

# ORGANIZATION OF SELF-INSURED SCHOOLS

## Annual Board Meeting

10:00 a.m. Monday, May 17, 2004

Fowler Unified School District  
658 E. Adams Avenue  
Fowler, CA

## AGENDA

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
  - 4.1 Approval of Minutes of May 20, 2003 Meeting as Mailed
5. BROKER'S REPORT
  - 5.1 Member Withdrawal Status
  - 5.2 SELF Rates
  - 5.3 Fireworks Quote
  - 5.4 Golf Tournament
  - 5.5 Misc.
6. ADMINISTRATOR'S REPORT
7. LOSS CONTROL REPORT
8. ACTION ITEMS
  - 8.1 Consider Approval of Loss Fund Rates
  - 8.2 Consider Approval of NorCal ReLiEF Rates
  - 8.3 Consider Approval of O.S.S. Dividend Payment
  - 8.4 Consider Budget for 04/05 Year
  - 8.5 Consider Amendment to the Bylaws
  - 8.6 Consider At Large Membership on the Executive Committee
9. BOARD MEMBER REPORT
10. CLOSED SESSION
11. OTHER ACTION
12. NEXT MEETING – Monday, May 16, 2005
13. ADJOURNMENT