



**Executive Committee Meeting**

11:00 a.m. Thursday, January 21, 2010

Rodolfo's  
1802 E. Front  
Selma, Ca 93662

**A G E N D A**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
  - 4.1 Approval of Minutes of the October 22, 2009 Executive Committee Meeting as Mailed
  - 4.2 Approval of Expenditures
    - 4.2.1 Quarter & Year Ending June 30, 2009
    - 4.2.2 Quarter Ending December 31, 2009
5. TREASURER'S REPORT
  - 5.1 Financial Report for Year Ending June 30, 2009 – Audited
  - 5.2 Financial Report for Quarter Ending December 31, 2009 - Audited
6. BROKER'S REPORT
  - 6.1 Renewal Questionnaires
  - 6.2 Emailing Future Program Summary Binders
  - 6.3 Conflict of Interest Filing
  - 6.4 Golf Tournament – Thursday, June, 24
  - 6.5 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
  - 9.1 Consider Financial Audit for Year ending June 30, 2009 and 2008
  - 9.2 Consider Approval of SETECH Report
  - 9.3 Consider Annual Review of Investment Policy
  - 9.4 Consider NCR Rebate
  - 9.5 Consider Contract for Actuarial Services
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – April 15, 2010; 11:00 a.m. – Rudolfo's, Selma
13. ADJOURNMENT