

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Annual Board of Directors Meeting

10:00 a.m. Tuesday, May 16, 2017

Southwest Education Support Center
16644 S. Elm
Caruthers, CA 93609

AGENDA

- 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 24, 2016 Meeting as Emailed
- 5. TREASURER’S REPORT – Carol Bray Pg 2**
- 6. MANAGER'S REPORT – Bill Tucker**
- 7. ADMINISTRATOR'S REPORT – Erik Knak Pg 3**
- 8. LOSS CONTROL REPORT – Amy Dolson**
- 9. ACTION ITEMS**
 - 9.1 Consider Review and Acceptance of Accreditation Report as Recommended for Approval by the Executive Committee-**Tucker Pg 4-37**
 - 9.2 Consider Review and Acceptance of Contingency Fund & Net Position Policy (Target Equity Policy) as Recommended for Approval by the Executive Committee - **Tucker Pg 38-39**
 - 9.3 Consider Underwriting Policy as Recommended for Approval by the Executive Committee- **Tucker Pg 40-41**
 - 9.4 Consider Approval of the Loss Fund Rate as Recommended for Approval by the Executive Committee – **Tucker Pg 42**
 - 9.5 Consider Approval of the NorCal ReLiEF Rates –**Tucker Pg 43**
 - 9.6 Consideration of Rebate and Executive Committee’s Recommendation - **Tucker Pg 44**
 - 9.7 Consider At-Large Membership on the Executive Committee - **Tucker Pg 45**
 - 9.8 Consider Budget for the 2017/2018 Year – **Tucker Pg 46**
 - 9.9 Consider Revised JPA Bylaws to Reflect Clean-Up of Dates & Terms - **Tucker Pg 47-79**
 - 9.10 Consider Revised JPA Agreement to Reflect Clean-Up of Dates - **Tucker Pg 80-98**
- 10. BOARD MEMBER REPORT**
- 11. NEXT MEETING – Tuesday, May 15, 2018 – Southwest Education Support Center, Caruthers**
- 12. ADJOURNMENT**