

# **ORGANIZATION OF SELF-INSURED SCHOOLS**

## **Executive Committee Meeting**

11:00 a.m. Thursday, January 18, 2007

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 October 26, 2006 Executive Committee Meeting as Mailed
  - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
  - 5.1 Financial Report for Quarter Ending December 31, 2006
6. BROKER'S REPORT
  - 6.1 Report on SELF
  - 6.2 Bylaw Revision
  - 6.3 SEWUP Educational Meeting
  - 6.4 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
  - 9.1 Consider Acceptance of Claims Audit Report
  - 9.2 Consider Approval of Financial Audit for Year ending 04/05 & 05/06
  - 9.3 Consider Approval of SETECH Report
  - 9.4 Consider Contract for Actuarial Services – Milliman USA
  - 9.5 Consider Approval of Laton Parents Club Coverage Under M.O.C.
  - 9.6 Consider Approval of Revised Caruthers Refund Payout
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Thursday, April 26, 2007 – Rodolfo's – Selma
13. ADJOURNMENT