



Quarterly Board Meeting

1:30 p.m. Tuesday, May 05, 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 January 13, 2015 Meeting as Emailed – **Eric Cederquist**

4.2. Approval of Expenditures for Quarter Ending March 31, 2015 – **Accountant Carol Williamson – Pg 2-10**

5. TREASURER’S REPORT

5.1 Financial Report for Quarter Ending March 31, 2015 – **Carol Williamson – Pg 11**

6. BROKER'S REPORT – Bill Tucker

6.1 Claims Cost Analysis **Pg 12-19**

6.2 Remarketing of Insurance **Pg 20-22**

6.3 Misc.

7. CLAIMS ADMINISTRATOR’S REPORT – Sharon Castillo – Pg 23

8. LOSS CONTROL REPORT – Henry Brock – Pg 24

9. ACTION ITEMS

9.1 Consider At Large Membership to the F.C.S.I.G. Board – **Bill Tucker - Pg 25**

9.2 Consider Resolution for Future Meeting Dates/Location – **Bill Tucker - Pg 26-27**

9.3 Consider Broker / JPA Manager Agreement – **Bill Tucker - Pg 28-32**

9.4 Consider Risk Manager Servicing Agreement for Loss Control Services – **Bill Tucker – Pg 33-37**

9.5 Consider Auditor’s Engagement Letter - **Bill Tucker – Pg 38-43**

10. BOARD MEMBER REPORT

11 CLOSED SESSION

12. NEXT MEETING – Tuesday June 09, 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