



FRESNO COUNTY  
**SELF INSURANCE GROUP**

**Quarterly Board Meeting**

1:30 p.m. Tuesday, October 14, 2014

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 June 10, 2014 Meeting as Emailed – Eric Cederquist
  - 4.2. Approval of Audited Expenditures for Year Ending June 30, 2014 - Accountant Carol Williamson – Pg 2-3
  - 4.3. Approval of Expenditures for Quarter Ending September 30, 2014 – Accountant Carol Williamson – Pg 4-12
- 5. TREASURER’S REPORT**
  - 5.1 Audited Financial Report for Year Ending June 30, 2014 – Carol Williamson – Pg 13
  - 5.2 Financial Report for Quarter Ending September 30, 2014 - Carol Williamson – Pg 14
- 6. BROKER'S REPORT – Bill Tucker**
  - 6.1 Claims Cost Analysis Pg 15-23
  - 6.2 Misc.
- 7. CLAIMS ADMINISTRATOR’S REPORT – Sharon Castillo – Pg 24-27**
- 8. LOSS CONTROL REPORT – Henry Brock – Pg 28-29**
- 9. ACTION ITEMS**
  - 9.1 Consider Financial Audit for Year ending June 30, 2014 and 2013 – Gustavo Corona – Pg 30-49
  - 9.2 Consider Approval of SETECH Report – Mary Boyer – Pg 50-73
  - 9.3 Consider Conflict of Interest Code Review - Bill Tucker – Pg 74-77
  - 9.4 Consider Acceptance of Annual Report – Bill Tucker – Pg 78-85
  - 9.5 Consider Acceptance of the Withdrawal Reserve Accounts for Central Unified School District & Burrel Union Elementary School District - Bill Tucker – Handout
- 10. BOARD MEMBER REPORT**
- 11. CLOSED SESSION**
- 12. NEXT MEETING – Tuesday January 13, 2015; 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