

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting

9:00 a.m. Tuesday, May 18, 2010

Southwest Education Support Center
16644 S. Elm
Caruthers, CA 93609

Meeting Minutes

Call to Order

The meeting was called to order at 9:03 a.m. by President Warren Jennings.

Attendance

Pacific Union Elementary School District
Warren Jennings

Selma Unified School District
Larry Teixeira

Kingsburg Joint Union School District (Elem)
Carol Williamson

West Park Elementary School District
Edith Gustafson

Kerman Unified School District
Jim Foley

Central Unified School District
Jim Bauler

Southwest Transportation Agency
Hemanta Mungur

Fowler Unified School District
Eric Cederquist

Kings Canyon Joint Unified School District
Ron Hudson

Guests:

Dr. Henry Brock – *Brock's Loss Control*

Bill Tucker - *Tucker-Alexander Ins.*

Donna Murry – *Tucker-Alexander Ins.*

Kings River-Hardwick Un Elem School District
Trish Singh

Introductions

The attending directors and guests introduced themselves.

**Approval of
Agenda**

The motion to approve the agenda was made by member Cederquist and seconded by member Gustafson. Motion carried

**Public Hearing
Session**

President Jennings asked if anyone wished to address the Committee. There was no response.

Consent Agenda

A correction to the April 15, 2010 Executive Committee minutes was made by President Jennings. The current and correct fee for the second and third year of the contract for the O.S.S. risk manager, Dr. Henry Brock was \$44,100. The motion was made by member Teixeira and seconded by member Gustafson to approve the consent agenda with the correction noted to the April 15, 2010 Executive Committee meeting minutes. Motion carried.

Broker's Report
SELF

The broker, Bill Tucker Jr. briefly spoke on the S.E.L.F. rates for 2010/11, comparing their rate of \$2.95/ADA at the \$25 Mil x of \$5 Mil layer to that of the NorCal ReLiEF (NCR) rate of \$2.30 at the same coverage layer, or a difference of \$63,000. It was noted NCR does not have the optional excess liability layer of \$20 Mil x of \$5 Mil as does S.E.L.F.

If it is the districts' desire to leave S.E.L.F., notice needs to be given by December 31, 2010. This could be a complicated procedure as each O.S.S. member district is a separate member of S.E.L.F. More would be discussed at the next Executive Committee meeting in July.

Golf Tournament

It was mentioned the Tucker/Magill Memorial Golf Tournament would be held on Thursday, June, 24 at the Sherwood Forest Golf Club.

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Action Items

NCR Rates

The broker presented the NCR liability and property rates to the Executive Committee for their recommendation for approval to the Board, (Attachment A). He mentioned it was the best renewal he has seen in six or seven years. The liability rate took a slight decrease over that from the year prior; from \$16.37/ADA to \$16.135/ADA. The property rate took a slight increase from the prior year going from .06317/\$100 TIV to .0644/\$100 TIV. The motion to accept the NCR rates was made by member Teixeira and seconded by member Mungur. Motion carried.

OSS Rebate

After a lengthy discussion regarding cash flow and the payment of rebates, the motion to declare the second year rebate payment of \$321,345, (Attachment B) in the 2009/2010 fiscal year and pay it in the 2010/2011 fiscal year was made by member Teixeira and seconded by member Hudson. Motion carried.

Board Member Report

President Jennings asked if any member had items to report. There was no response.

Closed Session

There were no items for closed session.

Next Meeting/ Adjournment

The next scheduled meeting for the Executive Committee is at 11:00 a.m. on Thursday, July 15, 2010, at Rodolfo's in Selma.

With no further business, the motion was made by member Cederquist and seconded by member Ford to adjourn the meeting. Motion carried and the meeting adjourned at 9:30 a.m.

Prepared by,

Approved by,

Donna Murry
EG/dm

Edith Gustafson
O.S.S. Secretary