

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

Executive Committee Meeting

9:00 a.m. Monday, May 21, 2007

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

Meeting Minutes

- Call to Order** The meeting was called to order at 9:15 a.m. by President Warren Jennings.
- Attendance**
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| Pacific Union Elementary School District
Warren Jennings | Selma Unified School District
Larry Teixeira |
| Kingsburg Joint Union School District (Elem)
Dr. Mark Ford
Carol Williamson | Kings River-Hardwick School District
Andrea Materoh |
| Island Union Elementary School District
Tom Bates | Fowler Unified School District
Eric Cederquist |
| Southwest Transportation Agency
Kirk Hunter | Kerman Unified School District
Jim Foley |
| West Park Elementary School District
Edith Gustafson | Guests:
Dr. Henry Brock – <i>Brock's Loss Control</i>
Bill Tucker - <i>Tucker-Alexander Ins.</i>
Donna Murry – <i>Tucker-Alexander Ins.</i> |
- Approval of Agenda** 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 Cederquist and seconded by member Hunter to approve the consent agenda which included the minutes of the April 26, 2007 Executive Committee meeting as mailed. Motion carried.
- Action Items**
NCR Rates The broker, Bill Tucker Jr. presented the Northern California ReLiEF (NCR) liability and property rates to the Executive Committee for their recommendation for approval to the Board, (Attachment A). The liability rate took a four percent (4%) increase over that from the year prior. It was also mentioned the O.S.S. has a good liability loss experience and is receiving the maximum twenty-five percent (25%) credit on their rate. The property rate decreased slightly from the year prior. The broker continued on to say this year all members will be insured for the first 5 Million of liability through NCR. After a lengthy discussion, the motion to recommend approval of the NCR rates based on an examination of the ADA for Southwest Transportation was made by member Teixeira and seconded by member Gustafson. Roll call resulted in the following vote: AYES: Members Materoh, Gustafson, Cederquist, Ford, Foley, Teixeira, Bates and Jennings. NOES: Member Hunter. ABSTENTIONS: None. ABSENT: Members Hudson and Mulligan. Motion carried.

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Action Items

Cont.

Pioneer/Caruthers
Payment

The motion was made by member Hunter and seconded by member Cederquist to approve the fourth installment of the Pioneer refund in the amount of \$8,329.00 and the first installment of the Caruthers refund in the amount of \$11,114.00 as calculated by the actuary to be paid by June 30, 2007. Motion carried.

**Board Member
Report**

A thank you was extended to member Hunter for his hospitality in allowing the JPA use of his facility for their annual meeting.

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 19, 2007, at Rodolfo's in Selma.

With no further business, the motion was made by member Hunter and seconded by member Gustafson to adjourn the meeting. Motion carried and the meeting adjourned at 10:07 a.m.

Prepared by,

Approved by,

Donna Murry
AM/dm

Andrea Materoh
O.S.S. Secretary