


FRESNO COUNTY
SELF INSURANCE GROUP

Quarterly Board Meeting

1:30 p.m. Tuesday, October 09, 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 June 12, 2012 Meeting as Emailed
 - 4.2 Approval of Expenditures
 - 4.2.1 Quarter & Year Ending June 30, 2012 – Audited
 - 4.2.2 Quarter Ending September 30, 2012
5. TREASURER’S REPORT
 - 5.1 Audited Financial Report for Year Ending June 30, 2012
 - 5.2 Financial Report for Quarter Ending September 30, 2012
6. BROKER'S REPORT
 - 6.1 Claims Cost Analysis
 - 6.2 Misc.
7. ADMINISTRATOR’S REPORT
8. LOSS CONTROL REPORT
 - 8.1 FCSIG Loss Information
9. ACTION ITEMS
 - 9.1 Consider Financial Audit for Year ending June 30, 2012 and 2011
 - 9.2 Consider Approval of SETECH Report
 - 9.3 Consider Acceptance of Annual Report
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Tuesday January 08, 2013
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