

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

Quarterly Board Meeting

2:00 p.m. Tuesday; June 17, 2003

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 April 8, 2003 Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Period ending May 31, 2003
 - 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 1st Refund Payment for Coalinga – Huron
 - 9.2 Consider Approval of JPA Rates for Workers' Compensation
 - 9.2.1 Consider Renewal of Self Insurance Rates
 - 9.2.2 Consider Protected Insurance Program For Schools (P.I.P.S.) JPA
 - 9.3 Consider Dividend
 - 9.4 Consider Budget for 03/04 Year
 - 9.5 Consider Election of Officers
10. BOARD MEMBER REPORT
11. CLOSED SESSION
 - 11.1 Consider Personnel Matter
12. NEXT MEETING - Tuesday, October 21, 2003
13. ADJOURNMENT