ORGANIZATION OF SELF-INSURED SCHOOLS

IN THE MATTER OF ESTABLISHING)PROVISIONS FOR CLAIMS AUDITS)FOR THE ORGANIZATION OF SELF-INSURED)SCHOOLS)

RESOLUTION #JPA 98-3

WHEREAS, the California Association of Joint Powers Authorities, (CAJPA), requires for its accreditation standards for "excellence" the implementation by resolution, provisions for establishing a biennial claims audit .

NOW, THEREFORE, BE IT RESOLVED, the Organization of Self-Insured

Schools shall contract for an independent claims audit on a biennial basis. It shall include the random review of open and closed property and liability claims to determine that all claims are properly set up, reviewed, reserved and/or litigated at appropriate levels and in the best interest of the Organization of Self-Insured Schools.

The foregoing resolution was adopted by the Executive Committee of the Organization of Self-Insured Schools at a regular meeting of said Executive Committee held on the 16th day of April, 1998 by the following vote:

NOES: Members

ABSENT: _____ Members

ABSTAIN: _____ Members

Dated: _____

ORGANIZATION OF SELF-INSURED SCHOOLS (OSS)