

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting

11:30 a.m. Tuesday, May 6, 2014

Instructional Services Center

Fowler Unified District Office

(West of District Office)

658 E. Adams Ave.

Fowler, CA 93625

REVISED AGENDA

1. CALL TO ORDER AND ROLL CALL – President Larry Teixeira

2. APPROVAL OF AGENDA

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 23, 2014 Executive Committee Meeting as Emailed – **Larry Teixeira**

4.2 Approval of Expenditures for Year Quarter March 31, 2014 – **Treasurer Wesley Sever**

5. TREASURER’S REPORT

5.1 Financial Report for Quarter Ending March 31, 2014 – **Wesley Sever**

6. BROKER’S REPORT – Bill Tucker

6.1 Reaccreditation Report – Inform Only

6.2 Mandatory Abuse Reporting

6.3 Claim Alert – Injunctive Relief - CAL 200

6.4 Golf Tournament: June 19, Sherwood Golf Club – Inform Only

7. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak

8. RISK MANAGER’S REPORT – Henry Brock

9. ACTION ITEMS

9.1 Consider Approval of the Strategic Planning Report – Reviewing Services of the O.S.S. – **Bill Tucker & Henry Brock**

9.2 Consider Recommendation for Approval of Loss Fund Rates – **Bill Tucker**

9.3 Consider Recommendation of Rebate Payment – **Bill Tucker**

9.4 Consider Recommendation for At Large Membership on Executive Committee – **Bill Tucker**

9.5 Consider Resolution for Future Meeting Dates/Location – **Bill Tucker**

9.6 Consider Contract for Claims Administrator Services - **Bill Tucker**

9.7 Consider Approval of Three Year SETECH Proposal – **Bill Tucker**

10. BOARD MEMBER REPORT

11. CLOSED SESSION

12. NEXT MEETING – Tuesday, May 20, 2014; 1:30 p.m. - Southwest Transportation, 16644 S. Elm, Caruthers

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