

ORGANIZATION OF SELF-INSURED SCHOOLS

Executive Committee Meeting

8:45 a.m. Monday, May 23, 2005

Fowler Unified School District
658 E. Adams Ave.
Fowler, CA 93625

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 April 21, 2005 Meeting as Mailed
5. BROKERS REPORT
 - 5.1 SELF Rates
6. ACTION ITEMS
 - 6.1 Consider Recommendation to the Board for Amendment to the JPA Agreement
 - 6.2 Consider Recommendation to the Board for Amendment to the Bylaws
 - 6.3 Consider Recommendation to the Board of the NorCal Rates
7. BOARD MEMBER REPORT
8. CLOSED SESSION
9. OTHER ACTION
10. NEXT MEETING – Thursday July 21, 2005 – Rodolfo’s, Selma
11. ADJOURNMENT