

## **ORGANIZATION OF SELF-INSURED SCHOOLS**

### **Executive Committee Meeting**

9:00 a.m. Monday, May 17, 2004

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 15, 2004 Meeting as Mailed
5. BROKER'S REPORT
  - 5.1 Amendments to the Bylaws
  - 5.2 Withdrawal Status
6. ACTION ITEMS
  - 6.1 Consider Recommendation for NorCal Rates
  - 6.2 Consider Recommendation for At Large Membership on Executive Committee
7. BOARD MEMBER REPORT
8. CLOSED SESSION
9. OTHER ACTION
10. NEXT MEETING – Thursday July 15, 2004
11. ADJOURNMENT