



Quarterly Board Meeting

1:30 p.m. Tuesday, January 13, 2015

J. Frank Parks Education Center
Selma Unified School District
3036 Thompson Ave.
Selma, CA 93662

A G E N D A

- 1. CALL TO ORDER and ROLL CALL – President Eric Cederquist**
- 2. APPROVAL of AGENDA - Eric Cederquist**
- 3. PUBLIC HEARING SESSION**
Members of the public may address the Board of Directors regarding any items on the agenda within the Subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, Unless different time limits are set by the President subject to the approval of the Board.
- 4. CONSENT AGENDA**
 - 4.1 Approval of Minutes of the October 14, 2014 Meeting as Emailed – **Eric Cederquist**
 - 4.2. Approval of Expenditures for Quarter Ending December 31, 2014 – **Treasurer Wes Sever – Pg 2-10**
- 5. TREASURER’S REPORT**
 - 5.1 Financial Report for Quarter Ending December 31, 2014 – **Wes Sever – Pg 11**
- 6. BROKER'S REPORT – Bill Tucker**
 - 6.1 Claims Cost Analysis **Pg 12-18**
 - 6.2 Payroll Factor
 - 6.3 Form 700 Conflict of Interest Filing
 - 6.4 Misc.
- 7. CLAIMS ADMINISTRATOR’S REPORT – Sharon Castillo – Pg 19-22**
- 8. LOSS CONTROL REPORT – Henry Brock – Pg 23**
- 9. ACTION ITEMS**
 - 9.1 Consider Safety Rewards Proposal – **Henry Brock - Pg 24**
 - 9.2 Consider Contract for Actuarial Services – **Bill Tucker - Pg 25-28**
 - 9.3 Consider Bylaw Amendment Authorizing the Board of Directors to Reduce the Minimum Amount (\$50,000) of the Withdrawal Reserve Account for Good Cause – **Bill Tucker - Pg 29-30**
 - 9.4 Consider Annual Review of Investment Policy – **Bill Tucker**
- 10. BOARD MEMBER REPORT**
- 11. F.C.S.I.G. WEBSITE OVERVIEW PRESENTATION – Garth Maijala**
- 12 CLOSED SESSION**
- 13. NEXT MEETING – Tuesday May 05, 2015; 1:30 p.m. – Selma District Office**
- 14. 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