

ORGANIZATION OF SELF-INSURED SCHOOLS

Executive Committee Meeting

11:00 a.m. Thursday, April 17, 2008

Rodolfo's
1802 E. Front
Selma, Ca 93662

A G E N D A

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
 - 4.1 Approval of Minutes of the January 17, 2008 Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending March 31, 2008
6. BROKER'S REPORT
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Approval of SETECH Proposal
 - 9.2 Consider Annual Review of Investment Policy
 - 9.3 Consider Second Payment of the Caruthers Refund
 - 9.4 Consider Recommendation for Approval of Loss Fund Rates
 - 9.5 Consider Recommendation of Dividend Payment
 - 9.6 Consider Recommendation for At Large Membership on the Executive Committee
 - 9.7 Consider Resolution for Future Meeting Dates/Locations
 - 9.8 Consider O.S.S. Policy Updates
 - 9.8.1 Policy #F-03 – Use of Residences Owned by Member Districts
 - 9.8.2 Policy #SIR-01 – Self-Insured Retention Policy
 - 9.8.3 Policy #V-01 – Use of Vehicles by Third Parties
 - 9.9 Consider Claims Administrator Contract
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Tentative - Thursday, July 24, 2008 – Rodolfo's - Selma
13. ADJOURNMENT

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Strategic Planning Session

Thursday, April 17, 2008

Immediately Following Executive Committee Meeting

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A G E N D A

5. CALL TO ORDER AND ROLL CALL
2. PLANNING SESSION
 - A. Where we are now
 - B. Where/what do we want to be in the future?
 1. How do we get there?
 2. Time frame?
3. ADJOURNMENT