



Quarterly Board Meeting

1:30 p.m. Tuesday, January 09, 2018

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

AGENDA

- 1. CALL TO ORDER and ROLL CALL** – President Kraig Magnussen
- 2. APPROVAL of AGENDA** – Kraig Magnussen
- 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 July 20, 2017 Special Board Meeting & the October 10, 2017 Quarterly Meeting as Emailed – **Kraig Magnussen**
 - 4.2 Approval of Expenditures for Quarter Ending December 31, 2017 - **Carol Bray Pg 2-10**
- 5. TREASURER’S REPORT**
 - 5.1 Financial Report for Quarter Ending December 31, 2017– **Carol Bray Pg 11**
- 6. MANAGER / BROKER'S REPORT** – **Tom Russo**
 - 6.1 Transition of the FCSIG Manager
 - 6.2 Form 700 Conflict of Interest – Annual Deadline: April 2, 2018
 - 6.3 Payroll Factor Consideration
 - 6.4 F.C.S.I.G. Districts Adopting Volunteer Resolution Providing Workers’ Compensation Coverage for Volunteers
 - 6.5 F.C.S.I.G. Claim Trend Overview– **Gabrielle Daniel Pg 12**
- 7. CLAIMS ADMINISTRATOR’S REPORT** – **Sharon Castillo Pg 13-18**
- 8. LOSS CONTROL REPORT** – **Amy Dolson Pg 19-24**
- 9. ACTION ITEMS**
 - 9.1 Consider Proposal for Actuarial Services from Milliman – **Tom Russo Pg 25-28**
 - 9.2 Consider Annual Review of Investment Policy of Fresno County Auditor-Controller/Treasurer-Tax Collector, Adopting Recent Revisions – **Tom Russo Pg 29-56**
- 10. BOARD MEMBER REPORT**
- 11. NEXT MEETING** – Tuesday May 01, 2018; 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