



Annual Board Meeting
2:00 p.m. Tuesday, May 20, 2014

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

A G E N D A

- 1. CALL TO ORDER AND ROLL CALL – President Larry Teixeira**
- 2. APPROVAL OF AGENDA – Larry Teixeira**
- 3. PUBLIC HEARING SESSION – Larry Teixeira**
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 – Larry Teixeira**
 - 4.1 Approval of Minutes of May 21, 2013 Meeting as Mailed
- 5. BROKER'S REPORT – Bill Tucker**
- 6. ADMINISTRATOR'S REPORT – Erik Knak Pg 2**
- 7. LOSS CONTROL REPORT – Henry Brock**
- 8. ACTION ITEMS**
 - 8.1 Consider Approval of the Strategic Plan – Risk Manager Henry Brock Pg 3-20
 - 8.2 Consider Approval of the Loss Fund Rates – Bill Tucker Pg 21-23
 - 8.3 Consider Approval of the NorCal ReLiEF Rates – Bill Tucker Pg 24
 - 8.4 Consider Approval of Rebate Payment – Bill Tucker Pg 25-27
 - 8.5 Consider Budget for 14/15 Year – Bill Tucker Pg 28
 - 8.6 Consider Approval of the O.S.S. Bylaws Amending Permanent Member – Bill Tucker Pg 29-34
 - 8.7 Consider Approval of the O.S.S. Agreement Amending Permanent Member – Bill Tucker Pg 35-36
 - 8.8 Consider At Large Membership on the Executive Committee – Bill Tucker Pg 37
- 9. BOARD MEMBER REPORT**
- 10. CLOSED SESSION**
- 11. OTHER ACTION**
- 12. NEXT MEETING – Tuesday, May 19, 2015 – Southwest Education Support Center, Caruthers**
- 13. ADJOURNMENT**