



Quarterly Board Meeting

1:30 p.m. Tuesday, January 10, 2017

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

AGENDA

- 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 from the October 11, 2016 Quarterly Meeting as Emailed – Eric Cederquist
 - 4.2 Approval of Expenditures for Quarter Ending December 31, 2016 - Carol Bray – Pg 2-10
- 5. TREASURER’S REPORT**
 - 5.1 Financial Report for Quarter Ending December 31, 2016 - Carol Bray – Pg 11
- 6. MANAGER / BROKER'S REPORT** – Bill Tucker
 - 6.1 Claims Cost Analysis for Period Ending December 31, 2016 - Pg 12-17
 - 6.2 Payroll Factor Consideration
 - 6.3 Presentation of Accreditation Certificate – Mike Fleming, CAJPA
 - 6.4 Misc
- 7. CLAIMS ADMINISTRATOR’S REPORT** – Sharon Castillo Pg 18
- 8. LOSS CONTROL REPORT** – Amy Dolson Pg 19-22
- 9. ACTION ITEMS**
 - 9.1 Consider Amending Budget to Include a Dollar Entry to Line Item 19a RISK MGMT: RETURN TO WORK PGM - Bill Tucker
 - 9.2 Consider Proposal for Actuarial Services from Milliman – Bill Tucker Pg 23-26
 - 9.3 Consider Annual Review of Investment Policy of Fresno County Auditor–Controller/Treasurer–Tax Collector – Bill Tucker Pg 27-53
 - 9.4 Consider Acceptance of the Withdrawal Reserve Account (WRA) for Departing Members:
Central Unified, Burrel Union Elementary, Golden Plains Unified, Kings Canyon Unified, Riverdale Joint Unified, and Sanger Unified – Bill Tucker Pg 54-66
- 10. BOARD MEMBER REPORT**
- 11. NEXT MEETING** – Tuesday May 02, 2017; 1:30 p.m. – Selma District Office
- 12. 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