

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting
11:00 a.m. Thursday, January 19, 2012

Favorito Restaurant
115 N 6th
Fowler, CA 93625

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
 - 4.1 Approval of Minutes of the October 20, 2011 Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures for Quarter Ending December 31, 2011



4.2 11-12 OSS 2nd
Qtr



4.2 Knak 11-12 2nd
Qtr

5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending December 31, 2011



5.1 OSS Budget 2nd
Qtr

6. BROKER'S REPORT
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Transportation Policy
 - 9.2 Consider Contract for Actuarial Services
 - 9.3 Consider Annual Review of Investment Policy
 - 9.4 Consider Contract for Loss Control Services with Poms & Associates



9.1 Policy VII
REDLINE



9.1 Policy VII-Rev
12-11



9.1
FormV100A-REDLINE



9.1 FormV100A-Rev
12-11



9.1
FormV100B-REDLINE



9.1 FormV100B-Rev
12-11



9.1
FormV100C-REDLINE



9.1 FormV100C-Rev
12-11



9.2 2012 Milliman
Contract OSS



9.3 Investment Plcy
Changes



9.4 Contract for Loss
Control Services

10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – April 19, 2012; 11:00 a.m. – Favorito, Fowler
13. ADJOURNMENT

Disability Access: The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact Donna Murry at (559) 819-1024 or (559) 896-3846 (fax). Requests for such modifications or accommodations must be made at least one full business day before the start of the meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at 2133 High St., Ste E, Selma, CA