

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting

11:00 a.m. Thursday, October 27, 2016

Favorito
115 N 6th
Fowler, CA 93625

A G E N D A

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 July 21, 2016 Executive Committee Meeting as Emailed – **Larry Teixeira**
- 4.2 Approval of Audited Expenditures for Year Ending June 30, 2016 – **Wes Sever Pg 2-7**
- 4.3 Approval of Expenditures for Quarter Ending September 30, 2016 – **Wes Sever Pg 8-12**

5. TREASURER’S REPORT

- 5.1 Audited Financial Report for Year Ending June 30, 2016 – **Wes Sever Pg 13**
- 5.2 Financial Report for Quarter Ending September 30, 2016 – **Wes Sever Pg 14**

6. MANAGER / BROKER’S REPORT – Bill Tucker

- 6.1 Report from the Nor Cal ReLief Annual Meeting
- 6.2 Northern California ReLiEF Matching Grant Award
- 6.3 Misc.

7. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak Pg 15

8. RISK MANAGER’S REPORT – Henry Brock Pg 16-24

9. ACTION ITEMS

- 9.1 Consider Financial Audit for Year ending June 30, 2016 and 2015 – **Gustavo Corona Pg 25-48**
- 9.2 Consider Approval of SETECH Report – **Nick Schumacher Pg 49-76**
- 9.3 Consider Review and Acceptance of Accreditation Report - **Bill Tucker Pg 77-110**
- 9.4 Consider Contingency Fund & Net Position Policy for OSS (Target Equity Policy) - **Bill Tucker Pg 111-112**
- 9.5 Consider Underwriting Policy- **Bill Tucker Pg 113-114**
- 9.6 Consider Amendment to the JPA Manager Agreement to Include Conflict of Interest Provision - **Bill Tucker Pg 115**
- 9.7 Consider Amendment to the Claims Administration Contract to Include Conflict of Interest Provision - **Bill Tucker Pg 116-121**
- 9.8 Consider Adoption of OSS Coverage Document – **Bill Tucker Pg 122-123**
- 9.9 Consider Acceptance of Resignation of the JPA Risk Manager, Dr. Henry C. Brock III - **Bill Tucker Pg 124**
- 9.10 Consider Revised Risk Management Consulting Agreement with Poms & Associates - **Bill Tucker Pg 125-129**
- 9.11 Consider Waiving Late Payment Penalty for Raisin City Elementary
- 9.12 Consider Awarding Contract for Claims Audit for 2016 year - **Bill Tucker Pg 130**
- 9.13 Consider Awarding Contract for Legal Counsel

10. BOARD MEMBER REPORT

11. NEXT MEETING – Thursday January 19, 2017; 11:00 a.m. – Favorito, 115 N 6th, Fowler, CA 93625

12. 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