



Quarterly Board Meeting

1:30 p.m. Tuesday, January 08, 2013

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 October 09, 2012 Meeting as Emailed
 - 4.2 Approval of Expenditures for Quarter Ending December 31, 2012
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending December 31, 2012
6. BROKER'S REPORT
 - 6.1 Claims Cost Analysis
 - 6.2 Bottomline Technologies – Legal Bill Review
 - 6.3 Payroll Factor
 - 6.4 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Contract for Actuarial Services
 - 9.2 Consider Annual Review of Investment Policy
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Tuesday May 07, 2013; 1:30 p.m. – Selma District Office
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