

# AGENDA



## **EXECUTIVE COMMITTEE MEETING**

WEDNESDAY, JANUARY 22, 2025

11:00 AM

**LEGENDS TAP HOUSE & GRILL**

2910 PEA SOUP ANDERSON BLVD

SELMA, CA 93662

### **1. CALL TO ORDER**

### **II. ROLL CALL**

#### **OFFICERS & EXECUTIVE COMMITTEE:**

KERMAN UNIFIED SCHOOL DISTRICT  
PACIFIC UNION ELEMENTARY SCHOOL DISTRICT  
KINGS RIVER-HARDWICK UNION ELEMENTARY SCHOOL DISTRICT  
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)  
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)  
FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT  
FOWLER UNIFIED SCHOOL DISTRICT  
ISLAND UNION ELEMENTARY SCHOOL DISTRICT  
KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT  
LOS BANOS UNIFIED SCHOOL DISTRICT  
SELMA UNIFIED SCHOOL DISTRICT  
SOUTHWEST TRANSPORTATION AGENCY

Kraig Magnussen, President  
Annette Machado, Vice President  
Trish Singh, Secretary  
Dr. Wesley Sever, Treasurer  
Carol Bray, Accountant  
Dr. Roy Mendiola, Member at Large  
May Yang, Permanent Member  
Diane Augusto, Member at Large  
Rufino Ucelo, Member at Large  
Sypher Lee, Permanent Member  
Brandy Spray, Permanent Member  
Gary Geringer, Member at Large

#### **ADMINISTRATORS & CONSULTANTS:**

KEENAN  
KEENAN  
KEENAN  
KNAK & COMPANY  
POMS & ASSOCIATES  
POMS & ASSOCIATES

Tyler Houston, Account Executive  
Amy Frusetta, Account Manager  
Pa Vue, Account Coordinator  
Erik Knak, Third Party Administrator  
Maria Brunel, Risk Manager  
Jiles Smith, Risk Manager

### **III. APPROVAL OF AGENDA**

**2024/2025-23**

**ACTION-Page 1-5**

The Executive Committee retains the right to change the order in which agenda items are discussed. Subject to review by the Executive Committee, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

### **IV. PUBLIC COMMENTS**

The public may address the Executive Committee on any matter pertaining to the JPA that is not on the agenda. The President reserves the right to limit the time of presentation by individual or topic.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

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**V. CONSENT AGENDA**

**2024/2025-24**

**ACTION-Page 6-22**

The Executive Committee will consider the following items within the Consent Agenda:

- Approval of Minutes of the October 9, 2024 Executive Committee Meeting as emailed.
- Approval of Expenditures for Quarter ending December 31, 2024 – Includes Knak & Company Monthly Claims Expenses.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

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**VI. CORRESPONDENCE**

**2024/2025-25**

**INFO-Page 23-36**

Amy Frusetta, the Account Manager will present correspondence received. No action may be taken in response; only referred for action on a subsequent agenda.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

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**VII. CLAIMS**

**THIRD PARTY ADMINISTRATOR UPDATE**

**2024/2025-26**

**INFO-Page 37-38**

Erik Knak, Claims Administrator for the OSS will present his report for review.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

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**VIII. UNDERWRITING**

**NCR UPDATE**

**2024/2025-27**

**INFO-Page 38-43**

Tyler Houston, the Account Executive will provide information and recent updates on the NCR Program.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**OSS SAFETY & SECURITY GRANTS**

**2024/2025-28**

**INFO -Page 43**

Maria Brunel, the OSS Risk Manager will present an application for the OSS Safety & Security Grant to the Executive Committee for their consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**2025/2026 RENEWAL QUESTIONNAIRE UPDATE**

**2024/2025-29**

**INFO-Page 44-57**

Amy Frusetta will provide an update of the 2025/26 Questionnaire.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

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**IX. FINANCIAL TREASURER’S REPORT**

**2024/2025-30**

**ACTION-Page 58-61**

Carol Bray, the OSS Accountant will present the Treasurer’s Report for Quarter ending December 31, 2024 , to the Executive Committee for review and approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

## **X. ADMINISTRATION**

### **SETECH SERVICES PRESENTATION AND CONTRACT AMENDMENT**

**2024/2025-31**

**ACTION-Page 116-119**

Tyler Houston will present the Contract Amendment to the Executive Committee/Membership for approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

### **JPA AGREEMENT RESOLUTION**

**2024/2025-32**

**ACTION-Page 116-119**

Tyler Houston will present amendment to current JPA Agreement Resolution to Executive Committee/Membership for approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

### **JPA BYLAWS RESOLUTION**

**2024/2025-33**

**ACTION-Page 116-119**

Tyler Houston will present amendment to current JPA Bylaws Resolution to Executive Committee/Membership for approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

### **JPA DEPOSITORY AND TRANSFER OF FUNDS AMENDMENT**

**2024/2025-34**

**ACTION-Page 116-119**

Tyler Houston will present amendment to the JPA Depository and Transfer of Funds to Executive Committee/Membership for approval.

### **INVESTMENT POLICY UPDATE**

**2024/2025-35**

**ACTION-Page 116-119**

Amy Frusetta will present to the Executive Committee /Membership a redrafted JPA Investment Policy for review and adoption.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

### **CONSIDER MILLIMAN PROPOSAL FOR ACTUARIAL SERVICES**

**2024/2025-36**

**ACTION-Page 116-119**

Tyler Houston will present the Milliman Proposal for Actuarial Studies to the Executive Committee for their review and action.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

### **CONFLICT OF INTEREST, FORM 700 REMINDER**

**2024/2025-37**

**INFO-Page 176**

Amy Frusetta will remind the Executive Committee on the Conflict of Interest, Form 700 for E-file, due by April 1, 2025.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**UPDATED ADMIN GUIDE**

**2024/2025-38**

**ACTION-Page 177-178**

Amy Frusetta will present an updated Administrative Guide to the Executive Committee for their review. The Administrative Guide will be forwarded to all OSS members and their Brokers.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**CONTRACT WITH LINGER, PETERSON AND SHRUM**

**2024/2025-39**

**ACTION-Page 177-178**

Tyler Houston will present Addendum to current contract to Executive Committee for approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**STRATEGIC PLANNING MEETING**

**2024/2025-40**

**INFO/ACTION-Page 177-178**

Tyler Houston will present two additional items needed for the OSS re-accreditation to the Executive Committee.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

**BYLAWS UPDATE** Same as 32/32?

**2024/2025-41**

**ACTION-Page 177-178**

Tyler Houston will present amendment to current JPA By Laws to Executive Committee for approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

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**XI. RISK MANAGEMENT**

**RISK MANAGEMENT UPDATES**

**2024/2025-42**

**INFO-Page 179-180**

Maria Brunel, the Risk Manager will present the updates on Loss Control services.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

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**XII. INFORMATION**

**MEMBER COMMENTS**

Each member may report about various matters involving the Authority (OSS). There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

**ADMINISTRATION COMMENTS**

The Administrator will report to the Executive Committee about various matters involving the Authority. There will be no member discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

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### XIII. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Executive Committee meeting on **Wednesday, April 16, 2025, Legends**, 2910 Pea Soup Anderson Blvd, Selma, CA 93662. Currently scheduled items include:

- OSS Loss History Report
- Treasurer’s Report for Quarter Ending March 31, 2025
- Approval of Milliman Actuarial Report
- Review of the Loss Fund Rates and Recommendation to the Board of Directors
- NCR Experience Rating for the OSS
- Consideration of Paying a Rebate
- Future Meeting Dates & Locations

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### XIV. ADJOURNMENT

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#### Americans with Disabilities Act:

The Organization of Self-Insured Schools, a Property & Liability JPA conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the Organization of Self-Insured Schools Property & Liability JPA, shall be made to: Amy Frusetta, Account Manager, Keenan & Associates, 10860 Gold Center Drive, Suite 350, Rancho Cordova, CA 95670. Documents and materials relating to an open session agenda item that are provided to the O.S.S. Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 10860 Gold Center Drive, Suite 350, Rancho Cordova, CA 95670.



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PRESENTED TO:	DATE:	<u>January 24, 2024</u>
Executive Committee	Info/Action:	Action

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SUBJECT:	ITEM #:	<u>2024/2025-24</u>
Approval of Minutes & Expenditures	Enclosure:	<u>Yes</u>

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Category:	<u>Consent Agenda</u>
Prepared by:	<u>Keenan &amp; OSS Accountant</u>
Requested by:	<u>Executive Committee</u>

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**BACKGROUND:**

The Consent Agenda consists of items that require approval or acceptance but are self-explanatory and require no discussion. If the Committee would like to discuss any item listed, it may be pulled from the Consent Agenda.

**STATUS:**

The Executive Committee will review for any adjustments and adoption:

- Minutes from the October 9, 2024 Executive Committee meeting as emailed.
- Expenditures for Quarter ending December 31, 2024, including Knak & Co. Monthly Claims Expenses.

**RECOMMENDATION:**

For review and approval



**MINUTES**

**EXECUTIVE COMMITTEE MEETING**  
WEDNESDAY, OCTOBER 09, 2024  
11:00 AM.

**LEGENDS TAP HOUSE & GRILL**  
2910 PEA SOUP ANDERSON BLVD  
SELMA, CA 93662

**I. CALL TO ORDER at 11:03 am**

**II. ROLL CALL**

**OFFICERS & EXECUTIVE COMMITTEE:**

KERMAN UNIFIED SCHOOL DISTRICT  
PACIFIC UNION ELEMENTARY SCHOOL DISTRICT

Kraig Magnussen, President  
Annette Machado, Vice President

KINGS RIVER-HARDWICK UNION ELEMENTARY SCHOOL DISTRICT  
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)  
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)  
FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT  
FOWLER UNIFIED SCHOOL DISTRICT  
LOS BANOS UNIFIED SCHOOL DISTRICT  
SOUTHWEST TRANSPORTATION AGENCY  
SELMA UNIFIED SCHOOL DISTRICT

Kraig Magnussen, President  
Trish Singh, Secretary  
Dr. Wesley Sever, Treasurer  
Carol Bray, Accountant  
Dr. Roy Mendiola, Member at Large  
May Yang, Permanent Member  
Sypher Lee, Permanent Member  
Gary Geringer, Member at Large  
Jessica Villareal, Permanent Member

**ADMINISTRATORS & CONSULTANTS:**

BORCHARDT, CORONA, FAETH & ZAKARIAN  
KEENAN  
KEENAN  
KEENAN  
KEENAN  
KNAK & COMPANY

Gus Corona & Bret Harrison, Auditor  
Pia Bayetti, Account Manager  
Amy Pence, Account Manager  
Tyler Houston, Account Executive  
Pa Vue, Account Coordinator  
Erik Knak, Third Party Administrator

MILLIMAN, INC  
POMS & ASSOCIATES  
SETECH, A DIVISION OF KEENAN & ASSOCIATES

Judy Chiu, Actuary  
Maria Brunel & Jiles Smith, Risk Manager  
Mary Boyer, President

**ABSENT:**

ISLAND UNION ELEMENTARY SCHOOL DISTRICT  
KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT

Diane Augusto, Member at Large  
Rufino Ucelo, Member at Large

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**III. APPROVAL OF AGENDA**

**2024/2025-01**

**ACTION**

The Executive Committee retains the right to change the order in which agenda items are discussed. Subject to review by the Executive Committee, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Machado with a second by member Geringer and unanimously carried to approve the agenda as presented.

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**IV. PUBLIC COMMENTS**

The public may address the Executive Committee on any matter pertaining to the JPA that is not on the agenda. The President reserves the right to limit the time of presentation by individual or topic.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: None

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**V. CONSENT AGENDA**

**2024/2025-02**

**ACTION**

The Executive Committee to consider the following items within the Consent Agenda:

- Approval of Minutes of the May 22, 2024, Executive Committee Meeting as Emailed.
- Approval of Audited Expenditures for Year Ending June 30, 2024, and for Quarter Ending September 30, 2024, which includes the Knak & Company Monthly Claim Expenses

PUBLIC COMMENTS: COMMITTEE

COMMITTEE CONSIDERATION: Motion by member Machado and second by member Geringer and unanimously carried to approve the consent agenda as presented.

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**VI. CORRESPONDENCE**

**2024/2025-03**

**INFO-Page17-20**

No correspondence to present.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: None

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**VII. CLAIMS**

**THIRD PARTY ADMINISTRATOR UPDATE**

**2024/2025-04**

Erik Knak, Claims Administrator for the OSS will present his report for review.

**INFO-Page 21-22**

- The 09-29-24 report will be compared to the 10-03-23 report provided at last October's meeting
- 2015-16 has no open claims and the Total Incurred figure has not changed. The claims count for 2015-16 remains at 114.
- 2016-17 has 1 open claim and the Total Incurred figure has not changed since the 10-03-23 report. The claims count for 2016-17 remains at 81, with current reserves for 2016-17 at \$21K for the Underinsured Motorists claim.
- 2017-18 has no open claims and the Total Incurred figure has not changed from the 10-03-23 report. The 2017-18 claims count remains at 93.



- 2018-19 has one open claim out of 72 opened thus far to date and the Total Incurred figure has remained flat from the 10-03-23 report. This new claim is an alleged student vs. student abuse case.
- 2019-20 was a difficult claim year, presently with 2 open claims out of 53 opened to date.
- 2020-21 has had only 39 claims opened thus far, but there were several large Property losses. All of the 39 claims have been closed, with a Total Incurred figure remaining the same compared to the 10-03-23 report.
- 2021-22 continues to remain active, with 68 claims reported, with 6 of the 68 claims currently open.
- 2022-23 has had 83 claims reported, 8 of which are currently open.
- 2023-24 has 73 claims reported with 32 of the 73 claims still open. Larger liability losses include three employment cases, student vs. student abuse, bullying, and assorted playground / activity injuries.
- 2024-25 has 7 claims reported, with 4 currently open.
- There has been an abuse claim opened from the 1984-87 claim periods. A single \$10K deductible was applied/paid and coverage has moved into the Industrial Indemnity layer.
- At the far right of the report, the OSS totals include 54 open claims, up 5 from the 10-03-23 report.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: None

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## VIII. UNDERWRITING

### NCR UPDATE

2024/2025-05  
INFO

Tyler Houston, Account Executive, provided updates on the NCR Relief liability increase, and the cyber policy/program.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: None

### OSS SAFETY & SECURITY GRANT

2024/2025-06  
INFO

Maria Brunel, the OSS risk manager presented the application for the Safety & Security Grant to the Executive Committee for their consideration.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: None

### CYBER POLICY UPDATE

2024/2025-07  
ACTION

Pia Bayetti presented the updates made to the Cyber Policy due to new retentions within the new policy.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Machado and second by member Sever and unanimously carried to approve the Cyber Policy as presented.

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## IX. FINANCIAL

### TREASURER'S REPORT

2024/2025-08

ACTION

Carol Bray, the OSS Accountant presented the Audited Treasurer's Report for Year ending June 30, 2024, and for Quarter ending September 30, 2024, to the Executive Committee for review and consideration.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Machado and second by member Geringer and unanimously carried to approve the Treasurer’s Report as presented

**APPROVAL OF FINAL 2024/2025 NCR CONTRIBUTION SPREADSHEET**

**2024/2025-09  
ACTION**

Tyler Houston presented the 2024/2025 final Pool Contribution Spreadsheet as invoiced, to the Executive Committee for their approval.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Sever and second by member Singh and unanimously carried to approve the Final NCR Contribution Spreadsheet as presented.

**OSS UNPAID CLAIM LIABILITY ESTIMATES**

**2024/2025-10  
ACTION**

Judy Chiu, the Actuary with Milliman presented the OSS Unpaid Claim Liability Estimates as of June 30, 2024, to the Executive Committee for review and approval.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Yang and second by member Sever and unanimously carried to approve the OSS Unpaid Claim Liability Estimates as presented.

**FINANCIAL MANAGEMENT INFORMATION REPORT**

**2024/2025-11  
ACTION**

**ACTION-Page 127-136**

Mary Boyer, with SETECH- a division of AP/Keenan, presented the Financial Management Information Report for the Fiscal Years Ended June 30, 2023, and June 30, 2024, to the Executive Committee for review and approval. SETECH determined that there was an decrease in total assets and an increase in total liabilities, this left the JPA with a lower total net position that last year, this was mostly due to the refund to members. JPA is still in great financial standing.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Machado and second by member Yang and unanimously carried to approve the Financial Management Report as presented.

**FINANCIAL AUDIT REPORT**

**2024/2025-12  
ACTION**

**ACTION-Page 127-136**

Gustavo Corona, the auditor for the OSS, presented the Financial Audit Report for Years ending June 30, 2024, and 2023 to the Executive Committee for their review and approval. Mr. Corona stated the audit was fairly presented with an unqualified opinion, which is the best standing.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Yang and second by member Sever and unanimously carried to approve the Financial Audit Report as presented.

**FINAL BUDGET FOR THE 2024/2025 YEAR**

**2024/2025-13  
ACTION**

**ACTION-Page 127-136**

Pia Bayetti, the Account Manager presented the final budget for the 2024/2025 year to the Executive Committee for review and approval.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Geringer and second by member Sever and unanimously carried to approve the Final Budget for 24.25 as presented.

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**X. ADMINISTRATION**

**WITHDRAWAL RESERVE ACCOUNT (WRA) & REFUND PAYMENTS UPDATES**

**2024/2025-14**

**ACTION**

Judy Chiu presented to the Executive Committee the WRA update for the districts that have terminated their membership with the OSS for review and ratification as well as the scheduled refund payments.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Sever and second by member Geringer and unanimously carried to approve the WRA Updates & Refund Payments as presented.

**ADMINISTRATIVE GUIDE**

**2024/2025-15**

**ACTION**

Pia Bayetti presented the Administrative Guide for 2024/2025 to the Executive Committee for their review.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION: Motion by member Machado and second by member Yang and unanimously carried to approve the Administrative guide with changes. Remove Henry Gutierrez from Firebaugh.

**ELECTION OF OFFICERS**

**2024/2025-16**

**ACTION**

The Executive Committee elected its officers for the 2024/2025 year.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Geringer and second by member Bray and unanimously carried to approve the Election of Officers as presented with no changes to current positions.

**CONFLICT OF INTEREST UPDATE/REVIEW: APPROVAL OF E-FILING**

**2024/2025-17**

**ACTION**

Pia Bayetti presented recommended revisions to the current Conflict-of-Interest Code Policy. The Administration is recommending revising the Policy to change the filing Agency from OSS to the FPPC, which would affect how Form 700s are submitted.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Yang and second by member Sever and unanimously carried to approve the updated Conflict of Interest Policy and new E-Filing processes as presented.

**BORCHARDT & CORONA UPDATE**

**2024/2025-18**

**ACTION**

Tyler Houston presented to the Executive Committee an update for services with Borchardt & Corona.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Sever and second by member Geringer and unanimously carried to approve moving assigned contract with Borchardt & Corona to LPS and Brett Harris.

**PRESENTATION OF INVESTMENT STRATEGY - CAMP**

**2024/2025-19**

**ACTION**

Mary Boyer presented to the Executive Committee the investment strategy available to the JPA with CAMP.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Sever and second by member Yang and unanimously carried to approve JPA investment with CAMP.

**SETECH CONTRACT/AGREEMENT UPDATE**

**2024/2025-20**

**ACTION**

Tyler Houston presented to the Executive Committee the proposed update to the SETECH agreement containing

Keenan & Associates

License No. 0451271

Innovative Solutions. Enduring Principles.

Tel: 559.356.2877; toll free 800.654.8347 x 2037

Fax: 408.436.9306

additional services that will be rendered.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Sever and second by member Machado and unanimously carried to approve additional services with SETECH, including handling all treasurers' duties with CFO approval.

### CLAIMS AUDIT REPORT

2024/2025-21

ACTION

Tyler Houston presented the claims audits report as completed by Risk Management Services to the Executive Committee for their consideration.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Geringer and second by member Yang and unanimously carried to approve the Claims Audit Report as presented.

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## XI. RISK MANAGEMENT

### NCR EXPERIENCE RATING FOR THE OSS (Authority)

2023/2024-46

2024/2025-22

INFO

### RISK MANAGEMETN UPDATES

Maria Brunel, the Risk Manager presented updates on Risk Control services.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: None

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## XII. INFORMATION

### MEMBER COMMENTS

No Comments

### ADMINISTRATION COMMENTS

Tyler Houston announced this will be Pia Bayetti's last meeting with the group as Amy Pence takes over the Account Manager position.

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## XIII. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Executive Committee / Board of Directors' meeting on **Wednesday, January 22, 2025, Legends Tap House & Grill**, 2910 Pea Soup Anderson Blvd, Selma, CA. Currently scheduled items include:

- OSS Loss History Report
- Treasurer's Audited Report for Quarter Ending December 31, 2024.
- Form 700 Conflict of Interest
- Consideration of Milliman Contract
- Renewal Questionnaire Notification
- Investment Policy Review

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## XIV. ADJOURNMENT at 12:45 pm

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### Americans with Disabilities Act:

The Organization of Self-Insured Schools, a Property & Liability JPA conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public

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meeting of the Organization of Self-Insured Schools Property & Liability JPA, shall be made to: Pia Bayetti, Account Manager, Keenan & Associates, 10860 Gold Center Drive, Suite 350, Rancho Cordova, CA 95670. Documents and materials relating to an open session agenda item that are provided to the O.S.S. Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 10860 Gold Center Drive, Suite 350, Rancho Cordova, CA 95670.