

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting

11:00 a.m. Thursday, January 18, 2018

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 October 26, 2017 Executive Committee Meeting as Emailed – **Larry Teixeira**
 - 4.2 Approval of Expenditures for Quarter Ending December 31, 2017– **Carol Bray Pg 2-5**
- 5. TREASURER’S REPORT**
 - 5.1 Financial Report for Quarter Ending December 31, 2017 – **Carol Bray Pg 6**
- 6. MANAGER / BROKER’S REPORT – Tom Russo**
 - 6.1 Transition of the OSS Manager
 - 6.2 Renewal Questionnaires – due back by February 14, 2018
 - 6.3 Form 700 Conflict of Interest – Annual Deadline: April 2, 2018
- 7. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak Pg 7**
- 8. RISK MANAGER’S REPORT – Amy Dolson Pg 8-14**
- 9. ACTION ITEMS**
 - 9.1 Consider Election of Vice President on the Executive Committee – **Larry Teixeira Pg 15**
 - 9.2 Consider Approval of SETECH Report – **Hesam Fayaz Pg 16-25**
 - 9.3 Consider Proposal for Actuarial Services from Milliman – **Tom Russo Pg 26-29**
 - 9.4 Consider Annual Review of Investment Policy of Fresno County Auditor-Controller/Treasurer-Tax Collector, Adopting Recent Revisions – **Tom Russo Pg 30-31**
 - 9.5 Consider Developing an OSS Policy Clarifying who will pay the \$25,000 Cyber Liability Deductible - **Tom Russo Pg 32**
- 10. BOARD MEMBER REPORT**
- 11. NEXT MEETING – Thursday April 19, 2018; 11:00 a.m. – Favorito, 115 N 6th Fowler**
- 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