








FRESNO COUNTY  
**SELF INSURANCE GROUP**

**Quarterly Board Meeting**

1:30 p.m. Tuesday, January 10, 2012

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 October 11, 2011 Meeting as Mailed
  - 4.2 Approval of Expenditures
    -  4.2 FCSIG Expend 2nd Qtr 11-12
    -  4.2 Tristar Expend 2nd Qtr 11-12
5. TREASURER'S REPORT
  - 5.1 Financial Report for Quarter Ending December 31, 2011  
  
5.1 Finc'l Rpt Qtr Ending 12-31-11
6. BROKER'S REPORT
  - 6.1 Claims Cost Analysis
  - 6.2 Misc.  
  
6.1 Dec 2011 Claims Cost Analysis
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
  - 9.1 Consider Contract for Actuarial Services
  - 9.2 Consider Review of Investment Policy
  - 9.3 Consider Acceptance of Claims Audit Report
    -  9.1 2012 Millman Contract - FCSIG
    -  9.2 Investment Policy Changes
    -  9.3 FCSIG Claims Audit 2011
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Tuesday May 1, 2012
13. 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.