

ORGANIZATION OF SELF-INSURED SCHOOLS

Executive Committee Meeting

11:00 a.m. Thursday, October 14, 2004

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 July 15, 2004 Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Year Ending June 30, 2004
 - 5.2 Financial Report for Quarter Ending September 30, 2004
6. BROKER'S REPORT
 - 6.1 Accreditation Meeting
 - 6.2 Fireworks Exclusion
 - 6.3 NCR Annual Meeting 10/21/04
 - 6.4 MOCs
 - 6.5 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Claims Audit RFP Responses
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Thursday, January 20, 2005 – Rodolfo's
13. ADJOURNMENT