


FRESNO COUNTY
SELF INSURANCE GROUP

Quarterly Board Meeting

1:30 p.m. Tuesday, June 13, 2017

**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 from the May 02, 2017 Quarterly Meeting as Emailed – Eric Cederquist
 - 4.2 Approval of Expenditures for Period Ending May 31, 2017 - Carol Bray – Pg 2-9
- 5. TREASURER’S REPORT**
 - 5.1 Financial Report for Period Ending May 31, 2017 - Carol Bray – Pg 10
- 6. MANAGER / BROKER'S REPORT** – Bill Tucker
 - 6.1 Claims Cost Analysis for Period Ending May 31, 2017 - Pg 11-17
 - 6.2 RFP for Claims Audit
 - 6.3 Misc
- 7. CLAIMS ADMINISTRATOR’S REPORT** – Sharon Castillo Pg 18-23
- 8. LOSS CONTROL REPORT** – Amy Dolson Pg 24-26
- 9. ACTION ITEMS**
 - 9.1 Consider Election of Officers - Pg 27
 - 9.2 Consider Approval of the FCSIG Rate and Confidence Level - Pg 28-33
 - 9.3 Consider Payment of Rebate - Pg 34-37
 - 9.4 Consider Budget for the 2017-2018 Year - Pg 38
 - 9.5 Consider Revised JPA Bylaws to Reflect Clean-Up of Dates and Correction on Number of Elected Board Members - Pg 39-41
 - 9.6 Consider Revised JPA Agreement to Reflect Clean-Up of Dates - Pg 42-43
- 10. BOARD MEMBER REPORT**
- 11. NEXT MEETING** – Tuesday October 10, 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