










FRESNO COUNTY
SELF INSURANCE GROUP

Quarterly Board Meeting

1:30 p.m. Tuesday, May 01, 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 January 10, 2012 Meeting as Emailed
 - 4.2 Approval of Expenditures
 -  4.2 FCSIG Expend 3rd Qtr
 -  4.2 TRISTAR Expenses 3rd Qtr
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending March 31, 2012

5.1 Fincl Rpt Qtr ending 3-31-12
6. BROKER'S REPORT
 - 6.1 Claims Cost Analysis
 - 6.2 Misc.
 -  6.1 March 2012 Clms Graph
 -  6.1 March 2012 Clms Cost Analysis
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Auditor's Engagement Letter
 - 9.2 Consider Resolution for Future Meeting Dates/Location
 - 9.3 Consider Servicing Agent Agreement
 - 9.4 Consider Loss Control Servicing Agreement
 -  9.1 Auditor Engmnt Ltr 13-15
 -  9.2 FCSIG Meeting Dates Location
 -  9.3 Servicing Agent Agreement
 -  9.4 Loss Control Servicing Agreement
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Tuesday June 12, 2012 (tentative)
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