



Quarterly Board Meeting

1:30 p.m. Tuesday, May 3, 2016

**Fowler Unified Instructional Support Services Center, Rm 4
624 E. Adams Ave.
Fowler, CA 93625**

A G E N D A

- 1. CALL TO ORDER and ROLL CALL – President Eric Cederquist**
- 2. APPROVAL of AGENDA - Eric Cederquist**
- 3. PUBLIC HEARING SESSION**
Members of the public may address the Board of Directors regarding any items on the agenda within the Subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, Unless different time limits are set by the President subject to the approval of the Board.
- 4. CONSENT AGENDA**
 - 4.1 Approval of Minutes of the January 21, 2016 Meeting as Emailed – **Eric Cederquist**
 - 4.2 Approval of Expenditures for Quarter Ending March 31, 2016 - **Accountant Carol Bray – Pg 2-10**
- 5. TREASURER’S REPORT**
 - 5.1 Financial Report for Quarter Ending March 31, 2016 - **Carol Bray – Pg 11**
- 6. BROKER'S REPORT – Bill Tucker**
 - 6.1 Claims Cost Analysis - **Pg 12-19**
 - 6.2 Discussion on Amendment to the JPA Agreement and Bylaws to Amend Mention of Permanent Members - **Hand-out**
 - 6.3 Misc.
- 7. CLAIMS ADMINISTRATOR’S REPORT**
- 8. LOSS CONTROL REPORT**
- 9. ACTION ITEMS**
 - 9.1 Consider Resolution for Future Meeting Dates/Location - **Bill Tucker – Pg 20**
 - 9.2 Consider At Large and Permanent Membership to the F.C.S.I.G. Board - **Bill Tucker – Pg 21**
- 10. BOARD MEMBER REPORT**
- 11. CLOSED SESSION**
- 12. NEXT MEETING – Tuesday June 14, 2016; 1:30 p.m. – Selma District Office**
- 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