

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting
11:00 a.m. Thursday, October 18, 2012

Favorito Restaurant
115 N 6th
Fowler, CA 93625

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 July 26, 2012 Executive Committee Meeting as Emailed
 - 4.2 Approval of Audited Expenditures for Year Ending 6-30-12
 - 4.3 Approval of Expenditures for Quarter Ending September 30, 2012
5. TREASURER'S REPORT
 - 5.1 Audited Financial Report for Year Ending June 30, 2012
 - 5.2 Financial Report for Quarter Ending September 30, 2012
6. BROKER'S REPORT
 - 6.1 NCR Annual Meeting
 - 6.2 License for Copyrighted Material - Movies
 - 6.3 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
 - 8.1 Automated External Defibrillator (AED) Options
9. ACTION ITEMS
 - 9.1 Consider Concussion Care Insurance
 - 9.2 Consider Financial Audit for Year Ending June 30, 2012 and 2011
 - 9.3 Consider SETECH Report
 - 9.4 Consider Replacement for Vice President
 - 9.5 Consider Awarding Claims Audit
 - 9.6 Consider Contract with Keenan for Rent-A-Safety-Professional (RASP)
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Tuesday January 17, 2013; 11:00 a.m. – Favorito Restaurant
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