

# FRESNO COUNTY SELF INSURANCE GROUP

(FCSIG)

## Quarterly Board Meeting

1:30 p.m. Tuesday, May 06, 2008

J. Frank Parks Education Center  
Selma Unified School District  
3036 Thompson Avenue  
Selma, California

## 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 January 08, 2008 Meeting as Mailed
  - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
  - 5.1 Financial Report for Quarter Ending March 31, 2008
6. BROKER'S REPORT
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
  - 9.1 Consider Amendment to Financial Audit for Year ending June 30, 2007 and 2006
  - 9.2 Consider Approval of SETECH Proposal
  - 9.3 Consider Annual Review of Investment Policy
  - 9.4 Consider FCSIG Policy for *Establishing Procedure for Resolving Coverage & Claims Disputes*
  - 9.5 Consider At-Large Membership on the Board
  - 9.6 Consider Resolution for Future Meeting Dates/Locations
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – *Tentative* – Tuesday June 10, 2008
13. ADJOURNMENT

**FRESNO COUNTY SELF INSURANCE GROUP  
(FCSIG)**

**Strategic Planning Session**

Tuesday, May 06, 2008  
Immediately Following FCSIG Quarterly Board Meeting

J. Frank Parks Education Center  
Selma Unified School District  
3036 Thompson Avenue  
Selma, California

**PLANNING SESSION**

- A. Where we are now
- B. Where/what do we want to be in the future?
  - 1. How do we get there
  - 2. Time frame