OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Annual Board Meeting

10:00 a.m. Tuesday, May 15, 2012

Southwest Education Support Center
16644 S. Elm
Caruthers, CA 63609

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 May 17, 2011 Meeting as Mailed

5. BROKER'S REPORT

6. ADMINISTRATOR'S REPORT

7. LOSS CONTROL REPORT

8. ACTION ITEMS

   8.1 Consider Approval of Loss Fund Rates
   8.2 Consider Approval of NorCal ReLiEF Rates
   8.3 Consider Budget for 121/13 Year
   8.4 Consider At Large Membership on the Executive Committee
   8.5 Consider Election of Officers from Executive Committee

8.1-Loss Fund Rates | 8.2-NCR Rates | 8.3- 2012-13 Budget | 8.4-At Large Memshp Exec Comm | 8.5-Current Exec Comm & Officers

9. BOARD MEMBER REPORT

10. CLOSED SESSION

11. OTHER ACTION

12. NEXT MEETING – Tuesday, May 21, 2013 – Southwest Education Support Center, Caruthers

13. ADJOURNMENT