
 - 6.1 Claims Cost Analysis

6.1 Sept Claims Cost Analysis
 - 6.2 Emailing Agendas & Minutes
 - 6.3 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Financial Audit for Year ending June 30, 2011 and 2010
 - 9.2 Consider Approval of SETECH Report
 - 9.3 Consider Election of Officers
 - 9.4 Consider Acceptance of Annual Report
 - 9.5 Consider Awarding of Claims Audit
 9.1 FCSIG 10-11 Finc'l Audit
 9.2 SETECH RPT 10-11
 9.3 Election of Officers
 9.4 FCSIG Annl Rpt
 9.5 FCSIG Claims Audit Proposal
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Tuesday January 10, 2012
13. ADJOURNMENT