

FRESNO COUNTY SELF INSURANCE GROUP

(FCSIG)

Quarterly Board Meeting

1:30 p.m. Tuesday, June 08, 2004

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

**REVISED
AGENDA**

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 April 20, 2004 Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Period ending May 31, 2004
 - 5.1.1. FCSIG
 - 5.1.2. FCOE
6. BROKER'S REPORT
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider JPA Rates
 - 9.2 Consider Dividend
 - 9.3 Consider Budget for 04/05 Year
 - 9.4 Consider Changing Account at Fresno County Treasury
 - 9.4.1 Consolidating Fresno County Office of Education
 - 9.4.2 Changing Account from Kings Canyon Unified School Dist. to Clay Elementary School Dist.
 - 9.5 Consider Replacement of At-Large Members on Board
 - 9.6 Consider Election of Officers
 - 9.7 Consider Restatement of FCSIG Bylaws**
 - 9.7.1 Amending Date of Rescission of Termination Notification**
 - 9.7.2 Asset Distributions Upon Termination**
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING - Tuesday, October 19, 2004
13. ADJOURNMENT