

**ORGANIZATION OF SELF-INSURED SCHOOLS
(O.S.S.)**

Executive Committee Meeting

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

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

Meeting Minutes

- Call to Order** The meeting was called to order at 9:05 a.m. by President Warren Jennings.
- Attendance**
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| Pacific Union Elementary School District Warren Jennings | Selma Unified School District Larry Teixeira |
| Clay Joint Elementary School District Dr. Michelle Steagall | Kings River-Hardwick Union Elem. School District Andrea Materoh |
| Fowler Unified School District Eric Cederquist` | Kingsburg Joint Union School District (Elem) Carol Williamson |
| Island Un. Elementary School District Tom Bates | Kings Canyon Joint Unified School District Irvin Isaak |
| Central Unified School District Mary Romero | Guests: Tom Russo – <i>Keenan & Associates</i> Henry Brock – <i>Brock's Loss Control Services</i> John Phillips – <i>Wild, Carter, & Tipton</i> Bill Tucker, Jr. – <i>Tucker-Alexander Insurance</i> Donna Murry – <i>Tucker-Alexander Insurance</i> |
| Kerman Unified School District James Foley | |
| Southwest Transportation Agency Kirk Hunter | |
- Approval of Agenda** The motion to add an emergency Action Item – *Consider Initial Payment of the Pioneer Refund* was made by member Cederquist and seconded by member Hunter. Motion carried. The motion to approve the agenda was made by member Hunter and seconded by member Teixeira. Motion carried.
- Public Hearing Session** President Jennings asked if anyone wished to address the Committee. There was no response.
- Consent Agenda** The motion was made by member Hunter and seconded by member Steagall to approve the Consent Agenda which included the following:
A. Approval of the minutes of the April 21, 2005 executive meeting as mailed. Motion carried.
- Broker's Report** The Broker, Bill Tucker Jr., presented the estimated SELF premium for the 05/06 excess liability, (Attachment A). He mentioned the information he had received indicates the rates should remain the same as last year. No information was available at the time on whether SELF would be giving rebates to their members.
Est. SELF Prem

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Broker's Report Cont. The broker mentioned there were no new developments on the lawsuit brought by the County of Santa Clara against Keenan & Associates and two other large brokerage firms. A May hearing had been rescheduled.
Keenan Lawsuit

Closed Session Discussions Mr. Tucker reported on the sharing of JPA closed session discussions with a member's board should said discussion fiscally impact that board. John Phillips, the O.S.S. attorney recommended developing a policy regarding this issue and present at a later meeting.

Action Items

Restated OSS Agreement/Bylaws The Restated Joint Powers Agreement and Bylaws of the O.S.S. were presented and main changes discussed, (Attachment B). One of those changes involved late penalty provisions. Districts late in making their premium payments will be sent a reminder by the O.S.S. accountant, (Attachment C). The motion was made by member Hunter and seconded by member Cederquist to recommend approval of the restated agreement and bylaws to the Board of Directors. Motion carried.

Initial Pioneer Payment The motion was made by member Cederquist and seconded by member Isaak to approve the first installment of the Pioneer refund in the amount of \$8,329.00 as calculated by the actuary and to be paid by June 30, 2005. Motion carried.

NCR Rates The motion to recommend approval of the Northern California ReLIEF (NCR) rates to the Board of Directors was made by member Cederquist and seconded by member Steagall, (Attachment D). Motion carried.

Board Member Report President Jennings asked if any Board Members 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 21 2005, at Rodolfo's in Selma.

With no further business, the motion was made by member Hunter and seconded by member Teixeira to adjourn the meeting. Motion carried and the meeting adjourned at 9:53 a.m.

Prepared by,

Approved by,

Donna Murry

Andrea Materoh
O.S.S. Secretary

AM:dm