

FRESNO COUNTY  
**SELF INSURANCE GROUP**

**Quarterly Board Meeting**

1:30 p.m. Tuesday, June 12, 2012

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 01, 2012 Meeting as Emailed
  - 4.2 Approval of Expenditures



4.2 FCSIG Expend 5-31-12



4.2 Tristar Expenses 5-31-12

5. TREASURER'S REPORT
  - 5.1 Financial Report for Quarter Ending March 31, 2012



5.1 Finc'l Rpt Period ending 5-31-12

6. BROKER'S REPORT
  - 6.1 Claims Cost Analysis
  - 6.2 Misc.



6.1 May 2012 Claims Graph



6.1 May 2012 Claims Cost Analysis

7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
  - 9.1 Consider Approval of FCSIG Rate
  - 9.2 Consider Payment of FCSIG Rebate
  - 9.3 Consider Budget for 2012-2013 Year
  - 9.4 Consider At-Large Membership on the Board
  - 9.5 Consider Election of Officers
  - 9.6 Consider Review of Conflict of Interest Policy



9.1 WC Rate



9.2 FCSIG Rebate



9.3 FCSIG Budget 12-13



9.4 At-Large Board Members



9.5 Current Board Members & Officers



9.6 Conflict/Interest Biennial Review



9.6 Conflict of Interest Code

10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Tuesday October 9, 2012
13. ADJOURNMENT

Disability Access: The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact Donna Murry at (559) 819-1024 or (559) 896-3846 (fax). Requests for such modifications or accommodations must be made at least one full business day before the start of the meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at 2133 High St., Ste E, Selma, CA