

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting

11:00 a.m. Thursday, July 16, 2009

Rodolfo's
1802 E. Front
Selma, CA 93662

Meeting Minutes

- Call to Order** President Warren Jennings called the meeting to order at 11:08 a.m.
- Attendance**
- | | |
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| Pacific Union Elementary School District
Warren Jennings | West Park Elementary School District
Edith Gustafson |
| Fowler Unified School District
Eric Cederquist | Kingsburg Joint Union School District (Elem)
Dr. Mark Ford
Carol Williamson |
| Kerman Unified School District
James Foley | Kings Canyon Unified School District
Terri Bechtel |
| Central Unified School District
Mike Berg
Mary Romero | Guests:
Dennis Williams - <i>Keenan & Associates</i>
Dr. Henry Brock – <i>Brock's Loss Control</i>
Bill Tucker - <i>Tucker-Alexander Ins.</i>
Donna Murry – <i>Tucker-Alexander Ins.</i> |
| Southwest Transportation Agency
Hemanta Mungur | |
- Approval of Agenda** The motion to approve the agenda was made by member Cederquist and seconded by member Ford. 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 Ford and seconded by member Gustafson to approve the consent agenda which included the following:
A. Approval of the minutes of the May 19, 2009 Executive Committee meeting as mailed.
B. Approval of expenditures for quarter ending June 30, 2009 (Attachment A).
Motion carried.
- Treasurer's Report** The O.S.S. accountant, Carol Williamson presented the unaudited financial statement for year ending June 30, 2009, (Attachment B). The motion to accept the financial report as presented was made by member Ford and seconded by member Gustafson. Motion carried.
- Broker's Report**
Renewal Invoices The broker, Bill Tucker Jr. mentioned the renewal invoices for the districts' property and casualty coverage were in the mail. Districts should receive them soon.
- Medicare – COB
Mandatory Filing The broker reported the Medicare coordination of benefits and the mandatory filing for such is now complete for the O.S.S. He mentioned Warren Jennings is the authorized representative, he (Bill Tucker Jr.) would be the account manager and Erik Knak the claims administrator is the reporting agent.

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Delta View

The broker reported on the status of Delta View Joint Union Elementary School District. On July 9th the district received their waiver from the State Board of Education for seeking lapsation with an ADA greater than six. With the loss of their charter status, the district's ADA dropped to 44 and unable to fiscally function as a separate district. The Kings County Board of Education will be meeting on July 22nd to officially grant lapsation to the district with a proposed effective date of August 3, 2009. Delta View's property and remaining ADA is scheduled to transfer to another O.S.S. member district, Kit Carson Union Elementary School District. The broker would be sending a ballot out to the member districts regarding Delta View's premium, in compliance with the Bylaws of the O.S.S.

SELF

The S.E.L.F. rates with their extended premiums were presented by the broker to the Executive Committee, (Attachment C). It was mentioned both layers had taken a large increase in their rates due to \$43 Mil in claims paid out by S.E.L.F. in the 08/09 year. He also mentioned S.E.L.F. subsidized part of the 09/10 rates so as to offset some of the increase for the districts. It was stated the S.E.L.F. premium is between 7% to 8% of the O.S.S. members' overall premium.

Golf Tournament

Though not at the meeting, it was announced O.S.S. Executive Committee member Kirk Hunter made a hole-in-hole at the June golf tournament.

The committee recessed at 11:23 a.m. and reconvened at 11:41 a.m.

Administrator's Report

Bill Tucker presented the report for the claims administrator who was unable to attend due to a scheduling conflict. It was reported that claim period 2005-06 had no change in loss statistics; year 2006-07 has only (2) litigated files open with reserves of \$42,000 (total incurred for period was 930,000); year 2007-08 has (16) open files with reserves of \$282,000 (total incurred for period was \$950,000 with hopes of bringing it to under \$900,000); year 2008-09 has (23) open files with reserves of \$248,000 (total incurred for period was 614,000). In summary, there are (42) total open claims with reserves of \$633,000 which is down from (50) open claims and reserves of \$704,000 as reported in mid-May.

Loss Control Report

Safety Inspections

O.S.S. risk manager; Dr. Henry Brock mentioned Northern California ReLIEF (NCR) had changed their guidelines on conducting safety inspections from every (4) to every (3) years in addition to having follow up visits on high priority safety issues. He stated this summer was the start of such visits and as far as he could see, everything was working out quite well.

Action Items

Election of Officers

The motion was made by member Cederquist and seconded by member Foley to re-elect the current slate of officers. Motion carried.

The officers for the 2009/10 year are as follows:

President: Warren Jennings, Pacific Union Elementary School District
Vice President: Larry Teixeira; Selma Unified School District
Secretary: Edith Gustafson; West Park Elementary School District
Treasurer: Mark Ford; Kingsburg Joint Union School District (Elem)

Dunlap Leadership Academy

Terri Bechtel from Kings Canyon Unified School District presented their district's new charter school, Dunlap Leadership Academy Charter for the Executive Committee's consideration, (Attachment D). The broker mentioned the new charter has been recommended for approval by the NCR Executive Committee. The motion to approve the Dunlap Leadership Academy Charter with an effective date of July 1, 2009 was made by member Ford and seconded by member Gustafson. Motion carried.

SELF Resolution

President Jennings declared *Consideration of the SELF OELP Resolution* has been removed from the agenda.

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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 11:00 a.m. on Thursday, October 22, 2009 at Rodolfo's - Selma.

With no further business, the motion was made by member Gustafson and seconded by member Berg to adjourn the meeting. Motion carried and the meeting adjourned at 11:48 a.m.

Prepared by,

Approved by,

Donna Murry
EG:dm

Edith Gustafson
O.S.S. Secretary